

ANA-NY
Board of Directors Microsoft Teams Conference Meeting
January 22, 2025

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: Elisa (Lee) Mancuso

STAFF: Jeanine Santelli, Executive Director, Deb Spass, Program Manager, and Kennedee Blanchard, Membership Engagement Coordinator

GUESTS: Amy Kellogg - Lobbyist

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.
Attendance		Secretary Velez took attendance and a quorum has been established.
Announcements: a) Amy is earning her kibble at the capital – her First Day of Session report is in the folder. b) NACLI sponsorship request c) Membership numbers from ANA d) Flavored Vape sign-on letter e) Mercy University Event f) HIMSS event: Kim	<p style="text-align: center;">budget summaries 25.docx</p> <p>Flavored vape was not in the Governor’s budget – we have signed onto a new version of it, in hopes to move this forward.</p> <p>Due to our partnership with the Child Abuse Training, Kenya Beard reached out asking for support for the AI-Nurse Nexus Symposium. Should this be given to the Engagement</p>	<p>Upon motion by Tanya Drake and seconded by Giselle Gerardi to provide a full-page ad in the NACLI program for \$100.00. The motion was unanimously approved.</p> <p>Upon motion by Teddi Levine and seconded by Alison Simpson to provide partial sponsorship of \$200.00. The motion was unanimously approved. This will show support on an important topic. Engagement Committee can look at this and see what can be offered to our members.</p>

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	<p>Committee to discuss, or should a partial payment be provided?</p> <p>HIMMS event is 4/11/25 @ the Microsoft Office and they are requesting representation from ANA-NY to help with registration and set-up.</p>	<p>Kim Velez will be there representing ANA-NY. This information can be shared on ANA-NY Social Media on their behalf, as the abstracts have been extended. Discussion was acceptable and no motion is needed.</p>
<p>Consent Agenda:</p> <ul style="list-style-type: none"> a) Minutes of 12/5/24 b) President’s report c) Staff Reports <ul style="list-style-type: none"> I) ED ii) Member Engagement iii) Program Manager d) Committee reports <ul style="list-style-type: none"> i. Legislation ii. Nursing Education iii. Audit iv. Engagement v. Awards vi. Nominations & Elections e) PAC Board appointment recommendation <ul style="list-style-type: none"> i) Valarie Lucas 	<p>PAC Board requested Valarie Lucas to replace Susan Dewey-Hammer who is terming off. The PAC Board will be Cathy Finlayson as the treasurer, Beverly Karas-Irwin and Valarie Lucas.</p>	<p>Upon motion by Teddi Levine and seconded by Seon Lewis-Holman to approve the consent agenda. Motion was unanimously approved.</p>
<p>6) Treasurer’s Report: Lee A) December P&L</p>	<p>Looking at our net, land expenses and income. We had an approved budget to be at a negative almost</p>	<p>Lee was not present at the meeting, the P&L is in the folder.</p>

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	\$108,000 and still have a few things trickling in, we are to the good \$95,000. \$200,000 better than budgeted	
7) Unfinished Business A) Editor-in-Chief suggestions B) Review Current Strategic Plan C) NextGen updates: Kennedee	Wanted to provide a “refresher” of the Strategic plan and note that all of the activities are tied to the Strategic Plan. ANA-NY 2024-27 Strategic Plan final (2).pdf Board Liaisons report also references which strategic goal you are working with. See power point presentation below: NextGen Nursing 2024 End of Year Report 1-7-2025.pptx New name of group is called NextGen, replacing Project MZ, to be more inclusive of the new generations.	
8) New Business a) Advocacy Day 4/29/25 i) move April face-to-face Board meeting to 4/28 or 4/30? b) Unveiling new brand – see Jeanine’s email signature i) Who wants business cards? ii) Working on new Teams background, exhibiting items, etc.	It has been discussed and decided upon that the Board and Leg Committee members would be the only individuals invited to attend in person. The Face-to-face Board meeting will be a little retreat.	It was decided to have the Board meeting on Monday, April 28 th . One person indicated they are not able to make it. Roll-out for the new branding will be in March. National will be giving us some \$ for the re-branding. Please let Deb know if you would like Business Cards, including what to be put on them.

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<p>c) LPN membership – ANA is considering expanding to include LPNs, best to wait and see what they do as it will be much less work on our end (centralized membership)</p> <p>d) Motion from Governing Assembly to award ANA-NY Hall of Fame to all ANA-NY members who have received either ANA Hall of Fame Award or AAN Living Legend Award since 2012</p> <p>i) List, award criteria, and awards process in folder</p> <p style="padding-left: 20px;">(1) Robert Piemonte and Madeline Naegle were founding members of ANA-NY</p> <p style="padding-left: 20px;">(2) Suzanne, Madeline Naegle , and Teresa have not been actively involved in ANA-NY</p> <p>ii) 2025 call for nominations will include Hall of Fame</p> <p>iii) How does Board want to address the approved motion?</p>	<p>The motion set forth: This Assembly recommends to the ANA-NY Board of Directors that when considering new members to its Hall of Fame that the Board consider members of ANA-NY who have been inducted into ANA’s Hall of Fame and/or identified as a living legend by the American Academy of Nursing from 2012 going forward in this century.</p>	<p>It has been decided that there will be no June Board Meeting; Jeanine will update the invites accordingly.</p>
Adjournment	Meeting was adjourned at 7:58	Motion made by Giselle Gerardi and seconded by Teddi Levine, the meeting was adjourned.

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