

ANA-NY
Board of Directors Microsoft Teams Conference Meeting
April 17, 2023

PRESIDING: Marilyn Dollinger, President

PRESENT:

OFFICERS: Marilyn Dollinger (MD), President, Tanya Drake (TD), Vice President, Trudy Hutchinson (TH), Secretary, and Phyllis Yezzo (PY), Treasurer

DIRECTORS: James Connolly (JC), Sarah Miner (SM), Kim Velez (KV), Susan Chin (SC), and Giselle Gerardi (GG)

EXCUSED:

STAFF: Jeanine Santelli (JS), Executive Director and Deb Spass (DS), Program Manager

GUESTS: Amy Kellogg, Lobbyist and Mark Randall

| Topic | Discussion | Resolution |
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| CALL TO ORDER | | President Dollinger called the meeting to order at 6:31 pm on Monday, April 17, 2023. |
| Mission Statement | The mission of ANA-NY is to foster high standards of nursing and promote the professional and educational advancement of nurses to improve health care for all. | Secretary Hutchinson read the ANA-NY Mission Statement. |
| ATTENDANCE | Quorum Present | Secretary Hutchinson took attendance and declared a quorum was present. |
| ANNOUNCEMENTS | Executive Director Santelli noted there is a prep survey available for the Strategic Planning Workshop at the Board Meeting in May. It is requested to have them complete by May 5 th . | The Form will be “reworked”, and the link sent to the Board. |
| LOBBYIST’S REPORT | Still don’t have a budget but I’m hopeful for next week. Some items currently working on are: Tobacco Coalition; Lobby Day, which currently consists of 150 CRNAs and 20 ANA-NY members. There will be a rally at 11:30. Several meetings with every member of the assembly and higher ed. Again, we’re in the midst of planning activities, but may need to pivot once the budget has passed. Governor Hochul included the Nurse Licensure | |

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| | <p>Compact, although does not want to include it in the budget, but there is some interest in a stand-alone bill. There will be a prep for Lobby Day on 5/4 at 7:00 PM. Anyone that has registered, there will be information sent out with a ZOOM link; it is a 1-hour presentation that will cover some of the logistics. Schedules will be given the day of.</p> <p>NYSANA is providing continuing education credit for Lobby Day participants.</p> <p>See attached recent support letter. ANA NY Simulation Hochul 23.docx</p> | |
| CONSENT AGENDA | <p>Giselle stated she just added the Education Committee meeting update, therefore, it was not part of the consent agenda, although it will report out separately.</p> <p>Tanya requested to have the names added to submissions by ANA-NY Staff.</p> | <p>Motion set forth by Vice President Drake and seconded by Kim Velez to pass the consent agenda. The motion was unanimously approved.</p> |
| PRESIDENT’S REPORT | <p>ANA has released their 2022 annual impact report, and Marilyn states it is worth looking at. An interesting way to share with members to what they have been doing.</p> <p>The World Health Organization has a film festival; it is their 4th festival, with 90 films chosen for judge review.</p> <p>Met with an individual on Climate but most likely a program.</p> | |

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| | <p>The SIG's had a climate and health group meeting. The OA's had their second meeting and was focused on advocacy, with a great turnout. There will be a 3rd meeting after Lobby Day which usually generates enthusiasm and involvement. Foundation – MOA is in place. Those involved with the Foundation are the E.D, President and ... Spoke at the NYS Council of Deans – update was provided last week.</p> | |
| <p>TREASURER'S REPORT</p> | <p>Treasurer Yezzo reported on the balance sheet, P&L, and budget vs. Actual, which is all posted in Shares.</p> <p>Currently, ANA-NY is \$10,000 greater than the budget, all items are aligning on YTD basis. Total expenses of \$178702.52 vs. Budget of \$191,105.00 yields \$12,000 better than budget. Investment income is being maintained. Current assets are up \$56,237 from year to year. During the Finance Committee meeting, the policies were discussed, and the committee is recommending reimbursing for lobby day at a cap of \$350/pp.</p> <p>Mark, with Merrill Lynch, attending the meeting to discuss our current standing with Merrill Lynch. Refer to his presentation: ANA NY 2023-4-17 (1).pdf</p> <p>Final was moderate in October and yielded a good return for the portfolio.</p> | |

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| | <p>Strategic allocation – 60/40 with 2% allocation to cash. Reduced equity overtime, with a neutral equity weight. Reserves remain at a 45% fixed income. The Investment Policy was discussed and has some minor changes, and both versions are in SharePoint.</p> <p>It is suggested to look at the summary of recent inventory activity, as well as how much interest rates are set. In July, we went to a neutral equity weight, as the dynamics were shifted. 1st Quarter is balancing back, with an increase of 14%. Investors are ready to dive into the growth, which will result in higher rates. ANA-NY is well positioned to manage risks The Country is near to returning to a neutral savings rate. There will be a slowdown in some sectors. We are a long way from recession conditions. When looking back, there is a technical recession over “real growth.”</p> <p>See attached report from Treasurer Yezzo. Finance Report April 2023 for March 2023.docx</p> | <p>Motion made by James Connelly to approve the Investment Policy</p> <p>Mark will obtain signatures as needed.</p> |
| CONTINUING BUSINESS | Approval of new SIG topics – should cap them at | |

