

**ANA-NY**  
**Board of Directors Conference Call Meeting**  
**January 16, 2023**  
**PRESIDING:** Marilyn Dollinger, President

**PRESENT:**

**OFFICERS:** Marilyn Dollinger, President (MD), Tanya Drake, Vice President (TD), Phyllis Yezzo, Treasurer (PY), and Trudy Hutchinson, Secretary (TH)

**DIRECTORS:** Susan Chin (SC), James Connolly (JC), Giselle Gerardi (GG), Sarah Miner (SM), and Kim Velez (KV)

**ABSENT:** None

**STAFF:** Jeanine Santelli, Executive Director (JS), Deb Spass, Program Manager (DS), and Kennedee Blanchard, Member Engagement Associate (KB)

**GUESTS:** Amy Kellogg (AK)

Topic	Discussion	Resolution
<b>CALL TO ORDER</b>		President Dollinger called the meeting to order at 6:30 pm on Monday, January 16, 2023. Vice President Drake read the ANA-NY mission statement.
<b>ATTENDANCE</b>	Quorum Present	Secretary Hutchinson took attendance and declared a quorum was present.
<b>ANNOUNCEMENTS</b>	<p>Executive Director Santelli introduced the 2 new staff members, Deb Spass, Program Manager, and Kennedee Blanchard, Member Engagement Associate. She discussed staff responsibilities and reminded the Board of Directors (BOD) that she is still their primary contact.</p> <p>See attached copy of CUNY’s letter of support in launching their Nurse Educator Fellowship.</p> <p>JS informed the BOD that Margaret Franks had to resign from the Nominations &amp; Elections Committee. Kim Honeywell had the next highest number of votes in the 2021 election for</p>	

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	Nominations & Elections Committee members and will fill the vacancy to complete the term.	
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<b>ANNOUNCEMENTS (cont.)</b>	JS informed the BOD that there was a donation request from Nurses House for their “Have a Heart for Nursing” Campaign and asked for their thoughts.	Board members agreed to ask Marketing Consultant, Brittany Lawton, to share the campaign on our social media channels and that they would consider supporting the campaign individually, but they decided to wait for another sponsorship opportunity to support.
<b>LOBBYIST’S REPORT</b>	See attached report from Amy Kellogg.	
<b>CONSENT AGENDA</b>	<p><b>2022 GOVERNING ASSEMBLY MINUTES:</b></p> <ul style="list-style-type: none"> <li>▪ <b>MOTION TO APPROVE (TD/SC)</b></li> </ul> <p><b>COMMITTEE REPORTS:</b></p> <ul style="list-style-type: none"> <li>▪ <b>Audit</b> – See attached report from KV</li> <li>▪ <b>Nursing Education</b> – See attached report from GG</li> <li>▪ <b>Program</b> – See attached report from JC</li> </ul> <p><b>STAFF REPORTS:</b></p> <ul style="list-style-type: none"> <li>▪ <b>ED</b> – See attached report from JS</li> </ul>	<b>APPROVED UNANIMOUSLY</b>
<b>PRESIDENT’S REPORT</b>	President Dollinger welcomed DS & KB to the team. She reminded the BOD that the full list of 2023 meetings are indicated on the agenda and that the Membership Assembly prep will take place after the in-person BOD meeting on May 13, 2023.	

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<b>PRESIDENT’S REPORT (cont.)</b>	<p>MD informed the BOD that ANA Enterprise CEO, Loressa Cole, will be resigning sometime in 2023. Debbie Hatmaker, who is the current CNO of ANA Enterprise, will take over in the interim.</p> <p>Immediate past president of ANA, Dr. Ernest Grant, introduced the new president, Jennifer Mensik Kennedy to all the state constituent's presidents. She will attend a meeting this year to introduce herself to the BOD.</p> <p>RN-BS Nurse Leader Fellowship Program and Future Nurse Leader Award were both approved at the last BOD meeting in December 2022.</p> <p>Made position statement in support of the right for NYC nurses recognizing that advocating for improved workforce conditions is essential.</p> <p>BOD indicated that they were not in favor of an in-person meeting on the last day of the Annual Conference, so the November BOD meeting was proposed for November 27, 2023, and the December BOD meeting was proposed for December 18, 2023.</p>	<p>BOD decided to skip the November 27, 2023, meeting since the Annual Conference is November 9-11, 2023, and combine the November and December BOD meetings which was rescheduled for December 11, 2023.</p> <p>JS will wait to send out the December 11, 2023, BOD meeting calendar invite so that it goes to the incoming BOD.</p>

