



AMERICAN NURSES ASSOCIATION

NEW YORK

2019 Annual Book of Reports

ANA-New York President's Report: November 2018 – October 2019

During the past year as President of ANA-New York I consistently participated in the following events: ANA President/ED quarterly conference calls, ANA GOVA quarterly conference calls, ANA-New York BOD monthly conference/in-person meetings, ANA-New York Membership committee conference calls, ANA-New York Legislative committee monthly conference calls, ANA-New York Finance committee monthly conference calls, ANA-New York Annual Meeting monthly conference calls, NEMSD quarterly conference calls and NEMSD-Nurse Peer Review Leader quarterly conference calls. I also serve as a NEMSD CNE Individual Application Reviewer.

Additionally, these are the highlighted events I participated in and promoted the mission of ANA-New York and development of collaborative engagement opportunities.

October 2019

10/8: ANA Mentorship Program- 2nd term as a Mentor

10/11: Adelphi University - Ripple effect of Veteran Suicide

10/11: LI Head Start Legislation Luncheon

10/15: Health Welfare Council of Long Island (HWCLI) 2020 Census Faith Based subcommittee meeting

10/17: NACLI 100th Gala

September 2019

9/10: LI NAPNAP meeting- Food Allergies

9/12: NACLI meeting- Bullying/Incivility

9/24: Farmingdale State College – Nurse's Rape/Trafficking Seminar

9/25: HWCLI Children in Crisis Seminar

9/25 AHA LifeSaver Dinner

August 2019

8/10: Nightingale Gala

8/27-28: New York State Great Fair Syracuse- Volunteer Future of Nursing Booth

July 2019

7/1: 1,000 Islands Harbor Resort venue review

7/2: Troy Hilton Garden Inn venue review

7/8: Ronald McDonald House \$500 donation presentation

7/25: HWCLI 2020 Census Education subcommittee meeting

June 2019

6/4: ANA Presidential Task Force Conference

6/5: Child Care Council of Suffolk 34th Annual meeting

6/12: HWCLI Health Equity Crisis

6/17: Turning Stone 2020 Annual Meeting venue review

6/19 -22: ANA Membership Assembly meeting in DC

6/20: ANA Lobby Day – Met with 6 legislators: Sen. Chuck Schumer, Sen. Kirsten Gillibrand, Rep. Thomas Suozzi, Rep. Peter King, Rep. Kathlene Rice & Rep. Nydia Velazquez.

May 2019

5/1-2: HWCLI 2020 Census meeting

5/31: Molloy College - Palliative Care Conference

April 2019

4/6: LI NAPNAP Annual meeting

4/12: ADN Council Conference- Next Generation of Nurses

4/13: 17th Annual NYSUT Professional Issues Forum on Health Care

4/24-26: ANA Quality & Innovation Conference Orlando, FL

March 2019

3/5: ANA Value Pricing Webinar

3/8: Stony Brook University Teaching Conference

3/9: PNASC Annual Conference

3/9: St. Baldrick's Foundation 8th year Head Shavee Raised over \$52,000

3/15: Hofstra University Healthy Brain Conference

February 2019

2/9: NSANY Open House NYC

2/13: HWCLI Suffolk County Complete Count Committee

2/22: NEMSD ED Interview

January 2019

1/11: New York Nursing Alliance (NYNA) Conference

1/29: ANA-New York Progressive Lobbyist Interview

1/31: ANA-New York Mercury Lobbyist Interview

December 2018

1/13 SUNY Student Conduct Institute: Title IX

November 2018

11/1: ANA-New York BOD Orientation

11/15: NACLI Dinner meeting

11/16: Asthma Coalition of LI

11/26-29: ANA Leadership Summit Alexandria, VA

2019 ANNUAL MEETING SECRETARY'S REPORT

Since the October 2018 Annual Meeting, the Board of Directors has met at least monthly; four times in-person and nine times on conference calls. There were no Executive Committee meetings as it was determined that monthly meetings of the full Board were more effective and efficient in completing the work of the Association.

