

**ANA-NY
Board of Directors Microsoft Teams Conference Meeting
October 16, 2023**

PRESIDING: Marilyn Dollinger, President

PRESENT:

OFFICERS: Marilyn Dollinger, President, Tanya Drake, Vice President, and Phyllis Yezzo, Treasurer

DIRECTORS: Susan Chin, James Connolly, Giselle Gerardi, Kim Velez, and Sarah Miner

EXCUSED: Trudy Hutchinson, Secretary

STAFF: Jeanine Santelli, Executive Director and Kennedee Blanchard, Member Engagement Associate

GUESTS: N/A

Topic	Discussion	Resolution
CALL TO ORDER		President Dollinger called the meeting to order at 6:33 pm on Monday, October 16, 2023. Kim Velez read the ANA-NY mission statement.
ATTENDANCE	Quorum Present	President Dollinger took attendance and declared a quorum was present.
ANNOUNCEMENTS	<p>Executive Director Santelli reminded the BOD about silent auction donations for the annual conference. She recommended sending the staff a picture and description of item(s) so that they can create the bid sheets ahead of time. President Dollinger asked the BOD to let the staff know if they are not planning on contributing anything.</p> <p>2024 Committee Roster Proposals Needed:</p> <ul style="list-style-type: none"> ▪ Audit Committee needs a new Chair. Board Liaison, Kim Velez, is working with the current Chair, Amy Bivona-Carmignani, to find a replacement since she is terming off this year. 	

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	<ul style="list-style-type: none"> ▪ Bylaws Committee needs a new Chair. Board Liaisons, Tanya Drake and Sarah Miner, are working with the current Chair, Cathy Finlayson, to find a replacement since she is terming off this year. 	
CONSENT AGENDA	<p>MOTION TO APPROVE CONSENT AGENDA – James Connolly/Sarah Miner</p> <p>SEPTEMBER 18, 2023, MINUTES</p> <p>STAFF REPORTS:</p> <ul style="list-style-type: none"> ▪ ED – See attached report from Executive Director Santelli ▪ Program Manager – See attached report from Deb Spass ▪ Member Engagement Associate – See attached report from Kennedee Blanchard <p>Kim Velez asked how many conference sponsors we have so far and if that information is reflected in one of the staff reports.</p>	<p>APPROVED UNANIMOUSLY</p> <p>Executive Director Santelli stated that as Program Manager Deb is the conference lead and that we have approximately 30 exhibitors and 10 sponsors for the annual conference so far.</p>
PRESIDENT’S REPORT	<p>President Dollinger stated that this is the last BOD meeting for Secretary Hutchinson and Susan Chin and thanked them for their service to the organization. Both will be recognized at the annual conference as well.</p>	

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	<p>Accepted the Nightingale Award on behalf of the BOD and members at the Center for Nursing Nightingale Gala on September 30, 2023.</p> <p>Speaking Opportunities:</p> <ul style="list-style-type: none"> ▪ Eva Allerton Nursing History Lecture at the Academy of Medicine Archives in Rochester, NY on September 19, 2023. ▪ Legislative Update at the Organizational Affiliate (OA) Legislative Priorities Meeting on September 26, 2023. ▪ ANA-NY update to the NY State Council of Deans on September 30, 2023. Encouraged participation in the Future Nurse Leader (FNL) Program and for faculty to join ANA-NY so that they can nominate graduating students. ▪ Spoke about Advocacy and the Nurse Licensure Compact (NLC) at the Professional Nurses Association of South Central NY (PNASCNY) meeting in Endwell, NY on October 3, 2023. ▪ Cracking the Code on Healthcare event in Rochester, NY on October 5, 2023. Speakers included Dr. Pam Cipriano, President of the International Council of Nurses (ICN) and Dr. Kedar Mate, President and CEO at the Institute for Healthcare Improvement (IHI). Both presentations can be found using the 	

