

**ANA-NY
Board of Directors Microsoft Teams Conference Call Meeting
January 10, 2022 1830-2030**

PRESIDING: Marilyn Dollinger, President

PRESENT:

OFFICERS: Marilyn Dollinger, President [MD]; Tanya Drake, Vice President [TD]; Phyllis Yezzo, Treasurer [PY]; Trudy Hutchinson, Secretary [GH]

DIRECTORS: Susan Chin [SC]; James Connolly [JC]; Giselle Gerardi [GG]; Sarah Marshall [SM]; Kimberly Velez [KV]

NOT PRESENT:

STAFF: Jeanine Santelli, Executive Director [JS]; Shakira Hernandez, Communications Coordinator [SH]

GUESTS: Amy Kellogg

TOPIC	DISCUSSION	RESOLUTION
CALL TO ORDER	Quorum present.	MD called the meeting to order at 1830 hrs. ANA-NY mission read.
LOBBYIST REPORT Amy Kellogg	<p>Discussed Gov. Kathy Hochul’s “State of the State” address: her plans to the Income Tax Credit; opening NY to become a Compact State member; the NYS annual budget for release January 17, 2022.</p> <p>Legislative Session started January 10 and will end June 2, 2022. It is an election year. Legislation on the agenda is: Community Paramedicine where supervision of field paramedics will be done by ED physicians.</p> <p>Collaborative Practice for APRNs is on the docket to institute a change that will eliminate the Collaborative Practice and let APRNs practice to the full extent of their education and scope of practice.</p> <p>The NYS Nursing Coalition is advocating for Tax Credit for Nurse Preceptors.</p>	<p>ANA-NY Legislative committee is watching these developments – have concerns over the wording of field supervision.</p> <p>ANA-NY, NYONEL, and the APRN organization are engaged in guiding this legislation.</p>

TOPIC	DISCUSSION	RESOLUTION
<p>ANNOUNCEMENTS Jeanine Santelli</p> <p>Tanya Drake</p>	<ul style="list-style-type: none"> • NYNA has sent a letter to Sen. Chuck Schumer • JS attended the Nurses on Boards (NOBC) meeting today. • TD shared news of Mary Cordero's passing. She was a staunch member of NYSNA, the Suffolk County Nurses Association, and importantly a charter and founding member of ANA-NY 	<p>"Guidelines for Effective Board Membership" provided in a handout</p>
<p>MINUTES OF 12/6/2021</p>	<p>Minutes of the December 6, 2021 meeting previously distributed electronically. Motion to approve made and seconded by SC/TD.</p>	<p>APPROVED UNANIMOUSLY</p>
<p>CONSENT AGENDA</p>	<p>MOTION ON THE CONSENT AGENDA ITEMS (TD/JC)</p> <ul style="list-style-type: none"> • 2021 GA MINUTES • ACCEPT THE COMMITTEE REPORT FROM THE AWARDS COMMITTEE RE: MODIFICATION OF THE AWARDS PROCEDURE • ACCEPT THE EXECUTIVE DIRECTOR'S REPORT • ACCEPT THE PROGRAM MANAGER'S REPORT (given by JS) 	<p>APPROVED UNANIMOUSLY Appreciation and recognition of Kennedy Blanchard assistance in recording and compiling the minutes during GA</p>
<p>COMMUNICATIONS CORRINATOR'S REPORT Shakira Hernandez</p>	<ul style="list-style-type: none"> • SH accepted into the Leadership Academy to pursue classes and certification in non-profit work. • Social media efforts are continuing. Connecting with ANA-Illinois to learn more about their efforts to recognize members in "Future Fridays" as a benefit for members. • Good start for NSANYS and had feedback from attending the GA. They do have a budget and would like to think of attendance at GA as a benefit for their members. • ANA-Core Values - work is continuing. 	<p>Report received with gratitude.</p>

<p>PRESIDENT’S REPORT Marilyn Dollinger</p>	<ul style="list-style-type: none"> MD spoke to the proposal of offering Professional Coaching as a member benefit based on the response to Phyllis Quinlan’s presentation at GA. She has been contracted with AORN (41,000 members) for many years offering this coaching and it has been well received. Quinlan’s initial contract proffers a length of 5 years, \$9600/year, with 5 coaching sessions/month and a monthly newsletter. Discussion ensued. <p>MOTION TO HAVE MD TALK WITH PHYLLIS QUINLAN TO RENEGOTIATE HER CONTRACT TO 5 MEMBERS/MONTH COACHING, 20% DISCOUNT, AND CHANGE TO QUARTERLY NEWSLETTER MADE AND SECONDED (PY/SM)</p>	<p>ACTION: EACH BOARD MEMBER THINK ABOUT PROPOSAL FOR THIS AWARD BRING TO THE JANUARY 2022 BOD MEETING.</p> <p>MOTION PASSED UNANIMOUSLY</p>
<p>TREASURER’S REPORT Phyllis Yezzo</p>	<p>December 31, 2021 Balance Sheet January – December Profit and Loss January – December Budget vs Actuals FY_2021 are the Board Packet</p> <p><u>January – December: 2021 P&L and Budget vs. Actual,</u> Total Income \$878,326.87 compared to 2021 budget of and \$776,210.04 and \$759,598.87 from 2021. \$102,116.83 better than budget. Consistent throughout the year dues income continues to be an over-budgeted income allocation as well as having an in person Annual Meeting supporting Annual Meeting Sponsors.</p> <p>Total expenses YTD \$721,061.89 compared to budget of \$773,587.35 and expenses of \$558,382.20 in 2020. Added expenses in 2021 are related to the Annual meeting. \$20,228.30 YTD better than budget.</p> <p>Investment Income continues is being maintained: Bank of America: \$269,980.21</p>	

