



ANNA
American Nephrology
Nurses Association

Policy	2.01
Revised Policy	3/17
Revised Procedure	8/24
Bylaws & Policy Committee	8/24
BOD Reviewed and Approved ...	9/24
DEI Reviewed	2022-23
Substituted for	12/22
Original Date	3/80

POLICY & PROCEDURE

BOARD OF DIRECTORS: GOVERNANCE AND STRUCTURE

POLICY

The Board of Directors (BOD) is the governing body of the Association. It is comprised of the President, President-Elect, Immediate Past President, Secretary, Treasurer, and three (3) Directors. The Executive Director is a non-voting member of the BOD.

PROCEDURE

1. The BOD will meet as deemed appropriate by the President.
2. Attending or presenting during a BOD meeting is by Presidential invitation only. Auditing a BOD meeting is not permitted.
3. The President is the Chairperson. In their absence, the President-Elect is the Chairperson.
4. The President may request the President-Elect to assume the Chairperson for a particular issue.
5. Where applicable, the conduct of business will be in accordance with *Robert's Rules of Order*.
6. Voting will be conducted according to Article V, Section D of the Bylaws, entitled "Voting." A quorum for any meeting shall consist of a minimum of six (6) BOD members. A majority vote of the BOD members present is required for any motion or question to be acted upon. Such affirmative votes shall hereafter be referred to as a Passing Vote.
7. All decisions are considered actions of the Association.