Executive Director, Jeanine Santelli, presented a report of her activities and participated in each of these meetings. Additional office staff and guests attended and presented reports as needed or requested by the Board. Among the guests were Jamilynne Myers, Program Manager; Shakira Hernandez, Communications; Kathleen Hale, NEMSD Division Executive; Amy Kellog, lobbyist for Harter Seacrest & Emory LLP; Mark Randall, financial advisor from Bank of America Merrill Lynch; Lexi Godlewski, marketing consultant; and Amy Pedrick, CPA from West & Company.

To increase leadership accountability, association transparency and member awareness of BOD actions, Secretary, Tanya Drake, initiated two actions: the approved minutes of all BOD meetings are posted on the 'Members Only' section of the ANA-NY website and publication of 'Board Buzz', a summary of quarterly BOD actions in each issue of the *ANA-NEW YORK NURSE*.

On behalf of our members, among the actions the Board of Directors has taken over the past year were:

- Relocated the ANA-NY office to 150 State Street, 4th Floor, Albany, NY 12207 and welcomed members and NYS Legislators to a March Open House.
- Approved creation of a new Program Assistant office position.
- Endorsed affiliation with Elite Learning to provide member discounted access to 350 Nursing CE Courses plus revenue for ANA-NY.
- Adopted the 2019 Budget proposed by the Finance Committee.
- Hired lobbying firm Harter Seacrest & Emory to assist the Legislation Committee in raising our profile and representing our interests in the NYS Legislature.
- Gave the President and/or the ED, in a time-sensitive, rapid-response situation, the ability to approve actions by our lobbyist which support ANA-NY mission and goals.
- Endorsed letters and issued position statements or memos of support or opposition on issues and legislation in compliance with to ANA-NYs mission and goals.
- Appointed Elisa Mancuso and Tanya Drake to the NEMSD Board of Directors and continued support the organization despite the withdrawal of Rhode Island and Maine.
- Approved the 2019-2023 Strategic Plan as fine-tuned by the membership at the 2018 Annual Meeting.
- Approved new and revised policies as proposed by relevant committees.
- Increased interaction with Organizational Affiliates by appointing BOD liaisons.
- Presented Future Nurse Leader Awards to 38 graduating students.
- Selected the Turning Stone in Verona, NY for the 2020 Annual Meeting.

Treasurer Report 2019 Annual Meeting Report – Jan-August 2019

Income	Dollars (rounded when possible)
Member dues	396,705
ANA Non-due royalties	835
NEMSD	250
Annual Meeting registration	17,956
Annual Meeting sponsors	5,500
Organizational affiliates	225
Future Nurse Leader	190
Interest	12
ANA-NY credit card	36
Total Income	424, 930
Expenses	
Administrative Support (bookkeeping)	3,689
Advertising	21,270
Business Expense	1,955
Annual Meeting	7,440
Committee meetings (includes annual meeting 2447)	5894
Computer support	
Donation expense	4320
Facilities and Equipment	24,459
Bank Fees	180
Insurance Expense	2168
Lobbying Expense	30,740
ANA Membership Assembly	5,159
NEMSD dues	3,000
Operations Expense	1,561
Professional Services	3,837
Salaries and Wages	148,970
Development and Training	3,601
Payroll Taxes	13,242
Insurance	17,146
Stipend	3,000
Travel and Meetings	20,155
Total expenses	331,276
Net Operating Income	93,654

Net Operating Income Jan – August 2019

Reserves

Checking \$178,894

Savings \$63,606

Total Cash on Hand \$242,000

Merrill Lynch Conservative \$244,689

Merrill Lynch Moderately Aggressive \$251,721

Respectfully submitted

Sue Penque PhD, RN, ANP-BC, NE-BC< HC-BC

ANA-NY Treasurer

2019 ED Annual Report

Strategic Goal #1: Continue to increase membership at a sustained rate of 8% annually (benchmarks: 2012 Founding – 39 members, beginning of JS tenure - 4186 members, end 2018 – 5710 members)

