

2024 Governing Assembly Business Meeting Agenda

Tuesday, October 22

Governing Assembly Business Meeting

4:00 pm

Opening, Welcome, and Introductions – M. Dollinger

Pledge of Allegiance –TBD

National Anthem – TBD

Nightingale Tribute – Capital Region Nurse Honor Guard

Introduction of Officers:

President – M. Dollinger

Vice-President – T. Drake

Treasurer – P. Yezzo

Secretary – K. Velez

Introduction of Directors-at-Large:

J. Connolly

G. Gerardi

T. Levine

S. Lewis-Holman

S. Miner

Introduction of team:

Executive Director – J. Santelli

Program Manager – D. Spass

Member Engagement Associate – K. Blanchard

Communications Coordinator – B. Lawton

Call to Order – M. Dollinger

Procedural Matters – G. Hutchinson

Availability of Printed Material and Reports

Procedure for addressing the membership including Point of Order or Question

Establishment of a Quorum – K. Velez

- A quorum for the transaction of business of the Governing Assembly shall consist of five members of the Board of Directors, one of whom shall be the president or a vice-president, and twenty-five (25) members of ANA-NY present at the meeting.

Declaration of Quorum – M. Dollinger

Acceptance of Business Meeting Agenda

ACTION ITEM

Acceptance of Standing Rules

ACTION ITEM

Special Guests:

NYSED – S. Sullivan

Foundation of New York State Nurses, Nurses House, and NYSAC– D. Elliott

NYONEL – TBD

CCNE – J. Butlin

Reports

President's Report – M. Dollinger

Secretary's Report – K. Velez

Sponsors

Acceptance of 2023 GA Minutes
Treasurer's Report – P. Yezzo
Executive Director's Report – J. Santelli

ACTION ITEM

Standing Committees:

Audit: Chair – B. Karas-Irwin
Bylaws: Chair – A. Tahaney
Finance: Chair – P. Yezzo
Legislation: Chair – J. Varghese

Approval of 2024-25 Legislative Priorities
Nominations and Elections – D. Sharp
Announcement of Election Results

ACTION ITEM

Other Committees:

Awards: Chair – V. Brown
Nursing Education: Chair – J. Lapidus-Graham
Program: Chair – A. Kabacinski

Other Business

New Business

Closing

Recognition of Organizational Affiliates – T. Drake
Recognition of Outgoing Board Members – T. Drake
Outgoing President's Remarks – M. Dollinger
President's Awards – M. Dollinger
Swearing in of New Officers – M. Dollinger
Incoming President's Remarks - TBD

Adjournment

ACTION ITEM