

ANA-NY
Board of Directors Microsoft Teams Conference Meeting
March 20, 2023

PRESIDING: Marilyn Dollinger, President

PRESENT:

OFFICERS: Marilyn Dollinger, President (MD), Tanya Drake, Vice President (TD) and Trudy Hutchinson, Secretary (TH)

DIRECTORS: James Connolly (JC), Sarah Miner (SM), and Kim Velez (KV)

EXCUSED: Phyllis Yezzo, Treasurer (PY), Susan Chin (SC), and Giselle Gerardi (GG)

STAFF: Jeanine Santelli, Executive Director (JS) and Kennedee Blanchard, Member Engagement Associate (KB)

GUESTS:

Topic	Discussion	Resolution
CALL TO ORDER		President Dollinger called the meeting to order at 6:31 pm on Monday, March 20, 2023. Vice President Tanya Drake read the ANA-NY mission statement.
ATTENDANCE	Quorum Present	Sect. Trudy Hutchinson took attendance and declared a quorum was present.
ANNOUNCEMENTS	Executive Director Santelli showed the BOD the attached 11 th Annual Conference Logo.	
LOBBYIST'S REPORT	See attached report from Amy Kellogg. Executive Director Santelli gave the report on Amy's behalf.	
CONSENT AGENDA	President Dollinger stated that she wants to make sure that the minutes are up to par and asked the BOD whether the Officers & Directors should be referred to by their complete names or initials, as long as there is a key provided at the beginning of the minutes. She also asked the BOD if they wanted to pull the February 20, 2023, minutes from the consent agenda since not everyone had a chance to review them. FEBRUARY 20, 2023, MINUTES	BOD decided to refer to the Officers & Directors by their complete names in the minutes and to pull the February 20, 2023, minutes from the consent agenda and add them to April's consent agenda.

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	<ul style="list-style-type: none"> ▪ MOTION TO APPROVE CONSENT AGENDA WITH THE EXEMPTION OF FEBRUARY 20, 2023, MINUTES - Tanya Drake/Kim Velez <p>FOUNDATION MOU President Dollinger sent an email to the BOD with the attached Foundation MOU, to which every BOD member responded and approved of the MOU.</p> <p>POLICY GRID See attached</p> <p>COMMITTEE REPORTS:</p> <ul style="list-style-type: none"> ▪ Nursing Education – See attached report from Giselle Gerardi ▪ Legislation – See attached report from Susan Chin ▪ Program – See attached reports from James Connolly <p>STAFF REPORTS:</p> <ul style="list-style-type: none"> ▪ ED – See attached report from Executive Director Santelli ▪ PROGRAM MANAGER – See attached report from Deb Spass 	APPROVED UNANIMOUSLY

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	<ul style="list-style-type: none"> ▪ MEMBER ENGAGEMENT ASSOCIATE – See attached report from Kennedee Blanchard 	
PRESIDENT’S REPORT	<p>President Dollinger gave an update on the Organizational Affiliate (OA) Legislative Priorities meeting that took place on February 28, 2023, and had 7 OA representatives present. OAs present included Professional Nurses Association of Western New York (PNAWNY), Greater New York City Black Nurses Association (GNYCBNA), New York State Association of Nurse Anesthetists (NYSANA), New York State Association of School Nurses (NYSASN), Professional Nurses Association of Suffolk County (PNASC), Northeast New York Professional Nurses Organization (NNYPNO), and New York League for Nursing (NYLN). There will be another meeting scheduled some time in early April to continue the discussion.</p> <p>President Dollinger stated that she emailed her nursing colleagues the link to her video on the ANA-NY YouTube channel, which provides accurate and objective information about the National Council of State Boards of Nursing (NCSBN) Enhanced Nurse Licensure Compact (eNLC) and recommends that the BOD pass it along to their nursing colleagues as well.</p> <p>She informed the BOD that ANA President, Jennifer Mensik Kennedy, is not able to attend the</p>	