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| | <p>5. A new program was proposed that focuses on nurse wellness. Camille Carome – Innovation and Informatics. Interested in doing presentations, as they have the credentials and enthusiasm. Nursing Violence – recently received a report from NJ – they're seeing it impact on shortage. How long will they go forward if there is no effort being made to change? Tanya stated that they certainly do not want to set an artificial timeline, but it is staff time and if there are no costs involved, at least 1 yearlong cycle and see what happens. ED Jeanine noted that there was a "Stop Violence" poster created and will be dropped into the Board Folder. It will be rolled out to the NY Nurses' Aliance Group.</p> <p>SIG's - 5 is a good number to start with. Board support is viable for these to be successful.</p> | <p>Motion made by Treasurer Yezzo to approve the SIGs to five (5) and Giselle Girardi seconded. The motion to have 5 SIGs was unanimously approved.</p> |
| NEW BUSINESS | <p>Lobby Day: Susan suggested that the reimbursement be publicized – may attract more participants. Marilyn agreed, as the cost for the young nurses may deter them from attending. This would be an added benefit for members.</p> | <p>There is a consensus to move forward with reimbursements for Lobby Day attendees.</p> |

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| | <p>Sponsorships:</p> <p>Nightingale Gala: We usually sponsor the Gala for \$2,000, but given the fact we are being honored, we should go with the Crafter or Music Sponsorship (\$5000).</p> <p>Cracking the Code on Healthcare: The Event is on October 4, 2023 @ Doubletree by Hilton in Rochester. ANA-NY has been requested to be a major sponsor at the event for \$3000. Board members are in support of being a major sponsor, as all agree the exposure is great!</p> <p>CINAHL Proposals: The purpose is to have access to on-line search capabilities and on-line journals. There are two difference quotes presented – the complete coverage and ultimate coverage. Susan stated that it would potentially be a great benefit. Giselle is in support. Phyllis stated we can afford it; therefore, we should support the purchase.</p> | <p>Motion made by Vice President Drake and seconded by Treasurer Yezzo, the Crafter Sponsorship (\$5000) has been unanimously approved. Furthermore, the Board is in support of Board members and staff of ANA-NY to attend.</p> <p>Motion made by James Connolly to be a major sponsor (\$3000) for Cracking the Code on Healthcare Event and seconded by Kim Velez, the motion was unanimously approved.</p> <p>Motion made by Giselle Girardi to approve the CINAHL Complete Coverage at \$18,000.00 and seconded by Treasurer Yezzo. The motion was unanimously approved.</p> |
| NEXT MEETINGS | <ul style="list-style-type: none"> ▪ Saturday, May 13, 2023 @ 0900 <ul style="list-style-type: none"> - Membership Assembly prep after BOD meeting - 990 and Financial Letter Review - Strategic Planning ▪ June 19, 2023 @ 1830 | |

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| | <ul style="list-style-type: none"> ▪ July 17, 2023 @ 1830 <ul style="list-style-type: none"> - ANA President - tentative ▪ August 21, 2023 @ 1830 ▪ September 18, 2023 @ 1830 ▪ October 16, 2023 @ 1830 ▪ December 11, 2023 @ 1830 <ul style="list-style-type: none"> - Budget - Approval of Committee Rosters | |
| UPCOMING EVENTS | <ul style="list-style-type: none"> ▪ Prudential: Roadmap to Retirement, 4/19/23 @ 1300 & 1800 ▪ Earth Day Beach Clean-Up, 4/22/23, Wantagh, NY ▪ Exhibiting: Emergency Nurses Association, 4/28/23, Saratoga Springs, NY ▪ Exhibiting: Home Care Association, 5/3/23 - 5/4/23, Saratoga Springs, NY ▪ Lobby Day, 5/9/23, Albany, NY ▪ Prudential: Taking Control of Your Taxes, 5/24/23 @ 1300 & 1800 ▪ Books & Brunch: Square Foot Gardening, 5/27/23 @ 1100 ▪ Summer Social at Swingers, 6/27/23, New York City, NY https://swingers.club/us/locations/nyc?utm_source=google&utm_medium=organic&utm_campaign=gmb&utm_content=nyc ▪ Books & Brunch: Raised Bed Revolution, 8/13/23 @ 1100 | |

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| | <ul style="list-style-type: none"> ▪ Exhibiting: NYONL, 9/10/23 - 9/12/23, Tarrytown, NY ▪ Fall Social at Corning Museum of Glass, 9/20/23, Corning, NY https://home.cmog.org/ ▪ Exhibiting: NYSANA, 9/29/23 - 10/1/23, White Plains, NY ▪ 2023 Nightingale Gala, 9/30/23, Albany, NY https://www.cfny.org/nightingale-gala/ ▪ 11th Annual Conference: Nurses Lighting the Way, Turning Stone Resort Casino, 11/9/23 - 11/11/23, Verona, NY https://www.turningstone.com/ ▪ Books & Brunch: Kitchen Garden Revival, 12/2/23 @ 1100 | |
| ADJOURNMENT | No further business but to remind everyone May's Board Meeting will be in person in Albany. There will be a Friday night dinner get-together. | <p>Motion made by Vice President Drake and seconded by James Connolly. The motion was unanimously approved.</p> <p>President Dollinger adjourned the meeting at 8:45 pm.</p> |

Submitted by,

G.B. "Trudy" Hutchinson, Secretary

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Recorded by,

Deb Spass, Program Manager