

**ANA-NY  
Board of Directors Meeting  
ANA-NY Headquarters, Albany, NY  
June 13, 2022 0900-1200**

**PRESIDING: Marilyn Dollinger, President**

**PRESENT:**

**OFFICERS:** Marilyn Dollinger, President [MD]; Tanya Drake, Vice President [TD]; Trudy Hutchinson, Secretary [GBH]; Phyllis Yezzo, Treasurer [PY]

**DIRECTORS:** Susan Chin [SC]; James Connolly [JC]; Giselle Gerardi [GG]; Sarah Marshall [SM]; Kimberly Velez [KV]

**STAFF:** Phil Meyer

**GUESTS:** Amy Kellogg

**EXCUSED:** Tanya Drake [TD]; Jeanine Santelli, Executive Director [JS];

TOPIC	DISCUSSION	RESOLUTION
<b>CALL TO ORDER</b>	Quorum present.	MD called the meeting to order at 1809 hrs. ANA-NY mission read by MD.
<b>LOBBYIST REPORT Amy Kellogg</b>	<p>Updates: A Legislative Roundup Report will be written and sent to the EB.</p> <p>“Surgical Smoke” legislation passed through both houses. The Community Paramedicine Bill did not pass. The overture made by CICU passed the Senate, but not the Assembly. They felt that this should come through NYSED.</p> <p>A proclamation has been received from Gov. Hochul noting National Nurses Week.</p> <p>This year’s Lobby Day will again be virtual and members/citizens are encouraged to contact their NYS Assembly representatives and Senators on behave of the bills ANA-NY is supporting.</p> <p>As the session is winding down, some bills still have traction i.e. “on call” for regular unit nurses (getting around the mandatory overtime); Simulation Bill moved on to the Senate.</p>	

	All the bills are noted in Amy's report in the board folder.	
TOPIC	DISCUSSION	RESOLUTION
<b>Auditor's Report: Amy Pedrick</b>	AP reported on the medium level review done by her firm for ANA-NY. The review was "clean" and ANA-NY is in good standing. She reviewed all the financial reports from 2021 and 2020.	The Board accepted the report with gratitude and thanked Amy and her firm for all their hard work.
TOPIC	DISCUSSION	RESOLUTION
<b>ANNOUNCEMENTS Phil Meyer [PM]</b>	<p>PM reported: a). Center for Nursing in Guilderland, NY is again hosting its Annual Fundraising Gala on Oct. 1, 2022, at the Albany Capital Center. Dr. Ernest Grant, President of ANA, is the Nightingale Award recipient 2022.</p> <p><b>MOTION: TO SPONSOR A TABLE AT THE 2022 NIGHTINGALE GALA [MD/KV]</b></p> <p>PM reported a change of personnel. Ana Quian is leaving ANA-NY after a short stint of employment to pursue an educational job. She tendered her resignation June 1, and her last day of employment is June 21, 2022.</p>	<p>Congratulations to Dr. Grant.</p> <p><b>APPROVED UNANIMOUSLY</b></p> <p>Best wishes extended to her from the BOD.</p>
<b>CONSENT AGENDA Marilyn Dollinger</b>	<p><b>MOTION ON THE CONSENT AGENDA ITEMS ()</b></p> <ul style="list-style-type: none"> <li>• <b>MINUTES OF May 13, 2022 incomplete and not uploaded – deferred until July 2022 meeting</b></li> <li>• <b>COMMITTEE REPORTS FROM AWARDS, LEGISLATION, NURSING EDUCATION, PROGRAM, &amp;</b></li> </ul>	<b>APPROVED UNANIMOUSLY</b>

	<b>STAFF REPORTS: ED, PROGRAM MANAGER</b>	
<b>PRESIDENT’S REPORT</b> <b>Marilyn Dollinger</b>	<ul style="list-style-type: none"> <li>• MD reported on the recent 2022 ANA Membership Assembly as very inspiring. She met Janet Haebler while there.</li> <li>• An omnibus bill was brought forth on Capital Hill Day called the “I Can ACT.</li> <li>• Barbara Nicholls was voted into the ANA Hall of Fame Class of 2022 and Denise Driscoll received the Education Award</li> <li>• ESREC – a coalition of ANA East Coast states’ EDs and State Presidents are very active on national issues.</li> </ul>	
<b>TREASURER’S REPORT</b> <b>Phyllis Yezzo – excused</b>  <b>Filed Report prepared by PY</b> <b>As of March 14, 2022</b>	<p>March &amp; June 2022 Balance Sheet  March &amp; June 2022 Profit and Loss  March &amp; June 2022 Budget vs Actuals FY_2022 are posted with the Board Packet</p> <p>June: 2022 P&amp;L and Budget vs. Actual:  \$70,628.58 compared to 2022 budget of \$70,110.00. \$517.58 better than budget. Year to date (June) income for 2022 is \$356,629.35 compared to Year to date (June) in 2021 of \$362,019.26. Normalization is anticipated with the Annual Meeting Sponsors and dues income.</p> <p>Total Assets \$1,177,356.59 compared to April 2022 of \$1,150,555.33. An increase of \$26,801.26 from year to year. Income investments (BA) is down a bit. \$255,558.46 compared to 328,631.06 2021</p> <p>Merrill Lynch \$914,160.68 compared to \$808,621.62 in 2021  MD encouraged all to take advance of Phyllis Quinlan’s coaching sessions as we are paying for that as a member benefit.</p>	



<p><b>NEW BUSINESS</b></p> <p><b>OA Application from the Greater NYC Black Nurses Association</b></p>	<p>MD reported on a meeting between herself and ED Santelli on May 20 to hear a proposal from the CFN's ED Deb Elliott and BOD President Joan Madden Wilson re closer collaboration with ANA-NY in the near future. While there are no hard specifics to date, MD suggests forming a taskforce to explore intentions, ideas, etc. All board members are asked to think about it and volunteer as needed.</p> <p>MD reminded all that each member of the board must register for Annual Conference individually.</p> <p>MD asked all assembled to think about 1 or 2 concepts for ANA-NY to explore as we move forward from our 1<sup>st</sup> decade.</p>	<p>Trudy Hutchinson volunteered (as former archivist/historian at the CFN to be on this taskforce</p> <p>Rooms are booked for Annual Conference for Board Members.</p>
TOPIC	DISCUSSION	RESOLUTION
<p><b>FUTURE BOD MEETINGS</b></p>	<p><b>July 11, 2022 meeting virtual via Microsoft Teams</b></p>	<p>d. July 11, 2022 @ 1830  e. August 8, 2022 @ 1830  f. September 12, 2022 @ 1830  g. October 10, 2022 @ 1830  h. November 14, 2022 @ 1830  i. December 12, 2022 @ 1830</p>
<p><b>ADJOURNMENT</b></p>	<ul style="list-style-type: none"> <li>• No further business.</li> <li>• <b>MOTION TO ADJOURN (JC/PY)</b></li> </ul>	<p><b>APPROVED UNANIMOUSLY</b>  MD adjourned the meeting at 1975 hrs.</p>

Submitted by Gertrude B. Hutchinson, Secretary

