

**ANA-NY
Board of Directors Microsoft Teams Conference Meeting
August 21, 2023**

PRESIDING: Marilyn Dollinger

PRESENT:

OFFICERS: Tanya Drake, Trudy Hutchinson

DIRECTORS: Susan Chin, James Connolly, Giselle Gerardi, Sarah Miner, Kim Velez

ABSENT: Phyllis Yezzo

STAFF: Jeanine Santelli, Executive Director, Deb Spass, Program Manager

GUESTS:

Topic	Discussion	Resolution
Call to Order		President Dollinger called the meeting called to order at 6:30 pm on Monday, August 21, 2023. Giselle Gerardi read the ANA-NY mission statement.
Attendance	Quorum Present	President Dollinger took attendance and declared a quorum was present.
<p>Announcements:</p> <p>Apportionment for MA has increased to 7 reps and 17 votes</p> <p>Start thinking about what you are going to bring for the silent auction at Conference</p>	<p>In the folder is the new apportionment letter for Membership Assembly for next year. Instead of 6 reps, we are now allocated 7 and there are 17 votes which will be apportioned among the voting representatives in attendance.</p> <p>Sagamore does have gift cards available. Trudy has 2 DOTS paintings and a basket with books that are in good condition. Jeanine has a box of books and her Mom is donating a quilt again; Marilyn suggested offering suggestions of items that usually “go.”</p>	

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<p>Eva Allerton Nursing History Lecture sponsorship (\$250 IN 2020 for Trudy)</p>	<p>This is done in Rochester and is a program of the Rochester Medical Museum and Archives, part of the Rochester Academy of Medicine. We have had esteemed speakers from this organization. In 2020, we sponsored a speaker at the \$250 level. This year, our President is speaking and wanted to see if ANA-NY was interested in Sponsoring the lecture.</p> <p>Levels of sponsors are \$50, \$100, etc. and are mentioned in the program. The lecture is September 19th.</p>	<p>Motion by Tanya Drake and seconded by Giselle Gerardi to sponsor this lecture in the amount of \$250. The motion was unanimously approved.</p>
<p>Nurse Honor Guard support</p>	<p>The Nurses Honor Guard was started in April 2022. At a Nurse’s funeral, members of the Guard (in their white uniforms and capes carrying Nightingale lamps and a rose) and do a “sign off” or farewell ceremony.</p> <p>Jeanine suggested to the Nurse Honor Guard group that they get 501(c)3 status. The cost ranges from \$2,000 to \$5,000.</p> <p>If ANA-NY supports this effort, the organization will be listed as a Sponsor. The ANA-NY lawyer will also help them obtain the tax exempt status.</p>	<p>Motion by Kim Velez and seconded by Trudy Hutchinson to underwrite the cost of the Nurse Honor Guard obtaining the 501c3 status. The motion was unanimously passed.</p>
<p>Hawai’i American Nurses Association donation</p>	<p>Hawai’i ANA has developed a fund that goes to the Nurses that have been affected by the wildfires.</p>	<p>Motion by Tanya Drake and seconded by James Connolly and Sarah Miner for ANA-NY make a donation of \$1,000 to this fund. The motion was unanimously passed.</p>

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<p>Consent agenda: Minutes of July 17, 2023</p> <p>Committee reports 1) Program 2) Nursing Education</p> <p>Staff Reports i) ED ii) Program Manager iii) Member Engagement Associate (1) Election Analytics to date iv) Communications (1) Analytics</p>	<p>The Legislation Committee 2024 Priorities have been pulled out and will be voted on separately and included with the Legislation Committee Report.</p>	<p>Motion made by Tanya Drake and seconded by Kim Velez to pass the consent agenda. The motion was unanimously approved.</p>
<p>President’s Report: Marilyn</p>	<p>At the July Board meeting, Board members were asked to think about where ANA-NY is as a 10-year old organization and what are the net steps as the organization continues to grow. How does the organization appeal to Nurses, increase membership and provide service and meet the needs of nurses in NYS. President Dollinger encourages everyone to continue to think about a vision for the future.</p> <p>Registration for the Conference is fairly low. Board members must register ASAP. We need to encourage all members and OA members to attend.</p>	<p>Deb to check registrations for the Annual Conference and will send the reminders to the Board members that have yet to register.</p>

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	<p>When Jeanine’s review was done, some Board members requested that more information be added about her activities with different groups. She did add more information this month in her report and wanted to thank Jeanine for doing that.</p> <p>President Dollinger has been contacted by HANYS and will be interviewed about the NYS workforce. She is thrilled that nursing has been invited to have a “voice” in this research.</p> <p>Special Interest Groups are moving along. President Dollinger expected and has given a reasonable time frame to get them going.</p>	<p>At the one-year mark, there will be an evaluation process for each SIG.</p>
<p>Treasurer’s Report:</p> <p>a) Finance report</p> <p>1) Items not included in the 2023 budget</p> <p>(1) CINAHL - \$20,000</p> <p>(2) CNR – Research Specialist - \$2,600 ytd</p>	<p>Phyllis is excused, Jeanine will be doing the report. The Treasurer’s report is filed in the folder, along with the P & L’s.</p> <p>Income is higher than budgeted; the expenses are less than budgeted.</p> <p>We are “close to the line,” as we had additional unplanned expenses.</p>	
<p>Continuing Business:</p> <p>A) Vision Statement - James</p>	<p>James added the draft Vision statement to the draft of the strategic plan last month, - Board members were not aware of this and need additional time to review.</p>	<p>It has been moved out of the folder and will be deferred to the next meeting. It will be put on the agenda for September.</p> <p>In the future, have the Nomination Committee include the bio form that all candidates submit in</p>

