

**ANA-NY
Board of Directors Meeting
Virtual Microsoft Teams Meeting
13 October 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 Connolly [JC]; Giselle Gerardi [GG]; Sarah Marshall [SM]; Kimberly Velez [KV]

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

GUESTS: Amy Kellogg, ANA-NY Lobbyist [AK]

EXCUSED: None

TOPIC	DISCUSSION	RESOLUTION
CALL TO ORDER	Quorum present following a call of the roll.	MD called the meeting to order at 1830 hrs. ANA-NY vision read by SM.
ANNOUNCEMENTS Jeanine Santelli	JS reported on: <ul style="list-style-type: none"> • Need to think about assistance with future conferences through contracting with meeting/event/and convention planners. To that end, she is talking with such individuals/companies. Wanting to complete meetings to have some figures to insert into the 2023 draft budget. • Have 4 appointments next week to interview for another office staff position to lighten some of the additional load placed on JS & PM 	President Dollinger is fully supportive of this action.
LOBBYIST REPORT	AK reported on:	

<p>Amy Kellogg</p>	<ul style="list-style-type: none"> • Legislative season is in full swing and encouraged all to vote on 8 November 2022. Does not appear to be any upsets for the statewide upper offices. May have control of the NYS Senate and Assembly. • The Health Committee will have a new chair as Chair Gottfried is retiring • With the new session starting 1 Jan 2023, all the bills will get a new leg. Number. Awaiting the leg. Calendar. • Hoping to have Lobby Day 2023 in person 	
<p>NEW BUSINESS Marilyn Dollinger</p>	<p>MD gave a very comprehensive presentation on the NL Compact followed by robust discussion and Q&As.</p> <ul style="list-style-type: none"> ✓ The final rules/language in place January 2021. ✓ 39 states have already bought into the compact. ✓ Nurses must be licensed in primary state of residence and have a single license- that state, NOT the Compact gets the fees. ✓ Only the home state can remove your license for cause. ✓ Individuals cannot join the Compact. ✓ 25-30% of nurses and states are for the Compact. ✓ NURSUS is a large database used by Compact, which records licensed nurses and status of that license. <p>MD reported that NYS workforce data will increase.</p>	<p>MD wants to be sure that all the BOD members have a full understanding to answer questions from members as they encounter them.</p> <p>MD will make report to the Annual ANA-NY Governing Assembly on this information and will develop a webinar for ANA-NY members.</p>
<p>CONSENT AGENDA ACTION ITEM</p>	<p>MD asked for approval of the Consent Agenda. JS pulled the minutes out of the Consent Agenda, as not posted in the folder 7 days prior to the meeting.</p> <p>MOTION TO APPROVE CONSENT AGENDA by TD, seconded by SM.</p>	<p>PASSED UNANIMOUSLY</p>
<p>PRESIDENT’S REPORT Marilyn Dollinger</p>	<ul style="list-style-type: none"> • Update given on ongoing meetings with the Center for Nursing and will bring a concrete proposal by the close of 2022 or very early in 2023. • At ANA Governing Assembly, there was much dialogue about urging the constituency to move forward the ideas of SIGs. (Also see Continuing Business). 	

	<ul style="list-style-type: none"> • The ANAF gave \$3.1 million to the United Health Foundation to promote diversity and utilize best practices. • ANAF is planning to fund with \$14million over 3 years pilot programs to develop “practice-ready” grads and to fund direct reimbursement for grads. • An issue of discussion: Reimagining Nurses – why do younger nurses appear reluctant to join nursing organizations such as ANA? • ANA is planning Innovation Projects 2023 to promote Safety & Quality. The window for applications closes 4 November 2022. 	
TREASURER’S REPORT Phyllis Yezzo	<ul style="list-style-type: none"> • The Finance Committee met on October 3, 2022. Discussed the need for a condensed P&L. Also discussed the need for more members on the committee. • The P&L from January through August 2022 is in the Board File. Total Income & Gross Profit: \$584,353.60. Total Expenses: \$475,963.10. 	
MINUTES Trudy Hutchinson	<p>Minutes from 22 August and 22 September 2022’s meetings were reviewed. Grammatical changes (2) noted. GBH will make the changes.</p> <p>MOTION TO ACCEPT THESE MINUTES WITH GRAMMATICAL CHANGES MADE BY SM, seconded by KV</p>	PASSED UNANIMOUSLY
PROGRAM MANAGER’S REPORT Phil Meyer	<p>Update on status of 10th Annual Conference:</p> <ul style="list-style-type: none"> • If you are planning to make a video, please complete and sent to PM • Registration stands at 140 across all 3 days w/25 exhibitors • There will be an Awards Program (hard copy). The program for the conference will be via an electronic app set up by Brittany Lawton, our website developer 	

	<ul style="list-style-type: none"> • Registration is currently closed – however, PM will reopen the window for a brief period for late registrants (members requests). • PM will send out once again confirmation of room reservations for the BOD. 	
<p>CONTINUING BUSINESS Marilyn Dollinger</p> <p>James Connolly</p>	<p>MD reported on National’s thoughts on membership engagement and encouraging all State Affiliates to encourage development of Special Interest Groups (SIGs)</p> <ul style="list-style-type: none"> • These SIGs will focus on areas of interest to each State Potential suggestions for ANA-NY SIGs: Policy & Advocacy; Social Determinants of Health (SDH); The Licensure Compact • ANA is creating workplans with actionable items to be brought down to the State level <p>JC updated all on the Podcast Proposal. He also placed informational documents in the BOD folder for tonight’s meeting. A high-quality podcast is proving to be a lot of work and potential cost.</p> <ul style="list-style-type: none"> • May need 2 chairs for this – rotating off on opposite years • Costs the first kick-off could be \$4500 total and depending w/audio editing & transcription could cost ~\$4000/year. Some debate centered around the number of podcasts envisioned per year. • The podcast could be used to publicize not only ANA data, but other organizations as well. 	<p>MD encourages all members to be involved.</p> <p>? possibility of a Podcast SIG. Look at the proposal and email JC w/questions or “content holes”</p>
<p>NEW BUSINESS Marilyn Dollinger</p>	<p>None. Covered under previously reported sections.</p>	
<p>FUTURE BOARD MEETINGS</p>	<p>MD and the rest of the BOD recognized SM and thanked her for all her contributions during her tenure on the board.</p>	<p>This is SM’s last board meeting as her term will end at the end of the Governing Assembly meeting.</p> <p>November 14, 2022, 1830-2030</p>

	November and December’s BOD meetings will be virtual via Microsoft Teams.	December 12, 2022, 1830-2030
ADJOURNMENT	MD called for a motion for adjournment. Motion made by SM and seconded by TH. MOTION PASSED	Meeting adjourned at 2043pm

Submitted by Gertrude B. Hutchinson, Secretary