

**ANA-NY
Board of Directors Meeting
Virtual Microsoft Teams Meeting
August 8, 2022 1830-2030**

PRESIDING: Marilyn Dollinger, President

PRESENT:

OFFICERS: Marilyn Dollinger, President [MD]; Phyllis Yezzo, Treasurer [PY]; Trudy Hutchinson, Secretary [GBH]
DIRECTORS: Susan Chin [SC]; James Connolly [JC]; Giselle Gerardi [GG] Sarah Marshall [SM]; Kimberly Velez [KV]
STAFF: Jeanine Santelli, Executive Director [JS]; Phil Meher, Program Associate [PM]
GUESTS:
EXCUSED: Tanya Drake, Vice President [TD]

TOPIC	DISCUSSION	RESOLUTION
CALL TO ORDER	Quorum present following a calling of the roll.	MD called the meeting to order at 1831 hrs. ANA-NY mission read by GG
ANNOUNCEMENTS Jeanine Santelli	<p>JS reported:</p> <ul style="list-style-type: none"> a). 2023 MA apportionment – letter in tonight’s folder. Have a few more votes; still allows 6 reps. No. changes b). FAAN Inductees c). Surgical Smoke letter d). ANA poll and .pdf comments – just came today. e). GNYC-BNA asking for sponsorship for their scholarship event Date of the Gala is 10/22/22 @ Citifield <p>MOTION TO SUPPORT SCHOLARSHIP OF GNYCBNA AT THE SILVER LEVEL TO SEND \$1000 (SC/SM)</p> <ul style="list-style-type: none"> f). Kentucky Nurses Foundation Disaster Relief Fund MOTION TO DONATE \$500 TO KNF DISASTER RELIEF FUND (SM/PY) g). Nurses House Golf Sponsorship (\$500-\$5000 ranges) MOTION TO SPONSOR NHGCART SPONSORSHIP AT \$1500 (GG/SC) 	<p>.</p> <p>PASSED UNANIMOUSLY. JS pointed out that this is not an ANA-NY event – so no remunerations given</p> <p>PASSED UNANIMOUSLY</p>

		PASSED UNANIMOUSLY Email JS if you are a golfer and would like to go and play. ANA will pick up the greens fees (unless its included in the Golfcart sponsorship.
TOPIC	DISCUSSION	RESOLUTION
CONSENT AGENDA Marilyn Dollinger ACTION ITEM	MOTION ON THE CONSENT AGENDA ITEMS (SC/JC) a). Minutes i. May 14, 2022; June 13, 2022 ii. July 11, 2022, MOTION TO APPROVE MINUTES (GG/PY) b). Committee Reports i. Legislation Committee - No Leg meeting in July ii. Program Committee – report next meeting c). Staff Reports i. ED ii. Communications: progression on build-out of new website.	ALL MOTIONS UNANIMOUSLY .
TOPIC	DISCUSSION	RESOLUTION
PRESIDENT’S REPORT Marilyn Dollinger	MD reported: ANA PAC (federal level) is pausing on endorsements for this election cycle. There is no NYS representation on the PAC board. MD is surprised about “No endorsements” (JS added that ANA PAC is still doing contributions, but not endorsements. GG wondered if other health care profession PACs are doing the same?) Polls for ANA-NY elections opening shortly; go to the polls and vote for our leadership. Nurse Licensure Compact information (NLCI) and special interest groups (SIGs) as activities and will more at September’s or October’s meeting.	

