

ANA-NY
Board of Directors Microsoft Teams Conference Meeting
January 20, 2026
PRESIDING: Dr. Connie Perkins

PRESENT:

OFFICERS: Elisa (Lee) Mancuso, Giselle Gerardi, and Kimberly Velez

DIRECTORS: Gwen Anderson, Seon Lewis-Holman, Lauren Lodico, and Alison Simpson

EXCUSED: Kerlene Richards

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

Topic	Discussion	Resolution
Call to Order		President Perkins called meeting to order at 4:31 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.	Treasurer Lee Mancuso read the mission.
Attendance		Quorum has been established.
Announcements a. 2026 Opportunity & Impact in Nursing Summit in Washington, DC 2/12-14 i. Two half priced registrations available ii. https://www.eventbrite.com/e/2026-opportunity-impact-in-nursing-summit-registration-1857997914779?utm_campaign=26_ANEOpptyImpact_Summit&hsenc=p2ANqtz-87SrBOa-JLbkGjQkLaVw9qHbNYyW0gLxwgc5EyK0R2FhV4-vYsIBT5cL100_XeMLDM1h8AAUbyQ6Ad0I3nApYculSmiA&utm_content=EM5&utm_source=hs_email&utm_medium=email&hsmi=394733160	ANA-NY is a co-sponsor of this event, therefore have two ½ price registration tickets available.	A motion was made by Alison Simpson to provide a stipend of \$500 for each Board member to attend the Nursing Summit and seconded by Seon Lewis-Holman. Giselle Gerardi and Lauren Lodico abstained, although the motion still passed.

ANA-NY
Board of Directors Microsoft Teams Conference Meeting
January 20, 2026

Topic	Discussion	Resolution
Consent Agenda a) Minutes of 12/16/25 b) President’s Report c) Staff reports i) ED ii) Membership iii) Program Associate d) Committee reports i) Engagement ii) Nursing Education e) PAC – reappointment of Dr. Beverly Karas-Irwin to PAC Board f) Policy 2.2 and 2.2.1 regarding COI’s – no changes recommended.		Motion was made by Lee Mancuso and seconded by Giselle Gerardi to approve the Consent Agenda. Kim Velez abstained from the motion, as she was absent from that meeting. The motion was passed.
Treasurer’s Report: Lee a) December P&L	ANA PL collapsed Dec 2025.pdf Overall financial performance is trending positively. The key factor for 2025 -the annual conference-has now concluded, and with that major expense behind us, continued improvement in our financial position is expected.	
Unfinished Business a) Foundation update	There is no formal update currently; it remains on the agenda for transparency while we await next steps.	
New Business		

ANA-NY
Board of Directors Microsoft Teams Conference Meeting
January 20, 2026

Topic	Discussion	Resolution
<p>New Business</p> <ul style="list-style-type: none"> a) Marketing b) AI White Paper c) Young Professionals SIG Mentorship Program Proposal 	<p>The Board discussed opportunities to generate revenue at the upcoming Conference and invited additional ideas from members. Selling conference-branded merchandise (SWAG) was proposed as one potential option. The board also reviewed and discussed the current registration fee structure.</p> <p>Kim expressed interest in incorporating additional references into the AI White Paper. Giselle recommended including information on the environmental impacts of AI as well as guidance on responsible use. Board members were asked to forward relevant resources to Jeanine so she can incorporate these accordingly.</p> <p>Lauren Lodico presented the Young Professionals SIG Mentorship Program Proposal.</p>	<p>Motion made by Lee Mancuso to increase registration by \$25, across the board, after March 1, and seconded by Gwen Anderson. Giselle Gerardi opposed the recommendation, although the motion passed.</p> <p>A motion was made by Lee Mancuso to accept the Marketing Report and seconded by Giselle Gerardi. Motion passed.</p> <p>Giselle Gerardi accepted the endorsement of the White Paper with changes and Kim Velez seconded it.</p> <p>Although a motion was not needed, as the Proposal was originally endorsed by a Committee, the Board is in favor of the proposal. Lauren Lodico abstained from any vote.</p>
Adjournment		<p>A motion was made by Kimberly Velez to adjourn the meeting, and Giselle Gerardi seconded it. The meeting was adjourned at 5:33.</p>

Respectfully submitted by: Deb Spass, Program Manager

ANA-NY
Board of Directors Microsoft Teams Conference Meeting
January 20, 2026

Topic	Discussion	Resolution
-------	------------	------------