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	<p>Tanya Drake brought up an issue she noticed with the election ballot. She watched the videos, but they did not provide any background information. Trudy didn't feel the same way but can understand her point. Giselle stated that the video wasn't supposed to have that information. Susan voted for people she knew, or locations and some background of the people, and had been involved in the organization over the years.</p>	<p>addition to the video which serves as the candidates' campaign statements. Jeanine will bring that recommendation to the Nomin ations and Elections Committee.</p>
<p>New Business:</p> <p>2024 Legislative Priorities</p> <p>Evaluation of 2023 Programs</p>	<p>Any questions? We're looking at the organization of where we want to put our time and lobbying. They are similar to last years'.</p> <p>Susan feels Jeanine and Amy did most of this. It's nice to see the evolution of the legislative priorities. - kudos to Jeanine and Amy. Giselle suggested and edit to more explicity highlight diversity.</p> <p>Website has been fine tuned! Great job!</p> <p>The pendulum went from offering a few programs a year to offering a large variety of programs. Going forward, it's important to look at the impact, evaluation and attendance.</p>	<p>Motion set by Susan Chin to approve the 2024 legislative priorities with the revision of adding diversity.</p> <p>Motion set by Tanya Drake and seconded by Trudy to approve the legislative report with the revision. Motion was passed.</p> <p>Program Committee members also should be attending these events.</p>

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	<p>Marketing strategy is important, Advertising should showcase the ANA-NY programs before programs sponsored by other entities.</p> <p>James stated that the Committee went for a robust approach. He is suggesting the committee shift their thinking to 2024 and 2025 and take a greater role in evaluation of the programs before reoffering. Suggestions for programs have come from both committee outreach and staff outreach.</p>	<p>Program Committee should use an evaluation form. Second, the committee should set a limit for these programs. Deb Spass stated that there is an evaluation form that is sent out, although very little response is received.</p> <p>A reminder for Program Committee members that attendance is expected at the Member Mixers. This was suggested during the last Program Committee meeting. The next mixer is in Corning, NY.</p>
Next meetings	<p>September 18, 2023 @1830</p> <ul style="list-style-type: none"> ▪ Review Nurse Leader Fellows Application <p>October 16, 2023 @ 1830</p> <p>December 11, 2023 @ 1830</p> <ul style="list-style-type: none"> ▪ Budget ▪ Approval of committee rosters 	
Upcoming events	<p>Exhibiting: NYONL, 9/10/23 - 9/12/23, Tarrytown</p> <p>Prudential – Roadmap to Retirement 9/20 @ 1300 & 9/21 @ 1900</p> <p>SPAN – Virtual Meditation, 9/20/23 @ 1200</p> <p>Falling for ANA-NY, Corning, NY, 9/20/23 https://home.cmog.org/</p>	

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	<p>Exhibiting: New York State Association of Nurse Anesthetists, 9/29/23 - 10/1/23, White Plains</p> <p>2023 Nightingale Gala, Albany, NY, 9/30/23 https://www.cfnny.org/2023-nightingale-gala/</p> <p>Exhibiting: Cracking the Code, 10/5/23, Rochester</p> <p>Exhibiting: NYS Assoc. of Ambulatory Surgical Centers, 10/4-5, Albany</p> <p>SPAN – Virtual Zumba Class, 10/18/23 @ 1900</p> <p>Prudential – Fundamentals of Wills, Trusts, and POAs, 10/18 @ 1300 & 10/19 @ 1900</p> <p>Prudential – Creating Generational Wealth, 11/8 @ 1300 & 1900</p> <p>Exhibiting: NYS Chief Nursing Officers Educational Conference, 11/8/23, Saratoga Springs, NY</p> <p>11th Annual Conference, Turning Stone Resort and Casino, Verona, NY, 11/9/23 -11/11/23 https://www.turningstone.com/</p> <p>SPAN – Mindfulness & You, 11/15/23 @ 1800</p> <p>Books & Brunch: Kitchen Garden Revival, 12/2/23 @ 1100</p> <p>Prudential – Your Social Security Benefits, 12/6 @ 1300 & 1900</p>	

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	<p>12th Annual Conference, The Sagamore Resort, Bolton Landing, NY (on Lake George), 10/21/24-10/23/24 https://www.opalcollection.com/sagamore/?utm_source=Google&utm_medium=Listing&utm_campaign=The%20Sagamore%20Resort</p> <p>13th Annual Conference, TWA Hotel @ JFK, Queens, NY, 10/9/25-10/11/25 https://www.twahotel.com/</p>	
Adjourn: Marilyn	The meeting was adjourned at 8:15 pm	Motion to adjourn the meeting made by Kim Velez and seconded by James Connolly.

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