

ANA-NY
Board of Directors Microsoft Teams Conference Meeting
February 26, 2025

PRESIDING: Dr. Connie Perkins

PRESENT:

OFFICERS: Elisa (Lee) Mancuso,

DIRECTORS: Seon Lewis-Holman, Kerlene Richards, and Alison Simpson

EXCUSED: Tanya Drake, Kim Velez, and Giselle Gerardi

ABSENT: Theodora Levine

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

GUESTS: Brittany Lawton – Marketing Consultant

Topic	Discussion	Resolution
Call to Order		President Perkins called meeting to order at 6:02 pm
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.	President Perkins read the mission, in Kim's absence.
Attendance		Quorum has been established
Announcements a) ANA-NY app is live: Brittany b) Lee's request to individual Board members c) Nightingale Gala Sponsorship – usually \$2,000	<p>The app is live and has had some activity. Brittany will be hosting a launch and learn on March 18th for those interested in learning more about the app.</p> <p>Lee will be supporting St. Baldrick's again and is looking to increase her donation. Please see flyer for more information.</p> <p>The Foundation will be having its annual Nightingale Gala on Saturday, September 20, 2025, and are looking for sponsors.</p>	<p></p> <p>St. Baldrick's flyer 2025.doc</p> <p>Upon motion by Lee Mancuso and seconded by Seon Lewis-Holman to sponsor the Gala for 2,000, The motion was passed unanimously.</p>

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<p>Lobbyist's Report</p> <ul style="list-style-type: none"> a) NLC sign-on letter b) Flavored tobacco sign-on letter 	<p>In Amy's absence, Jeanine provided a brief overview of the Lobbyist Report.</p> <p>In the folder are the letters we signed onto - Flavored Vape and the Nurse Compact were signed on again.</p> <p>The Legislative Committee has become familiar with the Bill Tracker, as it is a new 2-year term, therefore, bills have to be re-introduced and provided new numbers.</p> <p>Amy and her team are starting to put together the groups for Lobby Day. Even if you are not able to make Lobby Day, there will be an opportunity to participate when the Grassroots Advocacy Initiative is rolled out.</p> <p>We received a co-branded Marketing Flyer from National today, which highlights Key Issues for both National and ANA-NY.</p>	<p>ANA-CSNA-Lobby Day Flyer-New York.pdf</p>
<p>Consent Agenda:</p> <ul style="list-style-type: none"> a) Minutes of 1/22/25 b) President's Report c) Staff reports <ul style="list-style-type: none"> i) ED ii) Program Manager iii) Member Engagement Associate iv) Marketing d) Committee reports <ul style="list-style-type: none"> i) Nursing Education ii) Engagement 		<p>Upon motion by Lee Mancuso and seconded by Alison Simpson to approve the Consent Agenda, the motion was unanimously passed.</p>

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iii) Legislation		
Treasurer's Report: Lee a) January P&L	Materials for the Treasurer's Report were available ahead of the meeting, although the profit and losses for the month were reviewed during the meeting. Income is higher, and expenses are lower. The budget is being well maintained overall.	
Upcoming Events	Events are listed on the agenda, please attend them as your schedule allows.	
Adjournment	Meeting was adjourned at 6:29.	Upon motion by Alison Simpson and seconded by Kerlene Richards to adjourn the meeting. The motion was passed unanimously.

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