

2023 Governing Assembly Business Meeting Agenda

Friday, November 10

Governing Assembly Business Meeting

3:30 pm

Opening, Welcome, and Introductions – M. Dollinger

Pledge of Allegiance – T. Drake

National Anthem – G. Hutchinson

Nightingale Tribute – Central New York/Syracuse Nurse Honor Guard

Introduction of Officers:

President – M. Dollinger

Vice-President – T. Drake

Treasurer – P. Yezzo

Secretary – G. Hutchinson

Introduction of Directors-at-Large:

S. Chin

J. Connolly

G. Gerardi

S. Miner

K. Velez

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 – G. Hutchinson

- 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

NSNA – L. Lodico

Reports

President's Report – M. Dollinger

Secretary's Report – G. Hutchinson

Sponsors

Acceptance of 2022 GA Minutes
Treasurer's Report – P. Yezzo
Executive Director's Report – J. Santelli

ACTION ITEM

Standing Committees:

Audit: Chair – A. Bivona-Carmignani
Bylaws: Chair – C. Finlayson
Approval of Bylaws Amendment
Finance: Chair – P. Yezzo
Legislation: Chair – J. Varghese

ACTION ITEM

Approval of 2023 Legislative Priorities
Nominations and Elections – K. Richards
Announcement of Election Results

ACTION ITEM

Other Committees:

Awards: Chair – V. Brown
Nursing Education: Chair – J. Lapidus-Graham
Program: Chair – S. Lewis

Other Business

New Business

Approval of 2024 – 2027 Strategic Plan

ACTION ITEM

Swearing in of New Officers

Closing Remarks – M. Dollinger

President's Awards

Recognition of Outgoing Board Members

Recognition of Organizational Affiliates

Adjournment

ACTION ITEM