



Southern Nursing Research Society 2017 Annual Board/Committee Report

Name of Board Member or Committee: Donelle M Barnes, Secretary

Committee Chair: Bylaws Committee

Committee Members:

Norma E. Conner PhD, RN
Associate Dean for Academic Excellence
College of Nursing
University of Central Florida

Tina Ferrell RN, MSN, NEA-BC
Assistant Professor
School of Nursing
University of Mississippi Medical Center

Kay Lawrence MSN, RN, CCRN-K
Instructor, Simulation Coordinator
University of South Carolina-Aiken

Georgia L. Narsavage PhD, RN, FAAN, FANP
Professor
College of Nursing
University of South Carolina

Annual Accomplishments:

1. As Secretary, I took notes during Board meetings and edited minutes as written by Ann Crosse.
2. Reviewed the Procedure Manual, and requested changes from Board members. No significant changes have been requested this year.
3. Selected Bylaws Committee members, and requested their approval by the Board.
4. Worked with the Bylaws Committee to write additions to the Bylaws, creating a possible new position of Director of Educational Outreach with a Committee for Educational Outreach (attached). This was at the request of the Board. At a subsequent Board meeting, it was decided to hold these changes at this time.

Committee Goals for Coming Year:

Re-visit the Bylaws changes requested by the Board if it decides to create the position of Director of Educational Outreach.

Action needed, motion or policy to be approved by the Board:

None at this time. The Board decided to wait on any Bylaws changes at this time. The proposed wording created by the Committee will be passed on to the new Secretary for consideration in the future.



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Southern Nursing Research Society Proposed Bylaws Changes 2018

| Current Wording | Proposed Wording | Rationale |
|---|---|--|
| <p>Art. VI Governance, Section 2. Members-at-Large There shall be six elected Members-at-Large of the Governing Board.</p> | <p>Art. VI Governance, Section 2. Members-at-Large There shall be seven elected Members-at-Large of the Governing Board.</p> | <p>To include the new Director of Educational Outreach</p> |
| <p>Art. VI Governance, Section 3. Terms of Office A. 2. The Vice-President, Treasurer, and three Members-at-Large shall take office in the odd years.</p> | <p>Art. VI Governance, Section 3. Terms of Office A. 2. The Vice-President, Treasurer, and four Members-at-Large shall take office in the odd years.</p> | <p>To include the new Director of Educational Outreach</p> |
| <p>Art. XII Standing Committees, Section 1. Names The Standing Committees of the Society shall be the:</p> <ul style="list-style-type: none"> A. Bylaws and Policy/Procedure Committee B. Finance Committee C. Succession Planning and Nominations Committee D. Program Committee E. Communications Committee F. Awards Committee G. Membership Committee H. Grants Committee I. Development Committee | <p>Art. XII Standing Committees, Section 1. Names The Standing Committees of the Society shall be the:</p> <ul style="list-style-type: none"> A. Bylaws and Policy/Procedure Committee B. Finance Committee C. Succession Planning and Nominations Committee D. Program Committee E. Communications Committee F. Awards Committee G. Membership Committee H. Grants Committee I. Development Committee J. Educational Outreach Committee | <p>To include the newly formed Education Committee</p> |
| <p>Art. IX Meetings, Section 2. Special Meetings A. Special meetings of the Society may be called by a majority of the Governing</p> | <p>Art. IX Meetings, Section 2. Special Meetings A. Special meetings of the Society may be called by a majority of the Governing</p> | <p>Currently 5 is NOT a majority of the Board, which has 11 members.</p> |



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| <p>Board (5 members) or by 10% of the regular members.</p> | <p>Board (50%) or by 10% of the regular members.</p> | |
| <p>Art. IX Meetings, Section 3. Quorum B. Five members of the Governing Board, one of whom shall be the President or Vice-President, shall constitute a quorum for transaction of business at any meeting of the Society or the Governing Board.</p> | <p>Art. IX Meetings, Section 3. Quorum A. 50% of the Governing Board, one of whom shall be the President or Vice-President, shall constitute a quorum for transaction of business at any meeting of the Society or the Governing Board.</p> | <p>In case the number of Board members expands or contracts, a quorum should be established with a percentage of Board members, not a raw number.</p> |