

2025 Governing Assembly Business Meeting Agenda

Saturday, October 11

Governing Assembly Business Meeting

12:00 pm Opening, Welcome, and Introductions – C. Perkins

Pledge of Allegiance –TBD

National Anthem – Janine Stange

Nightingale Tribute – Nurse Honor Guard

Introduction of Officers:

President – C. Perkins

Vice-President – T. Drake

Treasurer – E. Mancuso

Secretary – K. Velez

Introduction of Directors-at-Large:

G. Gerardi

T. Levine

S. Lewis-Holman

K. Richards

A. Simpson

Introduction of team:

Executive Director – J. Santelli

Program Manager – D. Spass

Member Engagement Associate – K. Blanchard

Communications Coordinator – B. Lawton

Marketing Strategy Associate – M. Dobkowski

Call to Order – C. Perkins

Procedural Matters – K. Velez

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 – C. Perkins

Acceptance of Business Meeting Agenda

ACTION ITEM

Acceptance of Standing Rules

ACTION ITEM

Special Guests:

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

NYONL – TBD

NYSED - TBD

NSANYS – TBD

Reports

President's Report – C. Perkins

Secretary's Report – K. Velez

Sponsors

Acceptance of 2024 GA Minutes

ACTION ITEM

Treasurer's Report – E. Mancuso

Executive Director's Report – J. Santelli

Standing Committees:

Audit: Chair – B. Karas-Irwin

Bylaws: Chair – A. Tahaney

Finance: Chair – E. Mancuso

Legislation: Chair – S. Miner

Nominations and Elections – N. Joseph

Announcement of Election Results

Other Committees:

Awards: Chair – V. Brown

Nursing Education: Chair – J. Lapidus-Graham

Engagement: Chair – M. Dollinger

Other Business

New Business

Closing

Recognition of Organizational Affiliates – T. Drake

Recognition of Outgoing Board Members – C. Perkins

President's Remarks – C. Perkins

President's Awards – C. Perkins

Swearing in of New Officers – C. Perkins

Adjournment

ACTION ITEM