

Current Version	Suggested Change
<p>Article III, Section 2 Active, Inactive, Retired, Affiliate, Student, Life, and Honorary members who reside or work in the area of a local chapter must be members of those chapters. If more than one local chapter exists in the area, the membership shall be in the chapter of the member's choice.</p>	Delete since members have no local chapter requirement.
<p>Article IV, Section 1 The immediate Past-President may choose to serve as an advisor for one year after his/her term as president or decline to serve.</p>	Delete to reduce the size of the board.
<p>Article IV, Section 2.H. Fill any vacancy on the nominating committee</p>	Delete since there no longer a nominating committee
<p>Article IV, Section 2.J. Appoint election Tellers and approve Chairman of Tellers</p>	Replace with: Approve nominations committee members.
<p>Article IV, Section 4.A.3.i Serve as ex-officio member of all committees except the committee on nominations.</p>	REMOVE THIS CHANGE, keep
<p>Article IV, Section 4.4.e Serve as chairperson of the Membership Committee and shall maintain accurate membership records and send member informational packets to all new members.</p>	Replace with: Review the monthly membership roster from AAOHN and forward to the Director of Communications and webmaster.
<p>Article IV, Section 4.4.f At least ninety (90) days before the Business meeting, shall provide to the Chairman of the Nominations Committee and the Chairman of Tellers upon appointment, an accurate list of the voting members;</p>	Replace with: By November 1 each year, shall provide an accurate list of the voting members.
<p>Article IV, Section 4.4.g Ensure that yearly records are preserved.</p>	Deleted. Records are maintained electronically by AAOHN.

<p>Article IV, Section 4.5 The Immediate Past President shall:</p> <ul style="list-style-type: none"> a. a. Act as an advisor, as requested to the Board of b. Directors of TSAOHN. c. b. May be an ad hoc advisory position d. c. Shall have no voting rights. 	<p>Delete due to elimination of the position.</p>
<p>Article IV, Section 6.B The term of office for directors shall be two (2) years or until their successors have been elected and assume office and could be more than two (2) consecutive terms in the same office.</p>	<p>Deleted second half of sentence since the Board can elect replacements for vacant positions and combined term of office for directors to Section 6.A.</p>
<p>Article V, Section 1 Nominating Committee</p>	<p>Article V, Section 1 REMOVE THIS CHANGE KEEP Nominating Committee as we will have a committee</p>
<p>Article V, Section 1, A Composition: The Election Advisory Chairperson shall appoint two (2) tellers and a Chairperson of tellers. The names of all three (3) tellers shall be presented at the summer board meeting.</p>	<p>Change to: The Election Advisor shall appoint three (3) nominations committee members annually. The committee members will be announced by the Election Advisor at the summer board meeting.</p>
<p>Article V, Section 1, B Qualifications: A member shall have been a member of TSAOHN for no less that one (1) year.</p>	<p>Change to: Qualifications: The three (3) nominations committee members will have been a member of TSAOHN for no less than one (1) year, have Occupational Health background, shall not be from the same chapter and no TSAOHN board members shall serve on the committee.</p>
<p>Article V, Section 1, C Term: The tellers and chairperson of tellers shall serve two (2) years or until a successor is appointed and shall not be eligible for immediate reappointment.</p>	<p>Change to: Term: The nominations committee members will serve during the current year's election period and shall not be eligible to serve for 2 years following their term.</p>
<p>Article V, Section 1, D Vacancy: Should a member of the Nominating Committee become a nominee for officer or director, that person shall resign. If a chairperson is unable to serve the vacancy shall be filled by appointment by the President.</p>	<p>Change to: Vacancy: Should a member of the Nominating Committee vacate their position the Election Advisor will appoint a replacement and provide to the board of directors for approval.</p>

<p>Article V, Section 1, E.1 Duties: The committee shall request that members recommend the names of candidates for each elective position. Nominations must be closed no later than August 1.</p>	<p>The Election Advisor shall request that members recommend the names of candidates for each elective position. Nominations must be closed no later than October 15th.</p>
<p>Article V, Section 1, E.2 The committee shall consider the qualifications of all candidates proposed by the membership or by members of the Nominating Committee and shall select nominees for each office and director and vacancy on the Nominating Committee.</p>	<p>Change to: The Election Advisor and the nominations committee members shall review all nominee applications to verify eligibility and qualifications. They will select nominees for each officer and director vacancy and will notify those individuals of placement on the ballot or rejection of application due to ineligibility and the details of that decision.</p>
<p>Article V, Section 1, E.4 A ballot shall be prepared with the placement of names chosen by lot.</p>	<p>Change to: A ballot will be prepared by the Election Advisor and Nominations Committee Members and reviewed by the Board of Directors prior to publication, no later than October 15.</p>
<p>Article V, Section 2, C. Not present, change is an addition</p>	<p>Current officers and directors not up for reelection, and wanting to run for another TSAOHN board office shall be allowed to run for office, and if elected, shall resign from their current position. If not elected they will retain their current position and finish their term.</p>
<p>Article V, Section 3, A All elections shall be by ballot prepared by the Nominating Committee.</p>	<p>All elections shall be by ballot prepared by the Election Advisor and Nominating Committee.</p>
<p>Article V, Section 3, A. 2 The President-Elect shall deliver an official roster of members eligible to vote to the Chairman of Tellers by November 1st.</p>	<p>The President-elect shall deliver an official roster of members eligible to vote by November 1.</p>
<p>Article V, Section 3, B The ballots shall be counted by December 1st. The full report of the Tellers shall be read at the Business meeting.</p>	<p>The ballots shall be counted by December 1st. The election results shall be reported by the Election Advisor by December 15.</p>
<p>Article V, Section 3, C Decision: A plurality vote shall elect. In the event of a tie vote, a decision shall be determined by lot.</p>	<p>Change to: A plurality vote shall elect. In the event of a tie vote, a decision shall be determined by a majority vote of the nominating committee.</p>

<p>Article V, Section 3, D</p> <p>Ballots shall be retained until the Business meeting when the membership votes to destroy ballots.</p>	<p>Ballots shall be retained until the business meeting and then sent to the webmaster for electronic storage.</p>
<p>Article VI, Section 4</p> <p>Twenty (20) active members, representing at least three (3) constituent associations, including one (1) officer, one of whom shall be the President or President-elect, shall constitute a quorum.</p>	<p>Twenty (20) active members, including one (1) TSAOHN officer, one of whom shall be the President or President-elect, shall constitute a quorum.</p>
<p>Article VII, Section 3</p> <p>The President shall be an ex-officio member of all committees except the Nominating Committee.</p>	<p>Remove change, keep as the President cannot serve on this committee</p>
<p>Article IV, Section 2.N (NEW)</p> <p>Duties:</p> <p>Provide oversight for the elections process</p>	