



National Emergency Nurses Association
6270 Oracle Road
Sechelt, British Columbia, Canada
V0N3A7

www.nena.ca

March 27, 2017

Greetings, NENA Members;

First, and as always, thank you for your continued membership in NENA – none of this would be possible without you.

Please know that the NENA Board of Directors works very hard to ensure that we provide quality leadership and show financial responsibility in everything we do.

Recently the Board of Directors identified the need to amend the bylaws in an attempt to be more inclusive and have more regional representation from across Canada. To that end we are proposing amendments to include an increased number of voting members on the Board of Directors. Our bylaws are guided by the Canada Not for Profit Act.

The proposal to amend the bylaws will be sent to the membership for review and the opportunity to provide input. Bylaw changes require a vote by the membership, which will take place via an in-person vote at the June 2017 AGM. Results will be announced at the AGM.

The Call for Nominations and the election process will continue as previously scheduled. Having said this, if the bylaws are not endorsed by the membership we will revert to our previous structure.... the call for nominations would be rescinded and revised.

Regards

Debra Pitts BN, RN, ENC C
NENA NB Director
Chair Nominations Committee