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	<p>April BOD meeting but is tentatively scheduled for the July BOD meeting. She also mentioned that the search for replacing ANA CEO, Loressa Cole, is underway.</p> <p>President Dollinger informed the BOD that she met with the Special Interest Group (SIG) Co-Chairs, Millie Elia, Toby Bressler, and Liz Dollinger to discuss the format of the SIGs and the role of the Co-Chairs.</p> <p>She mentioned that the International Council of Nurses (ICN) released a new report, “Recover to Rebuild: Investing in the Nursing Workforce for Health System Effectiveness” that states the worldwide shortage of nurses should be treated as a global health emergency and highly recommends the BOD read it.</p> <p>She also told the BOD about her trip to Northern Ireland and some of the people she was able to meet, which she highlights in her President’s Message in the upcoming April newsletter.</p>	
TREASURER’S REPORT	<p>See attached report from Treasurer Yezzo. President Dollinger provided the report on Phyllis’ behalf.</p> <p>A question was asked about the non-dues income reflected in the total income.</p>	<p>Executive Director Santelli informed the BOD that the non-dues income is from the Career Center</p>

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		and ANA programs that we receive revenue share from, such as, the Prudential Policy.
CONTINUING BUSINESS	<p>See attached Nurses Supporting Nurses (NSN) report from Program Manager, Deb Spass. BOD discussed whether to terminate the program or keep it going. A small number of ANA-NY members were trained but there have been fewer than 5 requests for support services from members since the beginning of the program. Many healthcare facilities have expanded their staff support programs in response to the effects on staff from the pandemic.</p> <p>MOTION TO SUNSET THE NURSES SUPPORTING NURSES PROGRAM WHEN THE GRANT ENDS - Tanya Drake/Kim Velez</p>	<p>BOD agreed that there is no longer a need for the program, which started at the beginning of the COVID-19 pandemic, and to sunset the program when the grant ends on May 31, 2023.</p> <p>APPROVED UNANIMOUSLY</p>
NEW BUSINESS	<p>Executive Director Santelli informed the BOD that we received 2 applications (see attached) so far for the American Nurses Advocacy Institute (ANAI) and asked if they wanted to review them at this meeting or the next BOD meeting in April.</p> <p>The ANAI program is a member benefit designed to grow nurses' political competence. The program aids in enhancing advocacy skills and building exposure to coalitions, media, political action committees, the creation/delivery of testimony and other aspects of the legislative process.</p>	<p>BOD agreed to review the 2 American Nurses Advocacy Institute (ANAI) applications at today's meeting.</p>

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	<p>Vice President Drake asked for clarification on the ANAI program and whether the participant(s) will work on a project or series of activities that benefits the C/SNA and/or ANA throughout the program and report back to the C/SNA on the status of program or respective activities?</p> <p>Executive Director Santelli informed the BOD that CQ Rollcall was a project from past BOD member and ANAI participant, Susan Read, and that she herself was a past participant and worked on the Phone 2 Action platform, which was extremely helpful for ANA-NY's virtual Lobby Day's in 2020, 2021, and 2022. She also mentioned that Giselle Gerardi and Jessica Varghese are current ANAI participants. Jessica is Chair of the Legislation Committee, as part of her project, and Giselle's project entails black maternal health disparities for which she coordinated the Aftershock screening and panel discussion that took place on January 23, 2023, and wrote an article with one of the panelists, Omari Maynard, for the upcoming April newsletter.</p> <p>Vice President Drake stated that the reports for ANAI need to be more clearly identified in the meetings and minutes.</p>	<p>Executive Director Santelli informed Vice President Drake that she is correct. The ANAI program encompasses a full year during which time it is expected that each individual participant will work on a specific project or series of activities with an assigned mentor in the state with guidance from ANA, while providing an update on the political environment within their state and the status of their program or activities.</p>

