

**ANA-NY**  
**Board of Directors Microsoft Teams Conference Meeting**  
**April 15, 2024**  
**6:00 – 8:00**

**PRESIDING: Vice President Tanya Drake**

**PRESENT:**

**OFFICERS:** Dr. Marilyn Dollinger (President), Kimberly Velez (Secretary), and Phyllis Yezzo (Treasurer)

**DIRECTORS:** Giselle Gerardi, Theodora Levine, Seon Lewis-Holman, Sarah Miner

**ABSENT:** James Connolly

**STAFF:** Jeanine Santelli (Executive Director) and Deb Spass (Program Manager)

**GUESTS:** None

Topic	Discussion	Resolution
Call to order		Vice-President Drake called the meeting to order at 6:00.
Attendance: Kimberly		Quorum has been established
Mission	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.	Gisselle Gerardi read the Mission
Announcements: Jeanine  Legislative updates recently received:	Who plans to attend the Foundation Nightingale Gala on 10/18 in Albany?  The Senate and Assembly have both passed another budget extender to keep the government running through Thursday, April 18, 2024. However, this extender was coupled with a press conference just held by the Governor where she announced that she had reached a conceptual budget agreement with the Senate and Assembly. The full details are not yet available, but there is	As we approach the date, please tell Jeanine in case more tickets are needed. Travel and hotel are not covered by ANA-NY, unless it is on your way to the 2024 ANA-NY Conference.

**ANA-NY**  
**Board of Directors Microsoft Teams Conference Meeting**  
**Date**

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	<p>now the framework for an agreement on several key issues including housing, retail theft, illegal cannabis shops, and education aid. Now that agreement has been reached on these issues, the Governor, Senate, Assembly, and their respective staffs, will work over the next few days to lock down the final budget details.</p> <p>We anticipate that voting will begin on the final versions of the budget bills later this week and will continue until all bills are passed. This may spill into the weekend, but the process should conclude before the start of Passover on Monday, April 22. Once the budget is done, the two houses will break for the two-week Passover break and return to session on Monday, May 6, 2024.</p> <p>Once all the budget bills have been released, we will send a final budget update with pertinent details.</p>	
<p>Consent agenda: Tanya</p> <ul style="list-style-type: none"> <li>a) Minutes of March 18, 2024</li> <li>b) Committee Reports <ul style="list-style-type: none"> <li>i) Nursing Education</li> <li>ii) Program</li> <li>iii) Audit <ul style="list-style-type: none"> <li>a) Financial Review Letter</li> <li>b) 990</li> </ul> </li> </ul> </li> </ul>		<p>Motion made by Giselle Gerardi and seconded by Teddi Levine to approve the minutes of the March 18<sup>th</sup> meeting. The motion was passed unanimously.</p>

**ANA-NY**  
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c) Staff Reports i) ED ii) Program Manager iii) Membership		
Treasurer's Report	<p>Income (YTD) reflects \$228,922.75 compared to the 2024 (YTD) budget of \$227,100.00, \$1,822.75 than budget. An increase due to GL 4225 in March – Annual Meeting Sponsor of \$1,000 compared to budgeted allocation. All other income items consisted of the 2024 budget.</p> <p>Expenses (YTD) reflect \$152,016.64 compared to the 2024 (YTD) budget of \$141,011.42, net \$11,005.22 better than budget. The expenses of the following areas were less than anticipated YTD: Advertising (6050), Business Software (6100.12), Annual Meeting (6105), Lobbying Expenses (6325), (Facilities and Equipment), and Travel and Meetings (6800) consistence with Q12024 expenses. The remaining categories were moderately higher than the budgeted allocation.</p> <p>Net Operating Income at the close of business in March was \$76,906.11 compared to \$44,227.30 from 2023.</p> <p>Investment income is being maintained:</p>	

