

**ANA-NY
Board of Directors Microsoft Teams Conference Meeting
July 15, 2024**

PRESIDING: Marilyn Dollinger, President

PRESENT:

OFFICERS: Marilyn Dollinger, President, Tanya Drake, Vice President, Phyllis Yezzo, Treasurer, and Kimberly Velez, Secretary

DIRECTORS: Seon Lewis-Holman, Giselle Gerardi, Sarah Miner, James Connolly, and Teddi Levine

ABSENT: N/A

STAFF: Deb Spass, Program Manager and Kennedee Blanchard, Member Engagement Associate

GUESTS: Amy Kellogg, Lobbyist

Topic	Discussion	Resolution
CALL TO ORDER		President Dollinger called the meeting called to order at 6:01 pm on Monday, July 15, 2024. Seon Lewis-Holman read the ANA-NY mission statement.
ATTENDANCE	Quorum Present	Secretary Velez took attendance and declared a quorum was present.
LOBBYIST’S REPORT	Amy Kellogg recapped her End of Session Memo (see attached). The NP Modernization Act was set to sunset on April 1, 2024, but since the budget was delayed, standalone legislation was introduced and passed to extend the Act to April 1, 2026. She will continue to support NP's push to make the Act permanent. Some of the bills ANA-NY supported that passed both houses but still need to be sent to the Governor include County Boards of Health Appointments, EMS Storing and Distributing Blood, and the Physician Assistant Standards. Some of the bills that did not pass this	

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	<p>year include Nurses on Hospital Boards, Nurse Licensure Compact (Still looking for a Senate sponsor and will need a new Assembly sponsor since Assemblymember O’Donnell is retiring), and the Health Care Professional Transparency Act, which ANA-NY collaborated with a coalition of health care providers to oppose.</p> <p>Amy provided a brief overview of the updated 2025-2026 Legislative Priorities. These have been updated every year but will now be updated every 2 years to remain consistent with the legislative cycle. The Legislation Committee will still review priorities every year and can update if needed. The Board of Directors decided to approve the updates pending the Legislation Committee's approval at their upcoming meeting on August 1st. If the Committee has any changes, then the Board will make their final vote via email.</p> <p>MOTION TO APPROVE 2025-2026 LEGISLATIVE PRIORITIES PENDING LEGISLATION COMMITTEE’S APPROVAL – Sarah Miner/Giselle Gerardi</p>	<p>APPROVED UNANIMOUSLY</p>
<p>ANNOUNCEMENTS</p>	<p>Deb Spass reminded the Board to think about their contribution to the silent auction at this year’s Annual Conference. Funds from the auction support the Future Nurse Leader Award Program.</p>	

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	<p>Per the request of the ANA Foundation, Sarah Miner may have a connection at Bloomberg that she can share. She is currently waiting to hear back from her contact.</p> <p>The Board decided to support the Nurses House 9&Wine golf fundraiser sponsorship request as a Tee Sponsor for \$500. Sponsorship includes logo on one of the nine tees and 2 tickets to the event dinner.</p> <p>MOTION TO APPROVE \$500 TEE SPONSORSHIP FOR THE NURSES HOUSE 9&WINE GOLF FUNDRAISER – Phyllis Yezzo/Kimberly Velez</p>	<p>APPROVED UNANIMOUSLY</p>
<p>CONSENT AGENDA</p>	<p>MOTION TO APPROVE CONSENT AGENDA – Phyllis Yezzo/Teddi Levine</p> <p>JUNE 17, 2024, MINUTES</p> <p>COMMITTEE REPORTS:</p> <ul style="list-style-type: none"> ▪ Legislation – See attached report from Sarah Miner ▪ Nursing Education – See attached report from Giselle Gerardi ▪ Awards – See attached report from Teddi Levine 	<p>APPROVED UNANIMOUSLY</p>

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	<p>STAFF REPORTS:</p> <ul style="list-style-type: none"> ▪ ED – See attached report from Executive Director Santelli ▪ Program Manager – See attached report from Deb Spass ▪ Member Engagement Associate – See attached report from Kennedee Blanchard 	
TREASURER’S REPORT	<p>See attached Treasurer’s Report and Finance Report from Treasurer Yezzo.</p> <p>Treasurer Yezzo reported that total income is below budget due to a decrease in conference sponsors, with a corresponding increase in income due to conference registration. Other increases in income are reflected in Organizational Affiliates, NSO, and the newsletter. Income is consistent with where we were last year, and expenses are lower than budgeted.</p>	
PRESIDENT’S REPORT	<p>President Dollinger provided an update on ANA’s Membership Assembly and Capitol Hill Day:</p> <ul style="list-style-type: none"> ▪ The pilot on ANA/CSNA bulk membership is completed and available for CSNAs to try. Not something that ANA-NY can take on due to the considerable staff time. ▪ The dues escalator was passed. There has not been a change in dues since 2015, however, the increases are minimal and will go into effect starting January 2025. 	