- 6098 members (7% YTD)
- Quarterly Newsletter distributed to colleges, hospitals, and legislators across the state
- Contracted with a Marketing firm to assist with marketing strategies
- Hired third FT staff member, Shakira Hernandez, to help with marketing and communications and to answer the office phone!
- Future Nurse Leader – 32 nursing programs participated in 2019
- ANA-NY informational flier developed for marketing membership
- Working with ANA to determine how VPP can benefit ANA-NY

Strategic Goal #2: Increase member retention to sustain membership growth goal of 8% annually

- Retention rate - 66%
- Future Nurse Leaders, Class of 2017 – 25% initial membership and 43% retention of those who became members

Strategic Goal #3: Increase member engagement to support retention goal

- Committee Chairs' Guide developed
- Annual committee chair orientation program
- Annual ANA-NY Awards presentations at Annual Conference – 8 nominees for 4 awards
- Annual election – 24 nominations for 11 positions, less than 2% voting participation
- Poster session, open mic, and dialogue fora added to 2018 and 2019 conferences
- Members as annual conference podium presenters
- Invited members to attend ANA Membership Assembly as observers
- Approved Board and committee minutes, strategic plan, and policy manual posted in Members Only section of website
- Open house held at new offices with local legislator attending
- Moving annual conference around the state
 - 2020 – Central
 - 2021 – Long Island
 - 2022 – Western
 - 2023 – Lower Hudson
 - 2024 - Capital

Strategic Goal #4: Increase value of membership

- Annual Conference costs underwritten to keep member expenses down
- Arranged shuttles between airport/train station to conference venue
- Negotiated discounted regional activities during annual conference – cancelled due to low enrollment
- Set up a socially responsible “Explore & Do More” trip for members – cancelled due to low enrollment
- Elite Learning up and running with over 350 CNE offerings available at a 15% discount for ANA-NY members
- Negotiated ANA-NY member discounts for co-mads trips
- Negotiated ANA-NY member discounts for case management programs
- Free to members CE offerings in each ANA-NY newsletter

Strategic Goal #5: Increase visibility

- Significantly elevated social media presence
- Contract lobbyist hired, Amy Kellogg, Esq., JD
- ANA Lobbyists Meeting attended by lobbyist, legislation committee chair, and ED
- Ten ANA-NY members attended ANA Hill Day
- Twelve participants in ANA-NY Lobby Day meeting with the following:
 - Senator Alessandra Biaggi
 - Assemblymember Jamie Romeo
 - Assemblymember Joseph Lentol
 - Senator Rich Funke
 - Assemblymember Andrew Hevesi
 - Assemblymember Michaelle Solages
 - Senator Brad Hoylman
 - Assemblymember Harry Bronson
 - Senator Jen Metzger
 - Assemblymember Richard Gottfried
 - Assemblymember Amy Paulin
 - Assemblymember Karines Reyes, RN
 - Assemblymember Aileen Gunther, RN
 - Senator Toby Ann Stavisky
 - Senator Gustavo Rivera
 - Assemblymember Crystal Peoples-Stokes
- Regular conversations with Rep. Delgado’s staff
- Working with Assemblywoman Gunther’s office regarding Safe Staffing legislation language
- Met with Assemblyman Walczyk to discuss his legislation language
- Rep. Tonko reached out for hot topics, which we provided
- Staff attended press conferences and sent letter supporting Vaccine legislation
- TV interview re: Nurses being denied insurance if they carry Narcan
- Regularly provide reports to:
 - NYONEL
 - Associate Degree Council

