



## Summary of the 2020 Virtual Special Meeting of the ANA Membership Assembly

June 1, 2020

The American Nurses Association (ANA) Membership Assembly held a Special Meeting virtually on Monday, June 1, 2020. ANA President, Ernest Grant, PhD, RN, FAAN, presided.

### **CALL TO ORDER**

ANA President Grant called the Virtual Special Meeting of the ANA Membership Assembly to order at 5:32pm ET on Monday, June 1, 2020. The sole purpose of this meeting was to consider a proviso at the ANA Bylaws noticed in the Call for Special Meeting, issued on Wednesday, April 1, 2020.

### **ORDER OF BUSINESS**

A quorum<sup>1</sup> for the transaction of business was established.

The proposed Standing Rules for the Conduct of the Business of the Virtual Special Meeting of the ANA Membership Assembly were disseminated for review on Friday, May 15, 2020 with a deadline of Friday, May 22, 2020 for any proposed revisions. No proposed revisions were received. Without objection, the Standing Rules for the Special Meeting were approved.

The Agenda for Virtual Special Meeting of the ANA Membership Assembly meeting was disseminated on Wednesday, April 1, 2020. No proposed revisions were received. Without objection, the June 1, 2020 Agenda was approved.

### **REPORT FROM THE ANA COMMITTEE ON BYLAWS**

Patricia Travis, PhD, RN, CCRP, Chair of the ANA Committee on Bylaws (COB) reported that the proposed proviso to the ANA Bylaws, which was submitted by the ANA Board of Directors, was approved by the COB for consideration at this Special Meeting. If approved, the proviso will go into effect immediately and be applicable only to the 2020 Annual Meeting of the ANA Membership Assembly. The proviso would then fall out of the ANA Bylaws and all current bylaws provisions regarding annual meetings of the Membership Assembly would resume to apply in their current form.

COB Chair Travis presented the COB's recommendation that the Membership Assembly approve the motion to approve the proviso.

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<sup>1</sup> 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 to allow the 2020 Annual Meeting of the ANA Membership Assembly to be conducted virtually on Friday, June 19, 2020 and the ANA National Elections to be conducted remotely.***  
***(Carried 366.7 votes in favor; 3.5 votes in opposition)***

**REMARKS FROM THE ANA PRESIDENT**

ANA President Grant reviewed key dates associated with the June 19, 2020 Virtual Annual Meeting of the ANA Membership Assembly and reminded participants to adhere to deadlines so that planning for the June 19, 2020 meeting can be finalized.

**ADJOURN**

President Grant adjourned the Virtual Special Meeting of the ANA Membership Assembly at 6:40pm ET on Monday, June 1, 2020.

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