



The American Association of Nurse Attorneys (TAANA)
Annual Business Meeting

November 11, 2016
Dallas, Texas

8:00 am **Call to Order**

Jonathan Stewart

8:05 am **Quorum Confirmed**

Robert Ranieri

8:10 am **President Report**

Jonathan Stewart – See attached.

Motion for Standing Rules be approved. Motion approved.

8:15 am **Approval of Agenda**

Agenda approved

8:18 am **Approval of Prior Business Meeting Minutes**

Approved

8:20 am **Resolution #1 Presented by Jonathan Stewart**

“Resolved that TAANA submit a request for proposal to publish Journal of Law and Nursing in accordance with the specification suggested by River Winds Consulting.”

Discussion occurred with pros and cons to resolution by Carolyn Dolan; Marc Meyer; Sheila Hathway; Alice Dupler; Teresa Sanzio

Alice Dupler made Motion to send Resolution to ad hoc committee – no second Resolution No. 1 failed to pass.

8:25 am **Resolution #2 submitted by Kathleen Kearney**

“Resolved, that TAANA’s educational conference be held by-annually on odd years, beginning with the 2017 conference.”

Some discussion by members. Resolution was tabled.



The American Association of Nurse Attorneys (TAANA)
Annual Business Meeting

November 11, 2016
Dallas, Texas

- 8:30 am **Treasurer's Report Provided by Carolyn Dolan**
- 8:35 am **Nominations**
- Announcement of four (4) new Board of Directors
- 8:40 am Adjourned

Standing Rules

Annual Meeting of The American Association of Nurse Attorneys
November 11, 2016 at 7:45AM
Fairmont Hotel | Dallas, Texas

Rule 1. The President-Elect shall, immediate after the opening ceremony, report the number of active (voting) members (Fellows, Distinguished Fellows, Emeritus Fellows, and First Year Post-Graduates) present. For the purpose of these rules, “member” shall refer to an active (voting) member.

Rule 2. For admission to the meeting room, all active members and associate members shall wear the identification badge provided to them upon registration.

Rule 3. No member shall speak more than twice in debate on the same question, or longer than two (2) minutes, without permission of the members granted by a two-thirds vote without debate.

Rule 4. (a) Any resolution offered by an individual member shall be in writing, signed by the maker and seconder – both of whom shall be active members – and shall be sent directly to the Recording Secretary.

(b) All resolutions except those proposed by the Board of Directors or by committees shall be referred without debate to an *ad hoc* Resolutions Committee; resolutions proposed by the Board of Directors or committees shall be presented by the Board or committees directly to the members assembled.

(c) Each member who offers a resolution to the Resolutions Committee shall be given an opportunity to explain it to the Committee if he or she so requests.

(d) The Resolutions Committee shall prepare suitable resolutions to carry into effect any recommendations referred to it, and shall present such resolutions to the members – along with the Committee’s own recommendation as to appropriate action – these and all other resolutions, except questions that the Committee, by a two-thirds vote of its members, shall choose not to report.

(e) The members may, by a two-thirds vote, suspend this Rule 3 and may immediately consider a question or direct the Resolutions Committee to present a question at a certain time, even if the Committee has voted not to present it.