



Summary of the 2022 Special Meeting of the ANA Membership Assembly

The American Nurses Association (ANA) Membership Assembly held a Special Meeting virtually on Wednesday, April 6, 2022. ANA Vice-President, Susan Y. Swart, EdD, MS, RN, CAE, presided.

CALL TO ORDER, WELCOME AND ORDER OF BUSINESS

ANA Vice-President Swart called the Special Meeting of the ANA Membership Assembly to order at 5:35pm ET. The sole purpose of this meeting was to consider a proposed amendments to the ANA Bylaws, as noticed in the Call for Special Meeting issued on February 4, 2022.

A quorum¹ for the transaction of business was established.

The proposed Standing Rules for the Conduct of the Business and the Agenda for this Special Meeting were disseminated on February 11, 2022, and were not open to alteration or expansion. The Standing Rules and the Agenda for the Special Meeting were approved without objection.

REPORT FROM THE ANA COMMITTEE ON BYLAWS

Larry Slater, PhD, RN-BC, CNE, FAAN, Chair of the ANA Committee on Bylaws (COB) reported that the proposed amendments to the ANA Bylaws, which were submitted by the ANA Board of Directors, were approved by the COB for consideration at this Special Meeting. Discussion time was allotted for the proposed amendment, which consisted of a proviso to be added to Article III, Section 8, of the ANA Bylaws to allow for only the 2022 Annual Meeting of the Membership Assembly to be conducted virtually, and the ANA national elections to be conducted remotely. Adoption of this amendment will allow the Annual Meeting of the ANA Membership Assembly to be held by means other than a face-to-face meeting and the ANA annual elections may be held by remote voting in 2022 only.

VOTING PROCEDURES

ANA's Associate General Counsel presented the instructions for voting, which commenced at 7:30pm ET on Wednesday, April 6, 2022, and ran through 11:59pm ET on Sunday, April 10, 2022. Participants were reminded that only C/SNA and IMD voting representatives, and ANA Board members who registered for the Special Meeting would receive the link to vote. Organizational Affiliates Representatives would not receive the link to vote as they do not vote on matters related to the amendment of bylaws (Article II, Section 2 (d)(1), ANA Bylaws).

¹ A quorum for transaction of business by the Membership Assembly shall consist of 50 percent of the total C/SNA and IMD representatives and three members of ANA's Board of Directors, one of whom is the ANA President or Vice President (ANA Bylaws Article III, Section 8.b).

Motion #1, The ANA Membership Assembly approves the proviso that will allow the 2022 Annual Meeting of the ANA Membership Assembly to be held by means other than a face-to-face meeting and the ANA annual elections to be held by remote voting for 2022 only.

Carried, 347.7 (91.6%) in favor, 31.9 (8.4%) in opposition
[ANA Bylaws](#) (revised as of April 11, 2022)

REMARKS FROM THE ANA VICE-PRESIDENT

ANA Vice-President Swart reminded participants to adhere to deadlines for voting and those official results would be disseminated via C/SNA Essentials and the Membership Assembly page on NursingWorld.org.

ADJOURN

Vice-President Swart adjourned the Special Meeting of the ANA Membership Assembly at 6:26pm ET on Wednesday, April 6, 2022.

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