

**ANA-NY
Board of Directors Meeting
ANA-NY Headquarters, Albany, NY
June 13, 2022 0900-1200**

PRESIDING: Marilyn Dollinger, President

PRESENT:

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

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

STAFF: Phil Meyer

GUESTS: Amy Kellogg

EXCUSED: Tanya Drake [TD]; Jeanine Santelli, Executive Director [JS];

TOPIC	DISCUSSION	RESOLUTION
CALL TO ORDER	Quorum present.	MD called the meeting to order at 1809 hrs. ANA-NY mission read by MD.
LOBBYIST REPORT Amy Kellogg	<p>Updates: A Legislative Roundup Report will be written and sent to the EB.</p> <p>“Surgical Smoke” legislation passed through both houses. The Community Paramedicine Bill did not pass. The overture made by CICU passed the Senate, but not the Assembly. They felt that this should come through NYSED.</p> <p>A proclamation has been received from Gov. Hochul noting National Nurses Week.</p> <p>This year’s Lobby Day will again be virtual and members/citizens are encouraged to contact their NYS Assembly representatives and Senators on behave of the bills ANA-NY is supporting.</p> <p>As the session is winding down, some bills still have traction i.e. “on call” for regular unit nurses (getting around the mandatory overtime); Simulation Bill moved on to the Senate.</p>	

	All the bills are noted in Amy's report in the board folder.	
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Auditor's Report: Amy Pedrick	AP reported on the medium level review done by her firm for ANA-NY. The review was "clean" and ANA-NY is in good standing. She reviewed all the financial reports from 2021 and 2020.	The Board accepted the report with gratitude and thanked Amy and her firm for all their hard work.
TOPIC	DISCUSSION	RESOLUTION
ANNOUNCEMENTS Phil Meyer [PM]	<p>PM reported: a). Center for Nursing in Guilderland, NY is again hosting its Annual Fundraising Gala on Oct. 1, 2022, at the Albany Capital Center. Dr. Ernest Grant, President of ANA, is the Nightingale Award recipient 2022.</p> <p>MOTION: TO SPONSOR A TABLE AT THE 2022 NIGHTINGALE GALA [MD/KV]</p> <p>PM reported a change of personnel. Ana Quian is leaving ANA-NY after a short stint of employment to pursue an educational job. She tendered her resignation June 1, and her last day of employment is June 21, 2022.</p>	<p>Congratulations to Dr. Grant.</p> <p>APPROVED UNANIMOUSLY</p> <p>Best wishes extended to her from the BOD.</p>
CONSENT AGENDA Marilyn Dollinger	<p>MOTION ON THE CONSENT AGENDA ITEMS ()</p> <ul style="list-style-type: none"> • MINUTES OF May 13, 2022 incomplete and not uploaded – deferred until July 2022 meeting • COMMITTEE REPORTS FROM AWARDS, LEGISLATION, NURSING EDUCATION, PROGRAM, & 	APPROVED UNANIMOUSLY

	STAFF REPORTS: ED, PROGRAM MANAGER	
PRESIDENT’S REPORT Marilyn Dollinger	<ul style="list-style-type: none"> • MD reported on the recent 2022 ANA Membership Assembly as very inspiring. She met Janet Haebler while there. • An omnibus bill was brought forth on Capital Hill Day called the “I Can ACT. • Barbara Nicholls was voted into the ANA Hall of Fame Class of 2022 and Denise Driscoll received the Education Award • ESREC – a coalition of ANA East Coast states’ EDs and State Presidents are very active on national issues. 	
TREASURER’S REPORT Phyllis Yezzo – excused Filed Report prepared by PY As of March 14, 2022	<p>March & June 2022 Balance Sheet March & June 2022 Profit and Loss March & June 2022 Budget vs Actuals FY_2022 are posted with the Board Packet</p> <p>June: 2022 P&L and Budget vs. Actual: \$70,628.58 compared to 2022 budget of \$70,110.00. \$517.58 better than budget. Year to date (June) income for 2022 is \$356,629.35 compared to Year to date (June) in 2021 of \$362,019.26. Normalization is anticipated with the Annual Meeting Sponsors and dues income.</p> <p>Total Assets \$1,177,356.59 compared to April 2022 of \$1,150,555.33. An increase of \$26,801.26 from year to year. Income investments (BA) is down a bit. \$255,558.46 compared to 328,631.06 2021</p> <p>Merrill Lynch \$914,160.68 compared to \$808,621.62 in 2021 MD encouraged all to take advance of Phyllis Quinlan’s coaching sessions as we are paying for that as a member benefit.</p>	

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COMMITTEE REPORTS PROGRAM COMMITTEE NURSING EDUCATION COMMITTEE	<p>PM reported about the upcoming Transgender Care webinar on June 20, 2022, the Summer Social at Niagara Falls on 6/22/22.</p> <p>The April 30 Beach clean up went well w/51 attendees. Asked the board to think about linking NYS beach cleanup with Nat'l Beach Cleanup and the 2023 Erie Canal Clean up Day the 3rd Sunday of September 2023. More news to follow.</p> <p>Letters are being sent by Board members with a personal note to all lapsed members.</p> <p>KV reported on a joint venture between the ANA-NY Book Club and NACLI to read <i>Poison Squad</i>.</p> <p>No report.</p>	<p>PM can send a link out about it to encourage participation.</p>
TOPIC	DISCUSSION	RESOLUTION
CONTINUING BUSINESS: Marilyn Dollinger a). Nurse Leader Fellowship b). Podcast	<p>Discussion tabled as TD is on vacation</p> <p>JC reported a follow up to May's discussions of Podcast – needs to focus on our target audience, and should we target frontline providers first OR Direct Care providers and practitioners dealing with workforce issues, OR focus on particular groups of nurses?</p>	<p>Give more thought to this and look at AJN's statement about audience focus.</p>

<p>NEW BUSINESS</p> <p>OA Application from the Greater NYC Black Nurses Association</p>	<p>MD reported on a meeting between herself and ED Santelli on May 20 to hear a proposal from the CFN's ED Deb Elliott and BOD President Joan Madden Wilson re closer collaboration with ANA-NY in the near future. While there are no hard specifics to date, MD suggests forming a taskforce to explore intentions, ideas, etc. All board members are asked to think about it and volunteer as needed.</p> <p>MD reminded all that each member of the board must register for Annual Conference individually.</p> <p>MD asked all assembled to think about 1 or 2 concepts for ANA-NY to explore as we move forward from our 1st decade.</p>	<p>Trudy Hutchinson volunteered (as former archivist/historian at the CFN to be on this taskforce</p> <p>Rooms are booked for Annual Conference for Board Members.</p>
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<p>FUTURE BOD MEETINGS</p>	<p>July 11, 2022 meeting virtual via Microsoft Teams</p>	<p>d. July 11, 2022 @ 1830 e. August 8, 2022 @ 1830 f. September 12, 2022 @ 1830 g. October 10, 2022 @ 1830 h. November 14, 2022 @ 1830 i. December 12, 2022 @ 1830</p>
<p>ADJOURNMENT</p>	<ul style="list-style-type: none"> • No further business. • MOTION TO ADJOURN (JC/PY) 	<p>APPROVED UNANIMOUSLY MD adjourned the meeting at 1975 hrs.</p>

Submitted by Gertrude B. Hutchinson, Secretary