- Deans Council
 - NYSED Board for Nursing
- Sponsorships and Donations:
 - Nightingale Gala, Albany, NY
 - A Century of Service, Rochester, NY
 - NACLI 100th Anniversary
 - PNAWNY 100th Anniversary
 - Ronald McDonald House
- Nurses Week ads/promotions
 - Daily News https://multimedia.nydailynews.com/special-sections/2019/National-Nurses-Week_05-06-19.pdf
 - Time Union, Albany
 - The Buffalo News
 - Spectrum Community Board, Albany
 - Finger Lakes Times, Geneva
 - Community New Group, Long Island
- Marketing push for annual conference resulting in record attendance
- Exhibiting
 - AD Council Education Day, Albany, 4/12/19
 - Alzheimer's Association Conference, Albany, 4/16/19
 - Maintaining a Sustainable Workforce, Schenectady, 4/18/19
 - Stop The Bleed, Albany, 4/30/19
- Collaborations
 - Delphi Study Project with CNR
 - Short period as interim Division Leader for the NEMSD
 - Nursing Research Fellowship with CNR
 - NYS Fair Planning Committee
 - NYS Faculty and Nursing School Survey
 - ESSAE ALA Program committee member
 - NACLI 100th anniversary sponsorship
 - PNAWNY 100th anniversary newspaper ad
 - NNYPNO 100th anniversary celebration
 - Networking with reps from Home Care Association and HANYS
 - Annual collaborating event with capital district nursing groups
 - Abstract reviewer and pre-conference presenter for 2019 International Society of Nurses in Genetics Annual International Congress
 - Credentialing portfolio consultant for Nurse Portfolio Credentialing Commission, Pittsburgh, PA
 - Psychometrician for LAWNY and RRH, Rochester, NY
 - Outgoing trustee for Susan B. Anthony House and Museum
 - ANAI participant
- Continuing Education provided/co-provided by ANA-NY in 2019
 - Genetics of Alzheimer's, enduring
 - Identifying and Treating Monogenetic Diabetes, enduring

- Direct to Consumer Genetic Testing, enduring
- QSEN series, enduring
- Empowering Nursing Students to be Leaders, enduring
- What is Palliative Care?, enduring
- Promoting Joy at Work and Reducing Burnout Through Teamwork, Buffalo, 2/8/19
- Empowering Nursing Students to be Leaders, New York, 2/9/19
- Cannabidiol Oil: What is it? Is it safe? What is it used for?, Buffalo, 2/13/19
- GVNA Legislative Reception, Rochester, 2/28/19
- Integrative Medicine to Prevent and Reverse Cognitive Decline, Buffalo, 3/6/19
- Neurovascular Interventional Therapies, Suffolk Co., 3/9/19
- Transcatheter Aortic Valve Replacement, Suffolk Co., 3/9/19
- Code Lavender, Suffolk Co., 3/9/19
- The Personality Disorder Conundrum: Why is the Patient so difficult for me?, Rochester, 3/25/19
- 32nd Annual Research and Scholarly Activities Conference Keynote, Buffalo, 4/9/19
- 32nd Annual Research and Scholarly Activities Conference Poster Session, Buffalo, 4/9/19
- Alzheimer’s Association Professional Conference, Albany, 4/16/19
- Empowering Nursing Students to be Leaders, Farmingdale, 4/17/19
- Maintaining a Sustainable Workforce, Schenectady, 4/18/19
- Buffalo Rising: Better Sleep, Better Life, 5/6/19
- Nursing Advocacy in the Workplace: Helping Workers Navigate Injury and Illness for Optimum Outcomes, Waterloo, 5/17/19
- What’s Your AGILITY Ability?, NACLI, 6/6/19
- Human Trafficking, Buffalo, 7/9/19
- 4th Annual WNY Nursing Symposium, Buffalo, 9/21/19
- Cutting Edge Screening protocols for identifying and Treating Victims of Rape Trafficking, 9/24/19
- Global R.E.S.P.E.C.T.: Good Nurses Acting Badly, 10/2/19
- PNASC First Nursing Research and Evidence Based Practice Conference, 10/09/19
- ANA-NY Pre-conference: Human Trafficking, Clayton, 10/24/19
- 2019 ANA-NY Legislative Forum, Clayton, 10/24/19
- ANA-NY 7th Annual Conference: Nurses Supporting Nurses, Clayton, 10/25/19-10/26/19
- ISONG World Congress 2019, 11/7/19-11/9/19
- Bio Cellular Regenerative Medicine, Buffalo, 11/14/19
- Webinars
 - The Many Faces of Advocacy in Nursing
 - Advocacy for New Nurses

