

ANA-NY Board Meeting via Teams
Monday, February 20, 2023
6:30 pm

PRESENT

OFFICERS: Marilyn Dollinger, President; Tanya Drake, Vice President; Phyllis Yezzo, Treasurer; Trudy Hutchinson, Secretary

DIRECTORS at Large: Susan Chin, James Connolly, Giselle Gerardi

ABSENT: Kim Velez and Sarah Miner

STAFF: Jeanine Santelli, ED; Deb Spass, Program Associate

GUESTS: Amy Kellogg, Lobbyist; Tiana Arroyo, ANA-NY By-Laws Committee

TOPIC	Discussion	Resolution
CALL TO ORDER Marilyn Dollinger	Called to order at 1830 hr.	
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.	Read by Phyllis Yezzo
ATTENDANCE Trudy Hutchinson	Taken by Trudy Hutchinson Quorum Established	Kim Velez and Sarah Miner have been excused
ANNOUNCEMENTS Jeanine Santelli	<ul style="list-style-type: none"> • ANA-NY was selected for the 2023 Nightingale Award. The Gala is September 30th in Albany. • MA Observers: Have a full contingent of reps. There have been observers in the past and have given them a stipend. • The Nurse Residency White paper has been submitted as a rough draft and comments are requested by the 24th. 	Tanya congratulated ANA-NY on being selected, as it is quite a recognition for the work that we do. It is well-deserved. Marilyn congratulated the Board too, as they are the “engine that drives ANA-NY.” She stated she is willing to get a table at the Gala for any of the Board Members who decide to attend.
LOBBYIST REPORT Amy Kellogg	The legislative season is open and we are in full throws of budget negotiations.	Amy’s full report is in the Board Folder. Marilyn encouraged all Board members to attend Lobby Day on 5/9/23.

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		Thank you to Amy for attending this meeting while on vacation.
<p>CONSENT AGENDA Marilyn Dollinger</p>	<ul style="list-style-type: none"> • Approval of December 12, 2022 minutes • Approval of January 16, 2023 minutes • Committee Reports • Staff Reports 	Moved by Tanya Drake and seconded by James Connolly, the consent agenda was unanimously approved.
<p>PRESIDENT’S REPORT Marilyn Dollinger</p>	<p>A proposal requesting support and action for a national BS in 10 campaign from Karen Ballard has been submitted to ANA for consideration at the June 2023 Membership Assembly.</p> <p>Kennedee has been accepted to participate on the Advisory Board for the ANA Millennial Interest Group.</p> <p>We will be having the first meeting of the Special Interest Group co-chairs.</p> <p>The ANA-National President has been invited to virtually attend an ANA-NY Board meeting. The request was for June but it has not been confirmed.</p> <p>Jeanine, Tanya, Sarah Marshall, and Marilyn are participating in a group to formalize a relationship with the Foundation for NYS nurses.</p> <p>Marilyn has asked Kennedee to set up the meetings with the OA Presidents and Leg/Policy Chairs. The goal is to offer an opportunity to more fully engage and collaborate with OAs on policy advocacy. We will report on the outcome at the March Board Meeting.</p>	<p>An e-mail with the proposed Memo of Understanding (MOU) will be sent to everyone and the vote will be done at the March Board meeting.</p>

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	<p>Marilyn was invited to give the keynote at the Western NY Pre-health College Advisors conference in Elmira options for students changing their major to nursing.</p> <p>Guest Tiana Arroyo from the Bylaws Committee was invited to share her questions for the Board: What is the value for states to have their separate ANA's vs. National?</p> <ul style="list-style-type: none"> - Allows members to participate and utilize the benefits available to them; - National works on advocacy and policy at the national level, while ANA-NY looks at NY legislation. - More engagement at a local level - More opportunities to get involved at a grassroots level -More networking and opportunity to feel "connected." - Having a state chapter allows us to bring "our voice" to the national level <p>Based on by-laws and history, ANA-NY has a dual membership agreement with National.</p>	
<p>TREASURER'S REPORT Phyllis Yezzo</p>	<p>Tanya Drake questioned the drastic increases in some budget lines in the report.</p> <p>The financial report was given: Total income: Income reflects \$66,367.41 compared to the 2023 budget of \$66,121.00,</p>	<p>Jeanine will go over the balance sheet with Ginger to clarify the issues of concern and update the Board next month.</p> <p>The January 2023 budget vs actuals for FY 2023 are posted in SharePoint.</p>