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	<p>following links and are also posted on the NorthStar Network Events Page:</p> <ul style="list-style-type: none"> ▫ Finding Common Ground, Kedar Mate, MD, President and Chief Executive Officer at the Institute for Healthcare Improvement (IHI) ▫ The Future of Nursing, Pamela F Cipriano, PhD, RN, FAAN, President International Council of Nurses (ICN) <p>The afternoon special event was a celebration of nurses with Dr. Cipriano and a presentation by Dr. Sarah Lackey, Nursing Excellence and Retention at Cone Health N.C. President Dollinger moderated a panel of regional leaders who discussed many positive innovations in nursing that were implemented in the Rochester, NY area. She will send out the link once available.</p> <ul style="list-style-type: none"> ▪ Presented “My Journey: Leadership and Advocacy” at the Nursing Students Association of NYS (NSANYS) meeting on October 14, 2023. <p>ANA C/SNA President and ED Call:</p> <ul style="list-style-type: none"> ▪ Will post slide deck on the BOD SharePoint site once available. 	

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	<ul style="list-style-type: none"> ▪ ANA’s new Climate Change Position Statement was approved 9/8/23 and released 9/21/23, which happened to be “Zero Emissions Day”. ▪ Will be attending the 2023 Leadership Summit with Executive Director Santelli on Dec. 5-7 in Maryland. The theme is “Overcoming Threats to the Profession: Valuing the Professional Nurse as a Leader in Healthcare. ▪ New Medicaid regulations for Staffing in LTC were released 9/1/23. The public comment period ends 11/6/23 and C/SNA comments should be sent to Lisa Stand at ANA. The staffing mix completely left LPNs out of the required care hours per resident per day. ▪ ANA is proposing meetings for the ANA PAC and C/SNA PACs to share strategies and best practices. ▪ The ECHO on Racism had more than 1,200 participants and the ECHO on Staffing had more than 2,000 participants. ▪ Loressa Cole, ANA Enterprise CEO since 2018, is retiring and shared her reflections. 	
TREASURER’S REPORT	See attached Treasurer’s Report and Finance Report from Treasurer Yezzo.	

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	Total income is above budgeted and total expenses are lower than budgeted. Investments seem to be doing well despite the economic turmoil. Treasurer Yezzo complimented the staff for maintaining the organization's fiscal health and stated that she will bring the draft of the 2024 budget to the December BOD meeting.	
CONTINUING BUSINESS	<p>Revised Policy 3.1: See attached</p> <p>Executive Director Santelli stated that instead of rewriting the whole policy she added the following information:</p> <ul style="list-style-type: none"> ▪ The ballot shall include the candidate's name and photo (if submitted). Each ballot entry shall include a link to the candidate's: position statement, experience, current employer, years as a member of ANA-NY, and engagement with ANA-NY. <p>Vice President Drake suggested adding verbiage that indicates that the candidates position statement can be more than 100 words.</p> <p>MOTION TO APPROVE REVISED POLICY 3.1 - Tanya Drake/Kim Velez</p>	<p>Executive Director Santelli will bring to the committee for approval at their next meeting.</p> <p>APPROVED UNANIMOUSLY</p>

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<p>NEW BUSINESS</p>	<p>Discussed BOD roles at the annual conference: President Dollinger would like all Board members to be available for lunch with the outgoing and incoming BOD members on Friday, November 10th. She would also like the BOD to introduce themselves and network with attendees, making them feel welcome and encouraging them to be active participants in ANA-NY's programs, such as the Special Interest Groups (SIGs) and the yearly election. Giselle Gerardi stated that the conference is a good opportunity to get to know our Organizational Affiliates (OAs) and discuss collaboration as well. Executive Director Santelli mentioned that we have a designated time slot for OA networking on Friday, November 10th from 1-2 pm.</p> <p>Reviewed script for the Governing Assembly (GA), which Executive Director Santelli will send to the BOD prior to the annual conference. She will also include the new vision statement on some of the slide decks to be displayed throughout the conference. President Dollinger highly recommends that all of the Board members review the new strategic plan before the conference as well.</p> <p>Northwell Request: See attached documents. BOD discussed request to partner with Northwell Health in their Northwell Health Advancing Nursing</p>	

