

**ANA-NY  
Board of Directors Microsoft Teams Conference Meeting  
March 18, 2024**

**PRESIDING:** Dr. Marilyn Dollinger

**PRESENT:**

**OFFICERS:** Tanya Drake (Vice-President), Kimberly Velez (Secretary)

**DIRECTORS:** James Connelly, Gisselle Gerardi, Theodora Levine, Seon Holman and Sarah Miner

**ABSENT:** Phyllis Yezzo (Treasurer), Amy Kellogg (ANA-NY Lobbyist)

**STAFF:** Jeanine Santelli and Deb Spass

**GUESTS:** Stacey Conklin (New Chair of Technology SIG)

Topic	Discussion	Resolution
Call to order		President Dollinger called the meeting 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.	Read by Kimberly Velez
Attendance	Secretary Kimberly Velez took attendance.	Quorum established.
Lobbyist Report	Budget proceedings are happening now. The budget chart is attached for your understanding. Note that the Nurse Licensure Compact and the NP Modernization Act sunset are out of the budget proposals. Big election year with many seats up for a vote.	<a href="#">budget_chart_24.docx</a>
Announcements: Jeanine a) No Meeting Assembly Observer requests received  b) Call for nominations will be open 3/28	As a reminder:	

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<p>-5/3. Even year positions are President, Treasurer, 2 Directors, and 3 N&amp;E members.</p> <p>c) Organizational Affiliate (OA) Application – Oncology Nursing Society New York City Chapter</p> <p>d) We have endorsed congressional recognition of the “Black Angels” Note from Rosanne</p>	<p>Marilyn is not eligible to run for President again, but can run for a different Board position;  Phyllis is not eligible to run for Treasurer again, but can run for a different Board position;  James is not eligible to run for Director again, but can run for a different Board position;  Sarah is eligible to run for Director again or can run for a different position.</p> <p><i><b>Note from Rosanne Raso - I’m working with the author of the book, “Black Angels,” to attempt to get them either the Presidential Medal of Freedom or some kind of congressional recognition. Virginia Allen is still alive at 92 and there’s one other alive I believe. Stacey Chapell suggests below that we work this through New York first</b></i></p>	<p>Marilyn reminded Board members to encourage colleagues who are interested to run for ANA-NY board and committee positions.</p> <p>Motion made by Vice President Tanya Drake and seconded by Sarah Miner to accept the Oncology Nursing Society as an OA. The motion was passed unanimously, pending successful completion of the paperwork.</p>

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e) Nightingale Gala Sponsorship (typically \$2,000)	<i>to get support.</i>	Motion made by James Connolly and seconded by Seon Lewis-Holman to sponsor the Nightingale Gala at the \$2,000 level. The motion was passed unanimously.
Consent Agenda: Marilyn a) Minutes from February 19, 2024 b) Committee reports i) Legislation ii) Program c) Staff Reports i) ED ii) Program Manager		Motion made by Tanya Drake and seconded by Teddi Levine to approve the Consent Agenda. The motion was passed unanimously.
President's Report: Marilyn	The ANA President/ED Q1 February call slides are in SharePoint—lots of updates—please review particularly if you are attending the Membership Assembly in June in Washington. Remember to register for Lobby Day and the Annual meeting ASAP so staff can follow through with hotel reservations etc. Presentations since the last Board meeting: I participated in the Genesee Valley Nurses Association (Rochester area) 40 <sup>th</sup> Annual Legislator Reception on 2/22/24 giving a legislative update. Great turn out with 15 legislators and staff and over 100 nurses and	<a href="#">1Q2024 Pres ED Call February 29 - vCSNA.pptx</a>

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	<p>nursing students. Leadership from NYONL and NYSENA attended as well.</p> <p>I presented to the NYSENA Government Affairs Committee about advocacy and the policy process on 2/28/24.</p> <p>Gave the ANA-NY update to the NYS Council of Deans on 3/8/24.</p> <p>Jeanine and I had a positive follow-up meeting with Deb Elliott and Joan Madden Wilson from the Foundation to discuss the concerns raised by board members at the February meeting about the MOU between ANA-NY and the Foundation.</p> <p>Jeanine was invited to join Deb and the Research Specialist (RS) (ANA-NY shares the cost of this PT position) to review and update the RS job description to make sure the deliverables that ANA-NY stipulated in the MOU are being done.</p> <p>Jeanine will work with the RS and the ANA-NY Editor of JANANY to add the RS as a managing editor to ensure ongoing involvement and support.</p> <p>The Council of Nursing Research is restructuring the members into work groups for more effective involvement. Any ANA-NY</p>	

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	<p>members are welcome to attend these meetings if they are interested.</p> <p>The previous Foundation Research Fellows Program has been inactive for some time and discussion followed about the need to move to a “Fellows 2.0 Program.” The Foundation might have more success if this program focused on doctoral students who had some background in research; this might also make it easier to get mentors for the fellows. ANA-NY is encouraged to think of a name for this new Fellows program.</p> <p>Kimberly Velez and I had a meeting to orient Stacey Conklin who is providing leadership for the Technology SIG. She is joining us on this virtual meeting and will introduce herself. Our thanks to her for moving into this role.</p> <p>The Health Equity Task Force has scheduled the first meeting with those who have indicated an interest in working on this initiative for Monday 3/25/24.</p>	
<p>Treasurer’s Report: Jeanine provided, as Phyllis was not in attendance.</p>	<p>Income (YTD) reflects \$155,205.38 compared to the 2024 (YTD) budget of \$145,900.00, \$9,805.38 better than budget.</p> <p>Expenses (YTD) reflect \$102,735.48 compared to the 2024 (YTD) budget of \$141, 011.42, net \$38,275.94 better than budget.</p>	<p><a href="#">ANA PL collapsed Feb 2024.pdf</a></p>

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	<p>Net operating income at the close of business in February was \$52,469.90 compared to \$22,479.87 from 2023.</p> <p>Investment income is being maintained:  Bank of America: \$80, 843.45 compared to \$200,585.82 in 2023.  Merrill Lynch: \$1,183,083.08 compared to \$1,028,438.91 in 2023.</p> <p>Total assets \$1,435,968.98 February 2024 compared to \$1,243,221.93 in 2023. An increase of \$102,747.05 from year to year.</p> <p>Tanya asked for an explanation of the increase in GL 4401.1 - non-dues royalty.</p>	<p>The increase is a result of the disbursement of the revenue share from NSO, which usually occurs in March.</p>
<p>Unfinished Business:  A) White Paper - Jeanine</p>	<p>Suggested edits from the last meeting have been completed, and no additional edits have been sent.</p> <p>It has been mentioned that there is historical data in the paper, although since this population has not been addressed a lot, that is the only data available at this time.</p>	
<p>New Business  Lobby Day</p>	<p>There will be a virtual Lobby Day prep meeting.</p> <p>Board members suggested scheduling the ANA-NY Lobby Day at the end of April and not during Nurses Week. Members have several</p>	<p>Details will be sent out accordingly.</p> <p>This feedback will be shared with Amy Kellogg, who was unable to attend this meeting.</p>

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	events to attend at places of employment this week that interfere with attending Lobby Day	<p>Marilyn reminded the Board members that the May Face-to-face meeting will be in Albany Wed. May 8 at 9am.</p> <p>Orientation for ANA Membership Assembly will be done virtually later when materials are available from ANA.</p>
Adjourn: Marilyn	Meeting was adjourned at 7:03	Motion made by Giselle Gerardi and seconded by James Connolly to adjourn the meeting. The motion was passed unanimously.

Recorded by,

Deborah Spass, Program Manager

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