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	<p>Dues will increase by \$9 for standard members and \$7 for premier members. The increase for members will occur on the anniversary date of membership and will be split between ANA & ANA-NY.</p> <ul style="list-style-type: none"> ▪ ANA PAC recommended not endorsing a presidential candidate per the PAC policy recommendation during the previous presidential election. ▪ A protest occurred during the business meeting, which members found very disturbing and verbally assaulting. Found out later that the protesters were members themselves. ▪ Hill Day focused on 4 bills including Restricting Mandatory OT for Nurses, Nursing Shortage Reduction Act, ICAN Act, and support for the CMS regs on LTC staffing. There was also a request to have House and Senate legislators from NYS join the Bipartisan Nursing Caucus. <p>President Dollinger suggested giving committees and SIGs the summer off unless there were time-sensitive or urgent issues to deal with and updated the Board on the Health Equity Task Force’s June meetings.</p>	

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UNFINISHED BUSINESS	<p>The Board discussed the options of moving the full conference to sometime in the spring (late May or early June), moving the business meeting to January (so the swearing in of the new Board and board terms are on the same calendar and fiscal year) and having a 2-day program with speakers in either the fall or spring, or keeping it as is.</p> <p>Vice President Drake was concerned about not having a quorum for the business meeting if it was moved to separate event in January, and if a quorum was met, that it would be mostly made up of members from the capital district, since that is where it would be held every year.</p> <p>MOTION TO KEEP THE FULL CONFERENCE IN THE FALL WITH THE OPTION TO REVISIT THIS DISCUSSION IN A YEAR – Tanya Drake/James Connolly</p>	APPROVED UNANIMOUSLY
NEW BUSINESS	<p>President Dollinger informed the Board that the current Editor-in-Chief for JANANY, Ed Pajarillo, will be leaving his position in December 2024 and asked them to follow up with Executive Director Santelli if they were interested or had any colleagues who would be interested in taking his place.</p> <p>The Board discussed the options for transportation to and from the 2024 Annual Conference. Although ANA-NY would cover a small expense to</p>	

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	<p>provide transportation, the members using the service would be required to pay upfront and would be covering most of the cost. There will be specific times when the bus will pick members up from the airport and train station so that the staff is not coordinating individual travel for them.</p> <p>MOTION TO APPROVE TRANSPORTATION TO AND FROM THE 2024 ANNUAL CONFERENCE – Giselle Gerardi/Kimberly Velez</p> <p>Vice President Drake asked to amend the motion to clarify that is from the Albany airport and Rensselaer train station to The Sagamore Resort, and vice versa, for the 12th Annual Conference.</p> <p>MOTION TO APPROVE THE AMENDED MOTION – Giselle Gerardi/Kimberly Velez</p> <p>President Dollinger asked Sarah Miner to leave the meeting during the ANAI candidates discussion. Giselle Gerardi provided a brief update about her experience when she was selected to participate in the program 2 years ago with Jessica Varghese. President Dollinger mentioned that 4 out of the 6 applicants were from the Policy & Advocacy Special Interest Group and that Executive Director Santelli had suggested to her previously that if the</p>	<p style="text-align: center;">APPROVED UNANIMOUSLY</p>

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	<p>Board decided to choose more than 2 candidates to be nominated for the program ANA-NY has the money to support it. The cost is \$500 per member. Due to the level of interest this year the Board decided to sponsor their top 3 candidates, Sarah Miner, Tara Zacharzuk-Marciano, and Celia McIntosh.</p> <p>MOTION TO APPROVE TOP 3 CANDIDATES TO BE FORWARDED TO ANA FOR THE ANAI PROGRAM – Tanya Drake/Teddi Levine</p> <p>There is a conflict with the September Board meeting since it overlaps with NYONL’s Annual Conference. President Dollinger and Executive Director Santelli discussed merging the August and September Board meetings to either one week before (August 26th) or after (September 9th) Labor Day. Staff will send out a doodle poll for the proposed dates to find out the Boards preference.</p>	<p>APPROVED UNANIMOUSLY</p>
<p>UPCOMING EVENTS</p>	<ul style="list-style-type: none"> ▪ BOD, 8/19/24 @ 1800 ▪ ANAI, 9/9/24-9/10/24 ▪ ANA Lobbyists Meeting, 9/11/24-9/12/24 ▪ BOD, 9/16/24 @ 1800 – conflicts with NYONL Conference ▪ Prudential: Taking Control of Your Taxes, 9/18/24 @ 1300 & 9/19/24 @ 1800 	

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	<ul style="list-style-type: none"> ▪ Foundation Nightingale Gala, Marriott – Wolf Road, Albany, NY, 10/18/24, 1830-2300 ▪ 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 ▪ EEC in Raleigh, NY, 1/8/25-1/10/25 (JS) ▪ 13th Annual Conference, TWA Hotel @ JFK, Queens, NY, 10/9/25-10/11/25 https://www.twahotel.com/ ▪ 14th Annual Conference, Hilton Garden Inn, Troy, NY, 11/11/26-11/14/26 https://www.hilton.com/en/hotels/albtygi-hilton-garden-inn-troy/ 	
ADJOURNMENT	<p>No further business.</p> <p>MOTION TO ADJOURN – Tanya Drake/Sarah Miner</p>	<p>APPROVED UNANIMOUSLY President Dollinger adjourned the meeting at 7:52 pm.</p>

Recorded by,

Kennedee Blanchard, Member Engagement Associate