2020 To do list:

- Develop 2020 ANAI project
- Continue to increase visibility as “the other nursing organization” in NY
- Increase number of OAs
- Continue progress on strategic plan goals
- Increase network in collaborative space

- Continue to explore value added opportunities for members
- Create speakers' bureau for ANA-NY

Name of committee

AUDIT COMMITTEE

Report details/accomplishments

Reviewed official charge from BOD and made recommendations for refinement.

Participated in selection of new auditor

Met with auditor and reviewed 2018 audit and 990 and approved corrections.

Referred above to BOD for final approval.

Approved recommendations from auditor re changes to procedures and forwarded to BOD.

Chair Name

Claire Murray, MS, RN

Committee Members

Phyllis Yezzo, NP, RN

Memcy Duran, RN

Amy Bivona, RN

Mary Lee Pollard, PhD, RN

Board Liaison

Mary Lee Pollard. PhD, RN

Number of meetings held

3

Comments/recommendations to the Board of Directors

Above noted were approved

Goals for Coming Year:

Continue oversight of financial reporting, audit and 990.

Name of committee Finance Committee

Report details/accomplishments

Committee prepared the draft budget for 2019. Budget for 2020 will be completed in December 2019.

Meetings have been via conference call. At the meetings, the PLs were reviewed compared to the 2019 budget and last year. The committee conference called with Merrill Lynch and made the recommendation to move some of ANA-NY savings into investments.

Chair Name Susan Penque

Committee Members

Linda O'Brien
Marlon Buendia
Maida Lagmay
Veronica Valazza
Sue Penque

Board Liaison Joanne Lapidus-Graham and Elisa Mancuso

Number of meetings held 4

Comments/recommendations to the Board of Directors

no recommendations

Goals for Coming Year:

Prepare a draft of the 2020 budget with the Executive Director and Finance Committee for the BOD to review

Continue quarterly meetings to review PL statements and investment income

Assist other ANA-NY committee with finance questions or preparation of budget

Name of committee

Legislation Committee

Report details/accomplishments

Involved in the selection process of the lobbyist.

A letter was sent to State Education Department about the need to increase funding to the NYS BON which ANA-NY signed in support.

Governor released 30-day budget in Feb. Cut \$500 million from Medicaid. ANA-NY issued a memo of opposition became part of the coalition.

S3339 - This legislation would allow a Medicaid recipient who is authorized to receive in-home private nursing services to receive such services from a relative who is a registered professional nurse. Agreed to support

Lobby day May 7, 2019. Seven ANA-NY members, 3 staff and 3 lobbyists met with sixteen legislators or their staff members of the Assembly and Senate Health and Higher Education Committees. Folders with memos and positions statement left for all legislators and staff. Topics were: ANA-NY as general purpose nursing voice in NYS; support for "safe staffing" but not the current bill language that calls for ratios in statute; Co-sponsors and staff asked for specific language that we would support in the bills related to ratios.

S5186A/A3705: Infection Preventionists: Unanimously approved

S5162: Pharmacy Tech: Unanimously approved Motion to watch

A6250/S1199: Nursing Home Medication Aides: Motion to oppose

Executive Director represented ANA-NY on two press conferences. One to support the vaccine bill and the other to making sure nurses carrying Narcan can get life insurance. Governor Andrew Cuomo is directing the Department of Financial Services to investigate the issue. The Senate version of the bill has passed. The Assembly version has yet to go to the floor for a vote.