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	<p>Careers Experience (NHANCE) Program, which will provide career pathways into nursing roles for incumbent Northwell Health nursing support team members. Northwell Health was among the 25 recipients, representing 18 states, that received the Nursing Expansion Grant Award through the Department of Labor. Kim Velez stated that she received an email from Northwell Health asking to help facilitate this discussion with the ANA-NY BOD and mentioned that she received her RN license through a similar program, which she is strongly in support of. President Dollinger commented that she doesn't see any downside in ANA-NY showing support for this program.</p> <p>MOTION TO APPROVE ANA-NY LETTER OF SUPPORT FOR THE NORTHWELL HEALTH ADVANCING NURSING CAREERS EXPERIENCE PROGRAM – Giselle Gerardi/Tanya Drake</p> <p>Approval of Committee Rosters:</p> <ul style="list-style-type: none"> ▪ Finance ▪ Legislation ▪ Nominations and Elections ▪ Awards ▪ Nursing Education ▪ Program 	<p style="text-align: center;">APPROVED UNANIMOUSLY</p>

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	<p>Executive Director Santelli mentioned that there will not be a committee open house at the annual conference this year since there was a robust response to the call for committee members. James Connolly asked if members could serve on multiple committees?</p> <p>President Dollinger stated that it is good practice for committee Chairs and the Board liaison to look at committee rosters to see who is currently serving on other committees and engage new members.</p> <p>MOTION TO APPROVE FINANCE, LEGISLATION, NOMINATIONS & ELECTIONS, AWARDS, AND PROGRAM COMMITTEE ROSTERS – Kim Velez/Giselle Gerardi</p> <p>Audit, Bylaws, and Nursing Education Committee rosters will be approved by email vote.</p>	<p>Executive Director Santelli stated that there is no policy regarding how many committees a member can serve on.</p> <p>APPROVED UNANIMOUSLY</p>
NEXT MEETINGS	<p>December 11, 2023 @ 1830</p> <ul style="list-style-type: none"> ▪ Budget ▪ Approval of remaining committee rosters 	
UPCOMING EVENTS	<ul style="list-style-type: none"> a) SPAN – Virtual Zumba Class, 10/18/23 @ 1900 b) Prudential – Fundamentals of Wills, Trusts, and POAs, 10/18 @ 1300 & 10/19 @ 1900 c) Exhibiting: NYS Nurse Practitioners, 10/20, Verona, NY d) Exhibiting: NYLN, 11/3-4, Amherst, NY 	

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	<ul style="list-style-type: none"> e) Prudential – Creating Generational Wealth, 11/8 @ 1300 & 1900 f) Exhibiting: NYS Chief Nursing Officers Educational Conference, 11/8/23, Saratoga Springs, NY g) 11th Annual Conference, Turning Stone Resort and Casino, Verona, NY, 11/9/23 - 11/11/23 https://www.turningstone.com/ h) SPAN – Mindfulness & You, 11/15/23 @ 1800 i) Books & Brunch: Kitchen Garden Revival, 12/2/23 @ 1100 j) Exhibiting: AWHONN NY, 12/3-4, Tarrytown, NY k) Prudential – Your Social Security Benefits, 12/6 @ 1300 & 1900 l) ANA Membership Assembly, 6/28-29/2024 m) 12th Annual Conference, The Sagamore Resort, Bolton Landing, NY (on Lake George), 10/21/24-10/23/24 https://www.opalcollection.com/sagamore/?utm_source=Google&utm_medium=Listing&utm_campaign=The%20Sagamore%20Resort n) 13th Annual Conference, TWA Hotel @ JFK, Queens, NY, 10/9/25-10/11/25 https://www.twahotel.com/ 	
ADJOURNMENT	No further business.	

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	MOTION TO ADJOURN –	President Dollinger adjourned the meeting at 8:00 pm.

Recorded by,

Kennedee Blanchard, Member Engagement Associate