**ANA-NY**  
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**Date**

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	<p>Bank of America: \$106,494.33 compared to \$173,735.17 in 2023.</p> <p>Merrill Lynch: \$1,210,697.31 compared to \$1,067,245.33 in 2023.</p> <p>Total Assets \$1,404,681.44 March 2024 compared to \$1,275,176.30 in 2023. An increase of \$129,505.14 from year to year.</p>	
President's Report	<p>ANA Updates:</p> <ul style="list-style-type: none"> <li>• PAC Info session for C/SNAs 4/18/24 at 4 pm (virtual) <ul style="list-style-type: none"> <li>○ All PAC members notified &amp; I plan to attend</li> </ul> </li> <li>• Title VIII funding for FY 2024 is \$305.472 M (increase of \$5M) <ul style="list-style-type: none"> <li>○ Division of Nursing, HRSA distributes these funds through grants for workforce development</li> </ul> </li> <li>• ANA is opposing a bill introduced that will prevent CMS from implementing the new LTC staffing requirements</li> <li>• Search for new ANA Enterprise CEO continues <ul style="list-style-type: none"> <li>○ Debbie Hatmaker is interim CEO</li> </ul> </li> </ul> <p>ANA-NY</p>	

**ANA-NY**  
**Board of Directors Microsoft Teams Conference Meeting**  
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	<ul style="list-style-type: none"> <li>• The Task Force in Health Equity has had 2 meetings with robust discussion and engagement.               <ul style="list-style-type: none"> <li>○ Work is proceeding on final consensus of the vision, mission, and goals</li> <li>○ Once this is done—the group will meet once with Dr. Kenya Beard for reflection and suggestions from her before proceeding</li> </ul> </li> <li>• The coalition we have with NYSENA and ACEPNY for ED Violence prevention will be attending the NYS legislature for the resolution proclaiming April as workplace violence prevention month in NYS.               <ul style="list-style-type: none"> <li>○ Jeanine will attend on behalf of ANA-NY</li> </ul> </li> <li>• I am facilitating the panel discussion in Rochester at RIT for the HIMSS Conference 4/18               <ul style="list-style-type: none"> <li>○ Sarah Miner will be at the ANA-NY exhibit table</li> <li>○ Susan Chin will be at the NYC site exhibiting</li> </ul> </li> <li>• Looking forward to seeing many of you at the ANA-NY Lobby Day Tuesday, May 7 in Albany and at the Wed., May 8 Board meeting at the ANA-NY office</li> </ul>	

**ANA-NY**  
**Board of Directors Microsoft Teams Conference Meeting**  
**Date**

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Unfinished Business	None	
New Business		
A) Lobby Day		
i) Handout	There is a handout available to use for Lobby Day.	<a href="#">lobby_day_24_priorities.docx</a>
ii) Hospital Governance Bill	In efforts to share a bit of a background – ANA-NY has never initiated a bill, although it has supported existing/new bills. One Bill we are hoping to get in front of the Legislature and obtain sponsors, is having a nurse on every hospital board. After engaging conversations amongst the Board regarding the wording of the paragraph under “Justification,” Phyllis has been charged with editing the paragraph and sending it to Jeanine and Marilyn for finalizing.	Motion made by Teddi Levine and seconded by Kimberly Velez to support the concept of the Hospital Governance Bill. The motion has been unanimously approved.
iii) Advertising	Tanya asked if there is an opportunity to advertise in other places that will reach other nurses? There have been Spectrum ads placed around the region in the past. We can certainly explore options.	
iv) Misc	Kimberly stated there is a program regarding the History of Nursing: A Historical Analysis of the Cooperative Research Project. It is suggested to possibly have a collaborative webinar with SIGMA.	Seon stated this can be brought up to the Program Committee meeting at the next meeting.

**ANA-NY**  
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**Date**

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Adjournment	The meeting ended at 6:56.	Motion made by Phyllis Yezzo and seconded by Seon Lewis-Holman to adjourn the meeting. The motion was unanimously approved.

Recorded By:

Deborah Spass  
Program Manager

**ANA-NY**  
**Board of Directors Microsoft Teams Conference Meeting**  
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