

The Constitution and By-Laws may be amended by 2/3 (two-thirds) votes cast of the members present at any general membership meeting provided that a copy of such amendments be disseminated to the membership in writing submitted in writing to the Secretary, 2 (two) weeks prior to a regular meeting, or as an alternative way method, the majority of 2/3 (two-thirds) of the membership polled responding by mail electronic ballot.

[Letter received from NH Charitable Trust](#)

Current By-Laws last revised April 2020	Suggested new language (bolded and underlined)
<p>ARTICLE II Purpose</p> <p>Section 1. To work for the health, safety and wellness of students, the advancement of their education and the improvement of health opportunities for all.</p>	<p>ARTICLE II Purpose</p> <p><u>By working through a lens of equity, to promote the physical and mental health, safety and equity of all students, which in turn, supports and improves students' access to their education, so they may achieve their educational goals.</u></p> <p><i>Rationale: To align with NASN</i></p>
<p>Article III, Section 7</p> <p>Section 7. For the purpose of this Association the calendar year shall be July 1st to June 30th.</p>	<p>Article III, Section 7</p> <p>For the purpose of the Association the calendar year shall be <u>January 1st to December 31st</u></p> <p><i>Rationale: To align with tax documents</i></p>
<p>ARTICLE IV – Executive Board</p> <p>The Executive Board of this Association shall be voting Members of the NHSNA and will consist of a President, a President-Elect, the Immediate Past President, a Secretary, a Treasurer, and the Delegate Director to the National Association of School Nurses. The official voting body will be the President-Elect, Immediate Past President, Secretary, Treasurer, and the Delegate to the National Association of</p>	<p>ARTICLE IV - Executive Board</p> <p>The Executive Board of this Association shall be voting Members of the NHSNA, <u>unrelated by blood or marriage,</u> and will consist of the President, President-Elect, Past President, Secretary, Treasurer, Delegate Director to the National Association of School Nurses <u>and two members at large.</u> The President shall not vote except in the case of a tie vote.</p>

<p>School Nurses. The President shall not vote except in the case of a tie vote.</p>	<p><i>Rationale: To expand the executive board to encourage members to take on a leadership role. To align with requirements of the Attorney General's office.</i></p>
<p>Section 4. Conflict of Interest</p> <p>All members of the NHSNA Board of Directors must act in the best interest of the association and shall not derive any personal profit or gain, directly or indirectly, by reason of participation with the NHSNA. This shall also include the member's business or other nonprofit affiliations, family and/or significant other, employer, or close associates who may stand to receive a benefit or gain. Each individual shall disclose to the Board of Directors any personal interests which they may have in any matter pending before the organization and shall refrain from participation in any discussion or decision on such matter.</p>	<p>Section 4. Conflict of Interest and <u>Pecuniary Benefits Transactions.</u></p> <p>Label our current Conflict of Interest as Letter A Add the following as letters B and C</p> <p><u><i>B. The NHSNA shall adopt, implement, enforce and regularly review Policies and Procedures governing conflicts of interest and pecuniary benefits transactions. The Policy and Procedures shall, at a minimum, meet the requirements of New Hampshire law as then in effect, and comply with Guidelines established by the Office of the NH Attorney General, Charitable Trusts Unit. Each Director, Officer, or Committee member shall have an affirmative duty to disclose to the NHSNA each transaction with the NHSNA that would be a Pecuniary Benefit Transaction (as defined by RSA 7:19-a) as to that Officer, Director, or Board member, and shall be prohibited from participating in the discussion or voting on the transaction. The NHSNA shall enter into Pecuniary Benefit Transactions only in accordance with the applicable provisions of RSA 7:19-a, as they may exist from time to time.</i></u></p> <p><u>Explanation of law RSA 7:19-a</u></p> <p><i>Rationale: To align with requirements of the Attorney General's office.</i></p>