

**ANA-NY**  
**Board of Directors Microsoft Teams Conference Meeting**  
**January 15, 2024**  
**1800-2000**

**PRESIDING:** Marilyn Dollinger

**PRESENT:**

**OFFICERS:** Tanya Drake, Phyllis Yezzo, Kimberly Velez

**DIRECTORS:** James Connolly, Giselle Gerardi, Theodora Levine, Seon Lewis-Holman, Sarah Miner

**ABSENT:**

**STAFF:** Jeanine Santelli and Deb Spass

**GUESTS:** Amy Kellogg

Topic	Discussion	Resolution
Called to order		Meeting was called to order at 6:00
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.	Vice President Tanya Drake read the mission
Attendance	President Dollinger took attendance	Quorum has been established
Lobbyist Report Presented by Amy Kellogg	We are in full swing of the Legislative Session as of 1/3/24. The Governor delivered her State of the State address last week, and she will speak about the budget on 1/16. Reference to the folder for updates: Governor's State of the State Address, the aspirational list the Governor would like to see done during this Legislative Session. Will see some of the Perennial issues, such as Medication Aids and/or Medical Assistants. Another issue will be the Birthing centers in the Capital Region, including the midwives that are recognized.	<a href="#">2024 First Day of Session.pdf</a> <a href="#">2024 State of the State.pdf</a> <a href="#">ANA-NY Testimony Workforce Issues (1).docx</a>

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	<p>One of the big things to be addressed is Scope of Practice. NP's are working to do standalone legislation.</p> <p>Briefing was done in December for legislators regarding Nurse Licensure.</p> <p>There was legislation discussed last month to have a Nurse on the Hospital Board. This could possibly result in an ANA-NY and NYSNA joint legislation.</p>	
<p>Announcements Presented by Jeanine Santelli</p>	<p>Folders have been created for items in the agenda, in order to be able to navigate through the documents in a more organized fashion.</p> <p>NSO Annual Report</p> <p>Letter of contract termination from, Healthy Careers (HeC)</p> <p>ANA Awardees: William Rosa Josephine Agyei</p>	<p><a href="#">NSO Year in Review 2023.pdf</a></p> <p>Effective July 2024, all of the State Associations will lose their publisher. <a href="#">American Nurses Association - New York Termination Letter 1-10-24 (HEC).pdf</a></p> <p>Jeanine Santelli is exploring other publishers.</p> <p><a href="#">2024-01-10 Awardee Notification; W. Rosa.pdf</a>  <a href="#">2024-01-10 Awardee Notification; J. Agyei.pdf</a></p> <p>Jeanine will look into how best to spotlight the awardees through Social Media.</p>

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Consent Agenda	<p>Minutes of December 11, 2023</p> <p>Minutes of 2023 Governing Assembly</p> <p>Staff Reports</p> <p>i) ED</p> <p>ii) Program Manager</p> <p>iii) Communications</p> <p>(1) Newsletter analytics</p> <p>(2) Conference app analytics</p> <p>Committee Reports</p> <p>I) Legislation</p>	Motion made by James Connolly and seconded by Teddi Levine to approve the Consent Agenda. The motion was unanimously approved.
<p>President's Report</p> <p>Presented by Marilyn Dollinger</p>	<p>President Dollinger will post the final Brief of the Coalition of NYS Emergency Nurses and the NYS Emergency Physicians. The information will be e-mailed to everyone.</p> <p>Update from ANA – Debbie Hatmaker is the acting CEO of the Enterprise, which is the three organizations. The original CEO search was declared a failed search; a new search process is underway.</p> <p>M. Dollinger did the follow-up call with the NYSDOH Director for Healthcare Workforce Innovation on Workplace Violence. She connected this Director with NYONL Ed and President as essential stakeholders for workplace advocacy.</p>	
<p>Treasurer's Report</p> <p>Presented by Phyllis Yezzo</p>	<p>Finance Report</p> <p>Income reflects YTD \$902,204.23 compared to the 2023 budget YTD of \$887,008.00. Expenses YTD reflect \$936,677.93 compared to the 2023 YTD expense budget of \$950,669.54, \$13,991.60 better</p>	<p>See attached P&amp;L</p> <p><a href="#">ANA PL collapsed 12.31.23.pdf</a></p>

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	<p>than budget. Net Operating Income at the close of business in December was (&amp;34,473.70) compared to \$114,378.26 from 2022.  Investment Income is being maintained.  An Executive Session Finance was held on December 18, 2023 to revisit the 2024 Budget.</p> <p>The Treasurer has recommended that automatic transfers to Merrill-Lynch be suspended based on current cash flow.</p>	<p>Motion made by Vice President Drake and seconded by Gisselle Gerardi to temporarily suspend the automatic transfers. The motion was unanimously approved.</p>
Unfinished Business	<p>Committee Reports  i) Nursing Education Committee Nov &amp; Dec 2023  ii) Awards Committee  lii) Program Committee</p> <p>OA attendance at ANA-NY Lobby Day</p>	<p>Motion made by Teddi Levine and seconded by Vice President Drake to approve the 4 additional committee reports. The motion was unanimously approved.</p> <p>Motion made by Vice President Drake and seconded by Gisselle Gerardi to invite up to 2 members of each OA to the ANA-NY Lobby Day on May 7<sup>th</sup>. They must attend the ANA-NY prep meeting and any support for travel etc. Is their organization's responsibility. The motion was unanimously approved.</p>
New Business	<p>Proposal for PAC appointments</p> <p>Nomination for PAC appointment: Cathy Finlayson</p>	<p>Motion made by Tanya Drake and seconded by Seon Lewis-Holman to approve the procedure for the PAC appointments. The motion was unanimously approved.</p>

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	Health Equity Task Force	Motion made by James Connolly and seconded by Tanya Drake to nominate Cathy Finlayson as Treasurer of the PAC. The motion was unanimously approved.
	New Policy 2.3.1	The purpose of the task force is to lay the ground work for ANA-NY to take action that will have a positive impact on Health Equity. The task force has to start with Board buy-in and leadership. M. Dollinger had a preliminary discussion with Kenya Beard who has agreed to meet with the group to start the planning process. No motion is needed at this Board Meeting – all Board members should think about how to become involved.
	Member request to attend Board meetings	Motion was made by Treasurer Phyllis Yezzo and seconded by Kimberly Velez to add Policy 2.3.1 to our current Policy schedule. The motion was unanimously approved.  President Dollinger will reach out to the member to discuss ways to be more involved in ANA-NY and determine if the member has a specific reason for asking to attend all board meetings. Further details pending.
Adjournment	The meeting was adjourned at 2005.	Motion made by James Connolly and seconded by Gisselle Gerardi to adjourn the meeting. The motion was unanimously approved.

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Recorded by,

Deborah Spass, Program Manager

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