

**ANA-NY  
Board of Directors Meeting  
Virtual Microsoft Teams Meeting  
12 Dec 2022 1830-2030**

**PRESIDING: Marilyn Dollinger, President**

**PRESENT:**

**OFFICERS:** Marilyn Dollinger, President [MD]; Tanya Drake, Vice President [TD]; Trudy Hutchinson, Secretary [GBH]

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

**STAFF:** Jeanine Santelli, Executive Director [JS]

**GUESTS:** None

**EXCUSED:** Phyllis Yezzo, Treasurer [PY]

TOPIC	DISCUSSION	RESOLUTION
<b>CALL TO ORDER</b> <b>Marilyn Dollinger</b>		MD called the meeting to order at 1830 hrs. ANA-NY vision read by MD.
<b>ROLL CALL</b> <b>Trudy Hutchinson</b>	Quorum present following a call of the roll.	
<b>ANNOUNCEMENTS</b> <b>Jeanine Santelli</b>	JS reported on: <ul style="list-style-type: none"> <li>• 2023 Lobby Day is May 9, 2023. This will be face-to-face and jointly with the CRNA.</li> <li>• New Business cards will be created for those who want them. The templates are in the board folder. If you want a new card, email JS.</li> <li>• COI &amp; Financial Disclosure forms need to be signed by all board members and returned to JS.</li> <li>• Staff will be doing committee and Board minutes effective January 1, 2023.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Updates completed to several committees. Final rosters are on Sharepoint.</li> <li>• CUNY is sponsoring a NE fellowship degree and has asked for a letter of support from ANA-NY.</li> <li>• ANA-NY signed on to Gov. Hochul’s immunology record.</li> <li>• Year-end update from Amy Kellogg is in the board folder.</li> <li>• 2023 Conference Update – have an action plan – a year at a glance. CHC is working w/JS. THEME: “Lighting the Way.” Looking at possibility of breakouts and posters on ideas of supportive environment, DEIB, Health Equity.</li> </ul>	<p>JS will ask for a template letter.  <b>Consensus is to go ahead and give ANA-NY support</b></p>
<p><b>CONSENT AGENDA ACTION ITEM</b></p>	<ul style="list-style-type: none"> <li>• Approval of Executive Report and Communications Report</li> </ul> <p><b>MOTION TO APPROVE CONSENT AGENDA: TD/SC</b></p>	<p><b>PASSED UNANIMOUSLY</b></p>
<p><b>2022 GOVERNING ASSEMBLY MINUTES &amp; NOVEMBER 2022 EB MTG MINUTES ACTION ITEM</b></p>	<p><b>MOTION TO APPROVE NOVEMBER 2022 EB MTG MINUTES CORRECT AS WRITTEN: JC/KV</b></p>	<p><b>PASSED UNANIMOUSLY</b>                  2022 Governing Assembly minutes will be addressed for passage at January 2023 meeting</p>
<p><b>PRESIDENT’S REPORT Marilyn Dollinger</b></p>	<p>MD attended ANA Leadership Summit in Washington DC. Focus was working together to create an environment of safety:</p>	

	<ul style="list-style-type: none"> <li>• Leadership Council/Executive Committee had media training re getting the message of ANA right.</li> <li>• Had intensive ½-day sessions on racism (w/breakout groups) and panels on: creating cultures of safety; workplace violence; RN/Patient advisor SIG. Linda Enos is available through ANA to help w/workplace violence. SM shared that Darryl Sharp (w/AACN) is willing to work on strategies w/ANA-NY.</li> <li>• “Project Gen Z” on how to attract millennials and understand their values was discussed. Karen Ballard is working on the application – more news to come.</li> <li>• ANA Board voted on 5 Nov 2022 to disaffiliate the Ohio Nurses Association over continuing issues. “This was an unusual event.”</li> </ul>	<p>MD will have an ANA-NY “listening tour” to gather data and learn issues.</p>
<p><b>TREASURER’S REPORT</b>  <b>Phyllis Yezzo – in her absence</b>  <b>given by ED Jeanine Santelli</b></p>	<p>JS gave financial report for November 2022, an update on the final figures from the 10<sup>th</sup> Annual Conference, and the proposed budget for 2023.</p> <p>November 2022 Balance Sheet          November 2022 Profit and Loss          November 2022 Budget vs Actuals FY_2022 are posted on SharePoint.</p>	<p>Report received. ED Santelli excused as BOD entered executive session.</p>
<p><b>EXECUTIVE SESSION</b></p>	<p>MD convened the Executive Session for the purpose of discussion of the proposed 2023 budget          All members participated in the discussion.  <b>MOTION FOR ADOPT THE 2023 BUDGET AS PROPOSED (TD/JC)</b></p> <p>MD opened discussion of the proposed salary package for the ED for 2023.  <b>MOTION BY CONSENSUS TO APPROVE ALL SECTIONS OF THE 2023 BUDGET.</b></p>	<p><b>MOTION PASSED UNANIMOUSLY</b></p> <p><b>MOTION PASSED UNANIMOUSLY</b></p>



	<p>JC wants to talk with OAs to coordinate social partnerships to enhance our professional partnerships, perhaps have regional social events w/OAs, ascertain if there in any interest from them to participate at the board level. Possible use of ANA-NY's electronic platform to get messages out about OA's missions, etc.</p>	
<p><b>FUTURE BOARD MEETINGS</b></p>	<ul style="list-style-type: none"> <li>• Most 2023 meetings will be virtual with the exception of May 13 and possibly the December 2023 meeting.</li> </ul>	<ul style="list-style-type: none"> <li>a. January 16, 2023 @ 1830</li> <li>b. February 20, 2023 @ 1830</li> <li>c. March 20, 2023 @ 1830</li> <li>d. April 17, 2023 @ 1830</li> <li>e. Saturday, May 13, 2023 @ 0900</li> <li>f. June 19, 2023 @ 1830</li> <li>g. July 17, 2023 @ 1830</li> <li>h. August 21, 2023 @ 1830</li> <li>i. September 18, 2023 @ 1830</li> <li>j. October 16, 2023 @ 1830</li> </ul>
<p><b>ADJOURNMENT ACTION ITEM</b></p>	<p>MD called for a <b>MOTION TO ADJOURN. [JC/SC] MOTION PASSED</b></p>	<p>Meeting adjourned at 2037 hours</p>

Submitted by Gertrude B. Hutchinson, Secretary