A2371-A: Support elimination of the religious exemption for immunizations. Signed on to a joint memo with 27 other public health organizations supporting public immunizations. Bill passed. Immediately signed into law.

2018-2019: ANA asked SNA if they would support opposition to Registered Veterinary Nurse: 34 Nursing state organizations and ANA-NY signed on to not support the use of the title.

Other activities:

S997/HR2056 the United States Cadet Nurse Corps Service Recognition Act: The bill has NO financial or Veterans benefits and excludes burial at Arlington Cemetery. They only ask for an American flag and a plaque on their graves to mark their service to our country in wartime. Supported.

Albany County Tobacco Control Bill to restrict sale of all flavored tobacco, including e-cigarettes to

kids. Supported.

Chair Name

Beverly Karas-Irwin, DNP, RN, NP-C, HNB-BC, NEA-BC

Committee Members

Mel Callan, MS, RN, RNP-BC
Susan Dewey-Hammer, MN, RN
Catherine Finlayson, PhD, RN, OCN
Beverly Karas-Irwin, DNP, RN, NP-C, HNB-BC, NEA-BC
Malle Mercer, BSN, RN, CCRN
Kim A O'Hara, JD, MS, RN, CNE
Denise Rivera, MBA, RN
Donna Tydings, DNP, RN, CNS-BC, NEA-BC
Kenya Williams, MSN, RN, HSM
Debra Wolff, DNS, RN, PCNP

Consultants:

Cyndy Curran, MS, RN, CNS
Marilyn Dollinger, DNS, RN, FNP
Diane Dwire, RN
Discuss role

ANA-NY Lobbyist: Harter Secrest & Emery, LLP.
Amy Kellogg, Esq.

Board Liaison

Francine Bono-Neri, MA, RN, PNP

Number of meetings held

8 calls as of Sept 2019. In person meeting at annual conference Oct 2019

Comments/recommendations to the Board of Directors

Rapid Response Policy: The draft policy for rapid response was approved by this group and the Board. The lobbyist will communicate directly with the Executive Director followed by the President for decisions that require timely and urgent feedback or action.

2 Memorandum of Support 2019:

- April 2019: Clinical Preceptor Tax Credit - A3704 (Gunther)/S4033-A (Stavisky): APRN preceptors
- Vaccation Bill - A2371 (Dinowitz)/S2994 (Hoylman)

Also: S1507-A/S2007-A - Part DD - Enacts into law major components of legislation necessary to implement the state health and mental hygiene budget for the 2019-2020 state fiscal year

No memo of opposition in 2019

2019 Position Statements:

- Healthcare Organizations Charging Fees to Nursing Students for Clinical Placement

- 2019-2020 State Budget Funding for Statewide Database: one of 15 licensed professions regulated by NYS Education Dept. We supported.

Goals for Coming Year:

How do we be agile in response to a request? Committee's decisions that impact the organization are sent to the Board for discussion and action.

Beyond staffing, what do we want to support? Mandatory continuing education?

Other issues in the news: vaping.

AORN reached out: Likely to get legislation on the handling of surgical smoke.

