

**ANA-NY
Board of Directors Meeting
Virtual Microsoft Teams Meeting
September 12, 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 [GBH]

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

STAFF: Jeanine Santelli, Executive Director [JS]; Phil Meyer, Program Associate [PM]

GUESTS: Brittany Lawton, Communications & Website Director [BL]

EXCUSED:

TOPIC	DISCUSSION	RESOLUTION
CALL TO ORDER	Quorum present.	MD called the meeting to order at 1831 hrs. ANA-NY mission read by SM
COMMUNICATIONS REPORT Brittany Lawton [BL]	The BOD welcomed ANA-NY's Communications/Website developer Brittany Lawton [BL] and received her report. BL sees her role as multifaceted: driver & implementor of new strategies to attract members, interface with vendors, and developer of the recreation of ANA-NY website. Some new ideas are creation of a members' portal, forum pages, built-in flexibility of the website to made it a site where a lot can be accomplished by members searching the website.	Report received with gratitude. Many BODs complimented BI on the changes already made and implemented and are excited about her future ideas.
ANNOUNCEMENTS Jeanine Santelli	JS reported: a). Thank you note received from KNF; b). Ana-NY signed on to ANA's letter to CMS; c). Election results are in the documents folder for tonight's meeting. The results are as follows:	1% of membership voted – represents an increase form 2021 election.

	<p><u>Directors-at-Large</u>: Sarah Miner & James Connelly <u>N&# committee Members</u>: Daryl Sharp, Linda Scharf, Kunsook Bernstein <u>President</u>: Marilyn Dollinger <u>Treasurer</u>: Phyllis Yezzo</p>	
TOPIC	DISCUSSION	RESOLUTION
<p>CONSENT AGENDA Marilyn Dollinger</p>	<p>MD asked for comments on Consent Agenda</p> <p>Discussion around August minutes. "Pull the minutes" [GBH]</p> <p>TD had concerns about the c-i-1 Legislative Priorities as presented and asked it be pulled from Consent Agenda.</p> <p>MOTION ON THE CONSENT AGENDA ITEMS, STAFF REPORTS; LEGISLATION (MINUS c-i-1) and PROGRAM COMMITTEE REPORTS (TD/SM)</p> <p>Discussion ensued about the Leg Committee's endorsement of support for the Nursing Compact and do we as ANA-NY want to help accomplish its passage and about the present wording of the recommendation of the Leg Committee.</p> <p>MOTION: TO SEND THIS EDITED SECTION OF 2023 LEGISLATIVE PRIORITIES (c-i-1) FORWARD</p>	<p>Many members made track changes to the origin. August & September minutes will be moved on at the October meeting. GBH will send out to all members the minutes of this meeting for their input/corrections and those will be sent back to the GBH for her consolidation into a document for the next consent agenda. She will try to make sense of all the August changes vis-à-vis her original notes.</p> <p>APPROVED UNANIMOUSLY</p> <p>Following some word smithing, BOD approved bringing this report to the membership at the 10th Annual Convention.</p> <p>APPROVED UNANIMOUSLY</p>

	TO THE ANNUAL MEETING FOR MEMBERSHIP APPROVAL.	
TOPIC	DISCUSSION	RESOLUTION
PRESIDENT’S REPORT Marilyn Dollinger	MD congratulated all the election winners (see Announcement Section). MD requested a meeting w/Suzanne Sullivan (NYS) to discuss NYS’s stance on malpractice claims against nurses being adjudicated in criminal courts in many states.	
TREASURER’S REPORT Phyllis Yezzo	No report as P&L statements will not be received until 9/13/2022. JS reported that PM did yeoman’s service and Stripe funds have been restored to ANA-NY accounts Will have a full report at October BOD meeting.	
PROGRAM MANAGER’S REPORT Phil Meyer	<p>PM reported: to date Convention registration = 113 and Awards Gala registration = 30. He is going to reach out to registrants to encourage them to attend the Awards Gala. The Convention program will be electronic; Awards Gala program will be hard copy.</p> <p>Silent Auction will have 10-20 items. PM encouraged all to provide items and thanks SC for her contributions received while at NYONL. A photo and description of auction items are requested for promotional purposes. Members will be able to bring auction items the night or day they arrive for convention.</p> <p>As a result of attendance at the recent NYONL conference, ED Santelli has some new leads for convention sponsors.</p> <p>Conference swag is ordered and will hopefully arrive for convention distribution. A “point based” program for convention is in the works.</p>	

	Please be sure to create your video testimonials.	
TOPIC	DISCUSSION	RESOLUTION
CONTINUING BUSINESS Marilyn Dollinger	None.	
NEW BUSINESS Marilyn Dollinger Staffing Needs "AFTERSHOCK" Program Giselle Girardi	MD reported on the need for additional staff at ANA-NY Headquarters. GG confirmed that she has the program from to schedule a showing of the movie "Aftershock." JS will help GG with that paperwork in collaboration w/Program Committee.	Some proposals will be brought forth following Annual Conference PROPOSED DATE FOR VIRTUAL SHOWING: JANUARY 23, 2023.
FUTURE BOARD MEETINGS	October 10, 2022, 1830-2030 virtual Microsoft Teams	November 14, 2022 @ 1830 December 12, 2022 @ 1830
ADJOURNMENT	No further business. MOTION TO ADJOURN (JC/SM)	APPROVED UNANIMOUSLY. MD adjourned the meeting at 2008 hrs.

Submitted by Gertrude B. Hutchinson, Secretary