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	<p>representing a modest increase due to Organizational Affiliate Income of \$1,600.00. Dues are continuing to be less than 2022 at \$64,362.11.</p> <p>Total expenses: Expenses reflect \$66,761.01 compared to the 2023 budget of \$61,766.89, net \$4,994.12 over budget. The following areas ran over budget in January: Business Software (6100.12), Parking (6250.4), Salaries (6715.20) and Insurance (6715.50).</p> <p>Net operating income at the close of business in January was \$(393.60) compared to \$25,255.93 from 2022.</p> <p>Investment income is being maintained: Bank of America: \$177,966.27 compared to \$277,438.55 in 2022.</p> <p>Total assets \$1,234,754.45 January 2023 compared to \$1,211,579.18 from 2022. An increase of \$23,175.27 from year to year.</p>	
CONTINUING BUSINESS Marilyn Dollinger	Marilyn has completed the presentation to educate members/others about the Nurse Licensure Compact.	The goal is to have it available and posted on the ANA-NY website within a week.
NEW BUSINESS Marilyn	There are presentations for members about financial planning etc. that will be done by Prudential and the information is available on the website.	

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	<p>Jeanine submitted a proposal for a “How To” series. The short presentations will be taped and posted on the ANA-NY You Tube channel. Several people are interested in doing a topic. Tanya said she would be willing to do a video on “How to be a Committee Member.”</p> <p>Operation Nightingale –A DOJ investigation is underway for 6 colleges/university nursing schools in FL who sold degrees allowing individuals to take the NCLEX licensure exam without graduation from an accredited program. Phyllis has had some experience with this issue—traveling nurses who listed one of the schools involved.</p>	<p>Moved by James Connolly and seconded by Susan Chin, the Proposal for “How To” series was unanimously approved.</p> <p>Phyllis thanked Jeanine, Kennedee and Trudy for their support with Aftershock.</p> <p>NYSED has sent letters to the nurses requesting documentation of their education or they will lose their NYS RN license.</p>
Next meetings	<p>March 20, 2023 @ 1830 April 17, 2023 @ 1830 May 13, 2023 @ 0900, F2F in Albany June 19, 2023 @ 1830 July 17, 2023 @ 1830 August 21, 2023 @ 1830 September 18, 2023 @ 1830 October 16, 2023@ 1830 December 11, 2023 @ 1830</p>	
Upcoming Events	<p>Debunking Menopause, 3/8/23 @ 1600 Books & Brunch: Field Guide to Urban Gardening, 3/19/23 @ 1100 Women and Money 3/23/23 @ 1300 & 1800 Roadmap to Retirement, 4/19/23 @ 1300 & 1800 Beach Clean-Up, 4/22/23 @ 1200</p>	

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	Lobby Day, 5/9/23 Taking Control of Your Taxes, 5/24/23 @ 1300 & 1800 Books & Brunch: Square Foot Gardening @ 1100, Books & Brunch: Raised Bed Revolution @ 1100 2023 Nightingale Gala, Albany NY, 9/30/23 11 th Annual Conference, Turning Stone at Verona 11/9-11/11/23 Books & Brunch: Kitchen Garden Revival, 12/2/23 @1100	
Adjournment	Meeting adjourned at 1757	Moved by Tanya Drake and seconded by James Connolly, the motion was unanimously approved.

Submitted by

Trudy Hutchinson, Secretary