Name of committee

Annual Meeting and Conference

Report details/accomplishments

- Planned the 2019 meeting program
- Record attendance.
- Recruited and signed presenters, sponsors and exhibitors
- This year's pre conference program is on Human Trafficking which is a much-needed topic.
- Our first poster session was a success. We are continuing again this year. We received 26 poster abstracts and providing prizes for the top 3 winners.
- NSANYS nursing students and mentorship opportunity will be available
- A 2018 future nurse leader, Jauvani Forrest, who graduated from University of Rochester School of Nursing has joined your conference this year. He will be sharing his first-time attendee experience via social media.
- Sponsors: ALD, StatStaff, NSO, and Bull Moose Club.
- Exhibitors: Brian Miller, Suzanne Gordon, Nurses House, Inc., Mercy College, Path2Freedom, SUNY Delhi, SPAN, Jeron Electronic Systems, Inc., Department of Health, Depart of Mental Health, Promed Staffing Resources, Northeast Thermography Medical Imaging Center, Roberts Wesleyan College, Center for Nursing, Co-Mads, Calmoseptine Ointment, and NACLI.
- Shakira Hernandez, Program Assistant, acquired several donations from establishments to include in the raffle for the Future Nurse Leader Scholarship. Donations from:
 - Alacrity Frame Workshop
 - Ben & Jerry, Albany Store
 - Bull Moose Club
 - Bryon & Gill Mercantile
 - Celtic Treasures
 - Comfort Kitchen
 - Cooley Group
 - Crafters Gallery
 - Death Wish Coffee
 - Elissa Halloran Designs
 - Heads to Tails
 - Kilwins
 - Menges & Curtis
 - Northshire Bookstore
 - Open Door Bookstore
 - Saratoga Candy Company
 - Saratoga Olive Oil Company
 - Stacks Espresso Bar

Chair Name

Gorete Crowe

Committee Members

- Betty Mahoney
 - Victoria Arrick
 - Pat Hurd
-

- Marilyn Klainberg
- Kimberley Velez
- Laura Terriquez-Kasey
- Elisa Mancuso (Ex Officio)
- Jamilynne Myers

Board Liaison

Verlia Brown and Kathryn Murdock

Number of meetings held

5-8 teleconference and 2 face-to-face meetings.

Comments/recommendations to the Board of Directors

The ANA-NY staff should be looking ahead at a 2-3-year plan for the annual conference. The venue, speakers, theme, and sponsors should be identified 2-3 years ahead instead of annually.

Goals for Coming Year:

- Continue to increase attendance.
- Increase sponsors/exhibitors
- Identify venues, speakers, themes, and sponsors for 2-3 years out.
- Host annual meetings in different parts of the state. The 2020 annual meeting will be held at the Turning Stone on October 22-24, 2020. We are looking at Long Island in 2021 and Niagara Falls in 2022.

Name of committee

Awards Committee

Report details/accomplishments

Used the criteria previously developed by the Awards Committee to choose award recipients based on average Likert scores.

Gained BOD approval on all recommended proposals for annual awards.

Chair Name

Jennifer Nahum

Committee Members

Jeanine Santelli, Executive Director

Linda Millenabach

Jennifer Nahum

Jacob Wilkins

Lynn James

Priscilla Worrall

Board Liaison

Ann Fronczek

Number of meetings held

5-6

Comments/recommendations to the Board of Directors

Many of our team members (including myself) have had trouble with the SharePoint. Perhaps we could use a different sharing site in the future.

Goals for Coming Year:

Revise policy and rubrics for nominee reviews

Create new awards as the committee deems appropriate

Determine which awards should be given next year

Develop a cadre of external reviewers to be available if conflicts of interest arise with committee members

Name of committee

Membership Committee

Report details/accomplishments

First meeting since assuming chair role (2019Q3) held in August. Review and presentation of data from membership survey. Assigned targeted inquiry into three main member interests: CEs, political action and networking.

Chair Name

Amy Caramore

Committee Members

Kimberly Velez
Joyce Saba
Francine Bonaneri
Debra Wolf
Kathryn Murdock
Shakira Hernandez
Iasmina Burchici
Kane McAleese
Eileen Kluesam

Board Liaison

Francine Bono-Neri and Kathryn Murdock

Number of meetings held

1

Comments/recommendations to the Board of Directors

planning and mapping to be completed in 2019Q4. We will be making formal inquiry to the board for financial support to further engagement.

Goals for Coming Year:

Devise a list of ANA NY professional experts
Organize two in-person networking events (one in NYC, one in Albany)
Establish relationship for information sharing with other nursing professional organizations (to broaden access for continuing ed)