

**ANA-NY
Board of Directors Microsoft Teams Conference Meeting
June 21, 2021**

PRESIDING: Marilyn Dollinger, President

PRESENT:

OFFICERS: Marilyn Dollinger, President [MD]; Joanne Lapidus-Graham, Vice President [JLG]; Phyllis Yezzo, Treasurer [PY]; Tanya Drake, Secretary [TD]

DIRECTORS: Verlia Brown [VB], James Connolly [JC], Sarah Marshall [SM], Kimberly Velez [KV]

NOT PRESENT: Susan Chin

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

GUESTS: None

Topic	Discussion	Resolution
CALL TO ORDER	Quorum present.	MD called the meeting to order at 18:30 hrs and read the ANA-NY Mission.
ANNOUNCEMENTS	<p>Membership: 8549; retention 66%.</p> <ul style="list-style-type: none"> • Nurses of Integrity of America sent a note thanking ANA-NY for sponsorship of their conference. • The Center for Nursing is requesting an exhibit table at our conference at no charge. CFN consistently charges ANA-NY to exhibit at their events. • BOD members need to register for the conference to adhere to DOH contract tracing requirements. • JS and A. Kellogg have met with their NYSNA counterparts to discuss legislative issues of mutual interest. 	Agreed as a member benefit and goodwill gesture. SH will be emailing registration information.
CONSENT AGENDA	<p>MOTION ON THE CONSENT AGENDA ITEMS (TD/JLG)</p> <ul style="list-style-type: none"> • APPROVE ANA-NY BOD MAY 17, 2021 MEETING MINUTES • ACCEPT SECRETARY’S REPORT OF UNANIMOUS ONLINE VOTES TO: <ul style="list-style-type: none"> - APPOINT WINIFRED KENNEDY TO FILL THE 2021-2023 NOMINATION AND ELECTION COMMITTEE VACANCY (M:5/19 JLG/SC, A:5/21) - APPOINT BRIANA AUGUSTIN STUDENT MEMBER OF THE NURSING EDUCATION COMMITTEE (M:5/20 JLG/VB, A:5/21) • ACCEPT EXECUTIVE DIRECTOR’S REPORT 	APPROVED UNANIMOUSLY These items will be attached to the approved minutes when posted on the ANA-NY Members Only web site.

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	<ul style="list-style-type: none"> • ACCEPT PROGRAM MANAGER’S REPORT • ACCEPT COMMUNICATIONS COORDINATOR’S REPORT • ACCEPT AWARDS COMMITTEE REPORT • ACCEPT LEGISLATION COMMITTEE REPORT • ACCEPT NOMINATION AND ELECTION COMMITTEE REPORT • ACCEPT LOBBYIST’S REPORT • ACCEPT ‘VOICE COUNTS’ REPORT • ACCEPT REVISED COMMITTEE PROCEDURE PROPOSAL 	
<p>PRESIDENT’S REPORT Marilyn Dollinger</p>	<p>Gov. Cuomo signed the Safe Staffing and Nursing Home Staffing bills.</p> <p>ANA VIRTUAL MEMBERSHIP ASSEMBLY MD and four representatives participated and met with NYS Representatives and Senators during Virtual Lobby Day to discuss healthcare issues including Connect for Health, APRN practice, PPE availability and workplace violence.</p> <p>2021 ANNUAL CONFERENCE</p> <ul style="list-style-type: none"> • MD will seek member feedback during the meeting on the pros and cons of continuing to move the conference to different locations around the state or hold it in Albany each year. • There will be a luncheon for retiring and incoming BOD members on Saturday. • The first BOD meeting following the conference will be in early November. <p>PAC UPDATE A. Kellogg advised the committee that it is within guidelines to have a separate page on the ANA-NY website for announcements and to solicit donations. A separate account for the PAC will be opened on the ANA-NY Nursing Network site.</p> <p>JULY BOD AGENDA ITEM Review committee focus and goals and prepare to discuss new deliverables for the membership.</p>	<p>Candidates for ANA office were reviewed prior to voting.</p> <p>MD thanked the office team for their work on the conference.</p> <p>Web page is being developed.</p>

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TREASURER'S REPORT Phyllis Yezzo	May P&L and YTD comparison to budget available on Share Point. Finance Committee meets every other month; next meeting 8/12/21. YTD total income is \$362k; total expenses \$247k; net operating income \$115k. Communications and Public Relations have exceeded budget but those costs are offset by below budget expenses due to pandemic restrictions. Investments are within expected parameters.	Financial status is stable; report accepted.
OXFAM INDIA COVID RELIEF DONATION	JS made several unsuccessful tries on the website. The ANA-NY association CC was blocked.	TD will attempt to complete the donation and be reimbursed.
NURSING EDUCATION COMMITTEE REPORT Joanne Lapidus-Graham	Complete report available on SharePoint. Committee met 6/15; next meeting 8/17. <ul style="list-style-type: none"> • Brianna Augustin, new Molloy student member was welcomed. • A subcommittee was formed for the purpose of addressing the FON/NAM 2020-2030 Report and to examine the NEd committee's role in supporting implementation of the issues raised in the document. • BS in 10 legislation timeline has officially started for RNs with ADNs. • Annual Convention poster abstracts will be evaluated 6/22. 	This report will be attached to the approved minutes when posted on the ANA-NY Members Only web site.
NEW BUSINESS		
PROJECT FIRSTLINE GRANT Marilyn Dollinger	Project Firstline is a collaborative effort, led by the U.S. Centers for Disease Control and Prevention (CDC), to unite diverse health care and public health experts to provide IPC training to the nation's health care workforce. ANA is partnering with the CDC on this initiative. The goal is to prepare front-line health care and public health professionals to protect themselves, their patients, and their communities from infectious disease threats such as COVID-19. An educated workforce is a powerful weapon to prevent healthcare-associated infections (HAI), including those caused by antibiotic-resistant pathogens. It will provide training, tools, mentorship and innovation in infection control. Grants of up to \$10k are being offered to C/SNAs to	BOD will try to participate in a webinar presentation on the project and grant application process on June 23 at 14:00 hrs. Registration information is online. After the webinar, an online vote to approve participation will be required if the BOD decides to submit a proposal. If approved, MD will submit the letter of intent.

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PROJECT FIRSTLINE (cont.)	participate in the program, disseminate content and help develop national IPC education guidelines. MD believes this would be an excellent service to our members and SONs. Letter of intent is due 6/30; grant proposal 7/31. The Nursing Educations Committee could be involved in the grant proposal development.	
FUTURE BOD MEETINGS	<p>2021 BOARD OF DIRECTORS MEETINGS: On Microsoft Teams, 18:30-20:30</p> <ul style="list-style-type: none"> • July 19, August 16, on Microsoft Teams <p>ANA-NY Office in Albany, 09:00-12:00</p> <ul style="list-style-type: none"> • September 25 <p>Hotel confirmations and meal arrangements have been emailed.</p> <p>2021 ANNUAL MEETING & CONFERENCE October 28-30, Huntington Hilton, Melville, NY</p>	RSVP to JS asap.
ADJOURNMENT	<p>No further business.</p> <p>MOTION TO ADJOURN (VB/SM)</p>	<p>APPROVED UNANIMOUSLY MD adjourned the meeting at 20:34 hrs.</p>

Submitted by,
Tanya Drake
Secretary