

ANA-NY
Board of Directors Microsoft Teams Conference Meeting
December 5, 2024

PRESIDING: Dr. Connie Perkins

PRESENT:

OFFICERS: Tanya Drake, Elisa (Lee) Mancuso, Kimberly Velez

DIRECTORS: Giselle Gerardi, Theodora Levine, Seon Lewis-Holman, Kerlene Richards, and Alison Simpson

ABSENT:

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

GUESTS: Mark Randall, Merrill-Lynch and Amy Kellogg - Lobbyist

Topic	Discussion	Resolution
Call to Order		President Perkins called meeting to order at 6:01.
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.	Tanya Drake read the mission.
Attendance		Secretary Velez took attendance and a quorum has been established.
Consent Agenda: a) Minutes of September 9, 2024 b) Minutes of October 31, 2024 c) 2024 Governing Assembly minutes d) Staff reports i) ED ii) Member Engagement Associate iii) Program Manager iv) Marketing e) New OA applications i) Haitian American Nurses Association of Hudson Valley ii) Indian Nurses Association of New York	Kimberly Velez stated she made a minor change on the minutes of September 9, 2024.	Motion made by Lee Mancuso and seconded by Kimberly Velez to approve the Consent Agenda. Motion was unanimously approved. Tanya Drake abstained from voting, as she has not been able to review them.

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<p>New Business:</p> <p>a) Committees: Jeanine</p> <p style="padding-left: 20px;">i) Change name of Program Committee to Engagement Committee</p> <p style="padding-left: 20px;">ii) Assigning Board Liaisons to committees</p> <p style="padding-left: 40px;">(1) Audit (Kim)</p> <p style="padding-left: 40px;">(2) Bylaws (Tanya)</p> <p style="padding-left: 40px;">(3) Legislation</p> <p style="padding-left: 40px;">(4) Awards (Teddi)</p> <p style="padding-left: 40px;">(5) Nursing Education (Giselle)</p> <p style="padding-left: 40px;">(6) Program (Seon)</p> <p>b) Conference: Deb</p> <p style="padding-left: 20px;">i) 2025 registration increase for 2025 of \$50, making members \$375 and non-members \$550</p> <p style="padding-left: 20px;">ii) Proposed 2026 Conference Theme: ESP (Effective, Social & Professional) Essential Skills of Nursing</p> <p style="padding-left: 20px;">iii) Venue for 2027 Conference</p> <p style="padding-left: 40px;">(a) October 14, 15, 16 (Th-Sa) - \$204/night</p> <p style="padding-left: 40px;">(b) October 19, 20, 21 (Tu-Th) - \$169/night</p>	<p>Board Liaisons are as follows:</p> <p style="padding-left: 20px;">Audit – Kim</p> <p style="padding-left: 20px;">Bylaws – Tanya</p> <p style="padding-left: 20px;">Legislation – Kerlene and Teddi</p> <p style="padding-left: 20px;">Awards – Teddi</p> <p style="padding-left: 20px;">Nursing Education – Gisselle & Alison</p> <p style="padding-left: 20px;">Program (Engagement) – Seon</p> <p>The theme was vetted through the Board and are in agreement with the theme. The Board members discussed some possibilities to have presented to align with the theme.</p> <p>https://www.woodcliffhotelspa.com/</p>	<p>Motion was made by Seon Lewis-Holman and seconded by Lee Mancuso to change the name of the Program Committee to Engagement Committee. Motion was unanimously approved.</p> <p>Motion was made by Tanya Drake and seconded by Lee Mancuso to increase the conference registration fee by \$50. The motion was approved unanimously.</p> <p>Motion was made by Giselle Gerardi and seconded by Kimberly Velez to have the Conference Thursday – Saturday. Motion was unanimously approved for the 2027 Conference to take place October 14-16, 2027.</p>

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OA Innovation Grant applications: i) Chi Gamma - \$1,500 ii) NYLN - \$33,000	Discussions took place regarding both grant applications.	Motion made by Lee Mancuso and seconded by Seon Lewis-Holman to approve the Chi Gamma Grant Application in the amount of \$1,500.00. Motion was unanimously approved. Motion was made by Tanya Drake and seconded by Alison Simpson to decline the application for NYLN. Motion was unanimously approved.
Treasurer's Report: a) 2025 Budget Parent Line Review i) Executive Session prn b) October P&L	Net Operating Income would be a deficit, although it is reasonable based on what was anticipated prior. Not all of the Conference expenses have been settled, so once we have those, it would provide a more solid foundation. A reminder was noted that we are missing two months, which includes more income. A healthy discussion took place amongst Board members as they reviewed the Parent Line Budget. Executive Session did not take place.	Motion made by Seon Lewis-Holman and seconded by Teddi Levine to approve the 2025 Budget. Motion was unanimously approved. Tanya Drake did oppose the budget.
Investment Update	Mark Randall presented the Organization's Performance. Please reference the power point offered for further information. ANA NY 2024-12-5 Board Mtg.pdf	
Legislative Update	The election does impact Government Affairs. In NY, not a whole lot changed. Now the Election is complete, we just kind of wait to see what is in	

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	<p>store, once he has taken office. The Senate lost one seat, but it's a solid Democratic majority. In the Assembly however, they picked up one seat and made it a little stronger.</p> <p>The NY Budget runs from April 1 – March 31. Looks like we will have a very active session, as we did last year.</p> <p>For the next few weeks will be spent gearing up for the next session. The Legislative Calendar has not been provided yet, so once we have that, we can schedule the Leg Committee meeting and plan for Lobby Day.</p> <p>For the new Board members, or anyone that needs a "refresher," join our first Leg Committee meeting, where Amy will present the Albany "411," in hopes to provide a better understanding of the legislative world.</p>	
Adjournment	Meeting was adjourned at 8:21.	Motion made by Teddi Levine and seconded by Kimberly Velez, the meeting was adjourned.

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