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**Special Meeting of the 2016 ANA Membership Assembly**  
**June 25, 2016**  
**Washington, DC**

**Summary**

The American Nurses Association (ANA) held a Special Meeting of the 2016 ANA Membership Assembly in Washington, DC on June 25, 2016. ANA President Pamela Cipriano, PhD, RN, NEA-BC, FAAN, presided.

***Call to Order and Order of Business***

President Cipriano called the Special Meeting of the 2016 ANA Membership Assembly to order at 10:35am on June 25, 2016. A quorum<sup>1</sup> was established for transaction of business.

ANA Secretary Patricia Travis, PhD, RN, CCRP presented a motion to approve the *Standing Rules for Conduct of Business of the Special Meeting of the Membership Assembly*.

***Motion #1, The ANA Membership Assembly approves the Standing Rules for the Conduct of Business of the Special Meeting of the Membership Assembly (Carried 100% in favor)***

Secretary Travis presented a motion to approve the Agenda for the Special Meeting of the 2016 Membership Assembly.

***Motion #2, The ANA Membership Assembly approves the meeting agenda for the Special Meeting of the 2016 Membership Assembly (Carried: 100% in favor)***

***Report of the Committee on Bylaws and Consideration of Proposed Bylaws Amendments***

Committee on Bylaws (COB) Chair, Linda Stierle, MSN, RN reported that two bylaws amendments were proposed by the ANA Board of Directors for consideration at this Special Meeting.

Chair Stierle presented Amendment #1, which, if approved, would amend Article IV, Board of Directors, Section 3, Responsibilities, Subsection jj, by adding the following sentence at

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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).

34 the end thereof: "Upon the written request of one or more of the C/SNAs or the IMD, the  
35 ANA Board of Directors may extend an ongoing pilot by up to three years."

36  
37 The COB recommended that Amendment #1 **not** be considered and that the following  
38 proviso be added: Upon written request of one or more C/SNAs or the IMD, the ANA Board  
39 of Directors may extend the existing Value Pricing Pilot Program by up to three years and  
40 with up to eight additional participants (a participant is a C/SNA).

41  
42 Chair Stierle presented a motion to add the proviso after the existing language in Article IV,  
43 Board of Directors, Section 3, Responsibilities, Subsection jj.

44  
45 Discussion yielded the following proposed amendment to the proviso: *Upon written request*  
46 *of one or more C/SNAs or the IMD, the ANA Board of Directors may extend the existing*  
47 *Value Pricing Pilot Program by up to three years and with up to ~~eight~~ eighteen additional*  
48 *participants (a participant is a C/SNA).*

49  
50 **Motion # 3**, *The ANA Membership Assembly approves ending debate on the proposed*  
51 *amendment to the proviso (**Carried:** 88% in favor)*

52  
53 Representatives considered the following motion to amend the proviso to read: *Upon*  
54 *written request of one or more C/SNAs or the IMD, the ANA Board of Directors may extend*  
55 *the existing Value Pricing Pilot Program by up to three years and with up to ~~eight~~ eighteen*  
56 *additional participants (a participant is a C/SNA).*

57  
58 **Motion #4**, *The ANA Membership Assembly approves amending the proviso as follows:*  
59 *Upon written request of one or more C/SNAs or the IMD, the ANA Board of Directors*  
60 *may extend the existing Value Pricing Pilot Program by up to three years and with up to*  
61 *~~eight~~ eighteen additional participants (a participant is a C/SNA) (**Carried:** 63.7% in favor)*

62  
63 Representatives considered the following motion to revise ANA's Bylaws by inserting the  
64 proviso, as amended:

65  
66 **Motion #5**, *The ANA Membership Assembly approves amending the ANA Bylaws, Article*  
67 *IV, Board of Directors, Section 3, Responsibilities, Subsection jj, by adding the following*  
68 *sentence at the end thereof: Upon written request of one or more C/SNAs or the IMD,*  
69 *the ANA Board of Directors may extend the existing Value Pricing Pilot Program by up to*  
70 *three years and with up to eighteen additional participants (a participant is a C/SNA)*  
71 *(**Carried:** 67.7% in favor)*

72 ***Report of the Reference Committee and Consideration of Proposed Amendments to ANA's***  
73 ***Dues Policy***

74 Reference Committee Chair Mary Tanner, PhD, RN, reported that one revision to the ANA  
75 Dues Policy was submitted by the ANA Board of Directors for consideration at this Special  
76 Meeting.

77  
78 Chair Tanner presented the proposed revision, which if approved, would amend the ANA  
79 Dues Policy by adding the following sentence at the end thereof: The ANA Assessment  
80 Factor will be increased automatically, based on the Consumer Price Index for Urban  
81 Consumers (CPI-U), (but not go below 0% or exceed 2% per annum) without requiring  
82 additional authorization of the Membership Assembly; and that this dues escalator will be  
83 calculated on an annual basis, implemented every three years and rounded to the nearest  
84 dollar. *The dues escalator for the years 2014, 2015, and 2016 shall not be implemented.*

85  
86 Chair Tanner presented the following motion recommending that the proposed revision to  
87 the ANA Dues Policy be adopted:

88  
89 ***Motion #6, The ANA Membership Assembly approves revising the ANA Dues Policy***  
90 ***by adding following sentence at the end thereof: The ANA Assessment Factor will be***  
91 ***increased automatically, based on the Consumer Price Index for Urban Consumers (CPI-***  
92 ***U), (but not go below 0% or exceed 2% per annum) without requiring additional***  
93 ***authorization of the Membership Assembly; and that this dues escalator will be***  
94 ***calculated on an annual basis, implemented every three years and rounded to the***  
95 ***nearest dollar. The dues escalator for the years 2014, 2015, and 2016 shall not be***  
96 ***implemented. (Carried: 82% in favor)***

97  
98 President Cipriano adjourned the Special Meeting of the 2016 Membership Assembly at  
99 11:41am.

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