	<p>Merrill Lynch (moderate and conservative): \$940,901.34 There have been market fluctuations over the course of the past two (2) months</p> <p>Total Liabilities and Equity: \$1,218,765.80</p>	
<p>ACCEPT COMMITTEE REPORTS</p>	<p>PROGRAM</p> <ul style="list-style-type: none"> JC reported the Program Committee met and are thinking about ways to give back to the community such as a NYC Beach Cleanup or a Community Wellness Day with participants promoting ANA-NY with t-shirts or baseball caps. Discussion ensued about perhaps changing tack to identify clear goals for the committee, look at creating a webinar or something with deliverables. Perhaps an activity once per quarter or engagement polls to learn what types of programs the membership may want in between the annual conference. <p>NURSING EDUCATION</p> <p>AWARDS</p> <p>LEGISLATION</p>	<p>JC will take these thoughts back to the committee.</p>
<p>CONTINUING BUSINESS</p>	<p>MEMBER & ORGANIZATIONAL ENGAGEMENT</p> <ul style="list-style-type: none"> “40 under 40” - Discussion around should the BOD continue to pursue this? General thoughts are that this is good PR for the organization. Also discussed whether this should be a separate committee of part of the duties for our new Membership Engagement Coordinator. JS shared that Mika Ella Hernandez has accepted this position. Start date is being negotiated Future Nurse Leader (FNL) – TD and JC voiced initial thoughts this endeavor should be on hiatus for 2022 or streamlined to market this year previous participants. 	<p>ACTION ITEM: AGREE TO PURSUE NEW MEMBER ORGANIZATIONAL AFFILIATES AND INDIVIDUAL MEMBERS.</p> <p>BOD voiced opinion that FNL be put in abeyance for 2022 and look at it again for 2023.</p>

	<p>TD asked BOD to let her know if organizations want to participate. OR Create a subgroup to collaboration with the Education Committee.</p> <p>SPRING FACE-TO-FACE MEETING</p> <ul style="list-style-type: none"> • May or June 2022. Will table this discussion until May BOD meeting to protect all. • Core Values – presently the organization does not have any published core values. Many organizations include them on their website along with their mission statement. Discussed looking at the “big picture” as a board and create these for unveiling during Nurses Week 2022. <p>POLICY REVIEW</p> <ul style="list-style-type: none"> • JS suggests we discuss this at the February meeting. 	<p>Consider 5/7, 5/9, or 5/14</p> <p>Board concurred unanimously.</p>
<p>NEW BUSINESS</p>	<p>MD asked the board members to extend our meeting by 30 minutes to get through this section.</p> <ul style="list-style-type: none"> • Tanya Drake’s proposal – defer to next month • James Connolly’s proposal – defer to next month • 2022 Annual conference Planning – JS urged discussion of this as time for advertising is getting close. Based on the 2021 conference comments – change Thursday to the start of the conference vs “Pre-Conference.” “Have a clinical focus for this day.” Discussion about posters and how to go about it ensued. • NSANYS consultant selection/reappointment. MD shared that Joanne Lapidus-Graham (JL-G) wants to continue in this position even though her term on the Board is completed. <p>MOTION TO REAPPOINT JOANNE LAPIDUS-GRAHAM WAS MOVED AND SECONDED (TD/JC)</p>	<p>Board concurred unanimously.</p> <p>Both TD & JC agreed. TD will send out by email for review before the February meeting.</p> <p>Consensus opinion was unanimous to start the 2022 conference in Niagara Falls, NY on Thursday and market it as such.</p> <p>APPROVED UNANIMOUSLY JS will notify JL-G of this decision.</p>

FUTURE BOD MEETINGS	February 14, 2022 meeting	Meetings scheduled for the 2 nd Monday of the month from 1830-2030. See January agenda for the remaining 2022 dates.
ADJOURNMENT	<ul style="list-style-type: none"> • No further business. Due to the lateness of the hour, MD stated that if any other business would come forward and need a vote before the February meeting that it could be disseminated and vote conducted by email. • MD asked us to consider that we may have to have 2¼ - 2½ hour meetings in the near future to cover all the business coming up. <p>MOTION TO ADJOURN (SM/KV)</p>	<p>Move Policy Review to 2/14/22 BOD meeting. Make Tanya Drake's and James Connolly's (re podcasting) proposals the Order of the Day for 2/14/22 BOD meeting APPROVED UNANIMOUSLY MD adjourned the meeting at 2106 hrs.</p>

Submitted by Gertrude B. Hutchinson, Secretary