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	<p>President Dollinger encourages the Legislative Committee Chairs and other members to participate in ANAI and strongly encourages the BOD to get active participation from their network of family/friends/colleagues, not only for ANAI but other programs as well.</p> <p>Vice President Drake asked what our response should be if the BOD were to select the 2 current ANAI applicants but then continue to receive more applications?</p> <p>MOTION TO APPROVE THE 2 APPLICATIONS FOR THE AMERICAN NURSES ADVOCACY INSTITUTE (ANAI) - Sarah Miner/Kim Velez</p> <p>Member Engagement Associate, Kennedee Blanchard, updated the BOD on the status of the Special Interest Groups (SIGs). She stated that as of today, there were 2 members who signed up for the Climate & Health SIG, 3 members who signed up for the Policy & Advocacy SIG, and 0 members who signed up for the Intellectually & Developmentally Disabled Populations SIG. However, there were 2 members who proposed</p>	<p>President Dollinger responded that the spots may already be filled since the program is based on a first come first serve basis and suggests that the BOD start looking and recruiting now for next year's group.</p> <p>APPROVED UNANIMOUSLY</p> <p>President Dollinger requested to meet with the 2 members who proposed new SIG topics and asked Kennedee Blanchard to send out a calendar invite.</p>

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	new SIG topics, one about addressing the nursing shortage and the other about technological advances in nursing practice.	
NEXT MEETINGS	<ul style="list-style-type: none"> ▪ April 17, 2023 @ 1830 <ul style="list-style-type: none"> - Merrill Lynch Report ▪ Saturday, May 13, 2023 @ 0900 <ul style="list-style-type: none"> - Membership Assembly prep after BOD meeting - 990 and Financial Letter Review - Strategic Planning ▪ June 19, 2023 @ 1830 ▪ July 17, 2023 @ 1830 <ul style="list-style-type: none"> - ANA President - tentative ▪ August 21, 2023 @ 1830 ▪ September 18, 2023 @ 1830 ▪ October 16, 2023 @ 1830 ▪ December 11, 2023 @ 1830 <ul style="list-style-type: none"> - Budget - Approval of Committee Rosters 	
UPCOMING EVENTS	<ul style="list-style-type: none"> ▪ Prudential: Financial Self-Care for Women, 3/22/23 @ 1300 & 1800 ▪ Social Justice & Racial Equity in Nursing, 3/23/23 @ 1830 ▪ Exhibiting: Adding to your Nurse Educator Toolbox: Developing Students' Critical Thinking, 3/31/23, Albany, NY ▪ Exhibiting: PNAWNY and local Sigma Chapters, 4/4/23, Amherst, NY 	

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	<ul style="list-style-type: none"> ▪ Prudential: Roadmap to Retirement, 4/19/23 @ 1300 & 1800 ▪ Earth Day Beach Clean-Up, 4/22/23, Wantagh, NY ▪ Exhibiting: Emergency Nurses Association, 4/28/23, Saratoga Springs, NY ▪ Exhibiting: Home Care Association, 5/3/23 - 5/4/23, Saratoga Springs, NY ▪ Lobby Day, 5/9/23, Albany, NY ▪ Prudential: Taking Control of Your Taxes, 5/24/23 @ 1300 & 1800 ▪ Books & Brunch: Square Foot Gardening, 5/27/23 @ 1100 ▪ Summer Social at Swingers, 6/27/23, New York City, NY https://swingers.club/us/locations/nyc?utm_source=google&utm_medium=organic&utm_campaign=gmb&utm_content=nyc ▪ Books & Brunch: Raised Bed Revolution, 8/13/23 @ 1100 ▪ Exhibiting: NYONL, 9/10/23 - 9/12/23, Tarrytown, NY ▪ Fall Social at Corning Museum of Glass, 9/20/23, Corning, NY https://home.cmog.org/ ▪ Exhibiting: NYSANA, 9/29/23 - 10/1/23, White Plains, NY ▪ 2023 Nightingale Gala, 9/30/23, Albany, NY https://www.cfny.org/nightingale-gala/ 	

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	<ul style="list-style-type: none"> ▪ 11th Annual Conference: Nurses Lighting the Way, Turning Stone Resort Casino, 11/9/23 - 11/11/23, Verona, NY https://www.turningstone.com/ ▪ Books & Brunch: Kitchen Garden Revival, 12/2/23 @ 1100 	
ADJOURNMENT	<p>No further business</p> <p>MOTION TO ADJOURN - James Connolly/Trudy Hutchinson</p>	<p>APPROVED UNANIMOUSLY</p> <p>President Dollinger adjourned the meeting at 8:04 pm.</p>

Submitted by,

G.B. "Trudy" Hutchinson, Secretary

Recorded by,

Kennedee Blanchard, Member Engagement Associate