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<b>TREASURER'S REPORT</b>	Treasurer Yezzo provided her report (see attached) and stated that the finance report will be posted to SharePoint as soon as it is approved.	
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<b>TREASURER'S REPORT (cont.)</b>	JS asked the BOD if they want to meet with Mark from Merrill Lynch?	BOD agreed to invite Mark to an upcoming meeting. JS will invite him to attend the April BOD and April finance committee meetings.
<b>SECRETARY'S REPORT</b>	See attached report and December 12, 2022, BOD minutes from TH.	MD deferred the Secretary's report and approval of December 12, 2022, BOD minutes till next month's BOD meeting so that the BOD has a chance to review.
<b>CONTINUING BUSINESS</b>	MD shared the email that she crafted to send to ANA-NY members regarding the inception of Special Interest Groups (SIGs). The SIGs create opportunities for member engagement outside of the traditional service on the board and committees. She highlighted the criteria and the process for SIGs and informed the BOD that three members (Liz Dollinger, Toby Bressler, and Millie Elia) have already come forward to start SIGs based on the discussion at the ANA-NY Annual meeting last October.	The BOD discussed the criteria and process for SIGs and suggested other focus areas for SIGs that can be implemented in the future.

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<b>CONTINUING BUSINESS (cont.)</b>	<ul style="list-style-type: none"> <li>• One SIG will involve nurses who work with the intellectually and developmentally disabled population to discuss ideas for better care by removing barriers to nursing care and reimbursement.</li> <li>• One SIG will gather nurses who are interested in climate change and its impact on health to propose strategies that nursing can implement to have a positive impact.</li> <li>• One SIG will gather nurses who want to learn more about policy and advocacy to discuss the details of the policy and political process and learn more about the ANA-NY Legislation Committee activities.</li> </ul>	
<b>NEW BUSINESS</b>	<p>MD informed the BOD that we received a new Organizational Affiliate (OA) application from the New York League for Nursing (NYLN).</p> <p><b>MOTION TO APPROVE OA APPLICATION FROM NYLN (KV/JC)</b></p> <p>See attached proposal to the ANA 2023 Membership Assembly (MA) on the National Transformational Change for the Advancement of Nursing Education from Karen Ballard and Barbara Zittel. Karen and Barbara are asking the ANA-NY BOD to approve their proposal and send it to the 2023 ANA MA on their behalf before the February 13, 2023, deadline.</p>	<b>APPROVED UNANIMOUSLY</b>

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<b>NEW BUSINESS (cont.)</b>	<p>PY would like to add a clinical practice component to #3 of the proposal. MD will edit if approved.</p> <p><b>MOTION TO SUPPORT AND APPROVE PROPOSAL (TD/GG)</b></p>	<p><b>APPROVED UNANIMOUSLY</b></p> <p>MD will contact Karen and Barbara to tell them of the BOD's decision, make some edits, and send the proposal back to the BOD for approval before sending it to ANA.</p>
<b>NEXT MEETINGS</b>	<ul style="list-style-type: none"> <li>▪ February 20, 2023 @ 1830</li> <li>▪ March 20, 2023 @ 1830</li> <li>▪ April 17, 2023 @ 1830</li> <li>▪ Saturday, May 13, 2023 @ 0900 <ul style="list-style-type: none"> <li>- Membership Assembly Prep</li> <li>- 990 and Financial Letter Review</li> <li>- Strategic Planning</li> </ul> </li> <li>▪ June 19, 2023 @ 1830</li> <li>▪ July 17, 2023 @ 1830</li> <li>▪ August 21, 2023 @ 1830</li> <li>▪ September 18, 2023 @ 1830</li> <li>▪ October 16, 2023 @ 1830</li> <li>▪ December 11, 2023 @ 1830</li> </ul>	
<b>UPCOMING EVENTS</b>	<ul style="list-style-type: none"> <li>▪ Aftershock: 1/23/23 @ 1800</li> <li>▪ Books &amp; Brunch: Field Guide to Urban Gardening, 2/19/23 @ 1100</li> <li>▪ Debunking Menopause: 3/8/23 @ 1600</li> <li>▪ Lobby Day: 5/9/23</li> </ul>	

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<b>UPCOMING EVENTS (cont.)</b>	<ul style="list-style-type: none"> <li>▪ Books &amp; Brunch: Square Foot Gardening, 5/27/23 @ 1100</li> <li>▪ Books &amp; Brunch: Raised Bed Revolution, 8/13/23 @ 1100</li> <li>▪ 11<sup>th</sup> Annual Conference at the Turning Stone Resort Casino, November 9-11, 2023</li> <li>▪ Books &amp; Brunch: Kitchen Garden Revival, 12/2/23 @ 1100</li> </ul>	
<b>ADJOURNMENT</b>	<p>No further business</p> <p><b>MOTION TO ADJOURN (JC/PY)</b></p>	<p><b>APPROVED UNANIMOUSLY</b></p> <p>MD adjourned the meeting at 8:06 pm.</p>

**Submitted by,**

**Trudy Hutchinson, Secretary**

**Recorded by,**

**Kennedee Blanchard, Member Engagement Associate**