	<p>Small group from ANA-NY & FNYSN meeting every few weeks. Committees need to think of 2023 goals and goals belong in the <i>Annual Book of Reports</i> reports. It is our fiduciary responsibility to share the reports to our membership.</p>	
<p>TREASURER'S REPORT Phyllis Yezzo</p>	<p>July 2022 Balance Sheet, July 2022 P&L, and July 2022 Budget vs Actuals FY-2022 are posted with the Board Packet. In excellent financial shape even w/July 2022 P&L and Budget vs Actual</p> <p>Total Assets: \$1,171,362.08 compared to June 2022 of \$1,219,567.88. A decrease of (\$48,175.80) from year to year.</p> <p>Total Income: \$65,961.73 compared to 2022 budget of \$74,400. (\$8,438.27) below budget for the month.</p> <p>Total Expenses in July 2022: \$51,546.11 compared to budget of \$53556.97. Is \$2,010.86 better that July 2021 budget. Year to date expenses of \$209,011.59 compared to year to date (July) in 2021 of \$254,714.06. Additional allocations were noted in (#6050) advertising as well as (#6715.2) salaries. Salary increase due to onboarding of new staff and final checks of changes in personnel.</p> <p>Investment Income continues to be maintained. Bank of America: \$228,074.44 compared to \$355,519.57 in 2021. Merrill Lynch (moderate and conservative): \$935,745.44 compared to 2021. Modest unrealized losses (\$118,701.11) were incurred reflective of a turbulent market.</p>	
TOPIC	DISCUSSION	RESOLUTION
<p>PROGRAM MANAGER'S REPORT Phil Meher</p>	<p>PM reported: a). Silent Auction: The silent auction was a great success last year. Again, we are asking each Board member to consider donating an item for this year's auction – would like to have donations from all board members</p>	<p>How to get the items to headquarters – photo to use for promotion.</p>

	<p>b). Insight Path testimonials: would like all board members to participate. https://video.insightpath.io/request/iamattendingtheananyannualconference</p> <p>c). Exploring a points system for member engagement – similar to what Sigma uses. Exploring options</p> <p>d). Working with Brittany to develop conference app. Wix’s Branded App builder – will replace program booklet.</p> <p>e). List and content for lapsed member emails. Need a motion to move forward w/email renewals. Out of 240 lapsed members – only 8% renewed</p> <p>f). 117conference registrants; 23 Awards Gala registrants; Board members will be registered by Phill by exception. Reached out to past exhibitors; employers for the award winners to see of interested in supporting award winners; coordinating NSANYS president. There will be an Awards Dinner booklet.</p> <p>g). “Understanding pre-Diabetes Webinar” w/225 registrants, only 25 people attended. Will be on the YouTube channel</p> <p>h). Other questions: [PY] – Did we get the hotel confirmation? [KV] – Working on the app for the convention? Will app be interactive? Can you get points during the convention for doing different things? PM: Good questions. JS: exploring – 2023 initiative conference. We’re going through social media posts and awarding each day. Looking at Exhibitor Bingo, Poster Bingo</p>	<p>GBH: crocheted afghan, book basket, soft toys basket</p> <p>Looking for full board participation</p>
<p>CONTINUING BUSINESS Marilyn Dollinger</p> <p>Nurse Leader Fellowship</p> <p>Program Committee</p>	<p>MD asked all to refer to her President’s Report for info about the Nurse Leader Fellowship.</p> <p>JC reported that the Book Club was well received. What are we going to do about it moving forward? Series on growing your own food – 4 books- maybe a garden club – where people grow things and show pictures of</p>	<p>[SC] asked if it would be feasible for CEUs? If an author speaks on podcasts,</p>

	<p>what they are doing. Diversify – what is coming out of us – better quality produce – avoid the chemicals. Considering writing the publisher of <i>Poison Squad</i> to get a group of books to give away at the conference.</p> <p>The PC is aware of the need to be forward thinking in planning for the coming year.</p> <p>[GG]: Idea for an event <i>Aftershock</i> – based on 2 NYC Black women who died after childbirth. On Hulu™, but some local maternal-health-contacts would be happy to lead the discussion. CNM part of the documentary.</p>	<p>would that equal a speaker at the book club? Per JS: “ CEUs - Yes w/enough lead time. If a series, will be cheaper.” Theme each year. OK for JC to email the publisher and ask for donations.</p>
NEW BUSINESS Marilyn Dollinger	Have lunch at the 10 th Annual Conference to get together with outgoing, remaining, and incoming board members as a meet & greet, exchange of ideas.	
FUTURE BOARD MEETINGS	September 12, 2022, 1830-2030 virtual Microsoft Teams. ED JS will be on vacation	October 10, 2022 @ 1830 November/December combined meeting on December 03, 2022 @ 1830. To finalize plans at September 12, 2022 meeting
ADJOURNMENT	No further business. MOTION TO ADJOURN (SM/kv)	APPROVED UNANIMOUSLY. MD adjourned the meeting at 2015 hrs.

Submitted by Gertrude B. Hutchinson, Secretary

