

INDIANA ORGANIZATION FOR NURSING LEADERSHIP, INC.

Notice of Meeting of Members

A meeting of the members of Indiana Organization for Nursing Leadership, Inc. ("IONL") will take place Wednesday, October 16th, 2024, during IONL's annual fall meeting. This meeting will begin at 1:15pm EST and will be held at **French Lick Resort**, 8670 IN-56, French Lick, Indiana **47432**.

The purpose of the meeting is for the members to discuss and vote upon proposed amended and restated Bylaws for IONL (the "Proposed Bylaws"). These Proposed Bylaws have been developed by IONL's Bylaws Committee to modernize the organization's structure in ways that will enable it to move into the future and meet the needs of its members more effectively. The Proposed Bylaws contemplate numerous revisions to IONL's current bylaws, including an update to the organization's mission; changes to the size and composition of the Board of Directors; and modifications to names, composition, and duties of IONL's committees. Some of the points removed from the current Bylaws will be addressed in IONL's Rules and Regulations, which will be revised separately in the near future.

At their last meeting, IONL's Board of Directors approved these Proposed Bylaws and recommended that they be approved and adopted by IONL's voting members (*i.e.*, IONL's full and retired members).

At the meeting, IONL's leadership will discuss the Proposed Bylaws and respond to any questions. A copy of the proposed Bylaws is available on IONL's website at <https://www.inonl.org/notice-of-meeting-of-members/> a hard copy will be mailed to any voting member, upon request.

Signed: Linda Webb

Printed: LINDA WEBB

Title: BYLAWS Chairperson - IONL