

**ANA-NY
Board of Directors Meeting
ANA-NY Headquarters, Albany, NY
May 14, 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: Jeanine Santelli, Executive Director [JS];

GUESTS: Amy Kellogg [AK], Amy Pedrick [AP]

TOPIC	DISCUSSION	RESOLUTION
CALL TO ORDER	Quorum present.	MD called the meeting to order at 0905 hrs. ANA-NY mission read by SM.
LOBBYIST REPORT Amy Kellogg	<p>Updates: The last 3 weeks of the legislative session have been chaotic – to say the least.</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. All the bills are noted in Amy’s report in the board folder.</p>	

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Auditor's Report: Amy Pedrick	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
ANNOUNCEMENTS Jeanine Santelli	<p>JS reported: a). her updating of Strategic Goals for the organization; b). Elizabeth Miller from ALD (publisher of <i>ANA-NY Nurse</i> reported that groups are being given incentives to abandon print forms and go strictly digital. Discussion ensued about the proper use and fiscal responsibility of using current technologies.</p> <p>MOTION: PRODUCE ANA-NY NURSE SOLELY ONLINE W/(1) PAGE "MEMO"SYNOPSIS UPDATED ON THE WEBSITE WITH EVERY EDITION. [TD/SM]</p>	<p>Congratulations to Wayne Health for achieving Pathway to Excellence.</p> <p>APPROVED UNANIMOUSLY</p>
CONSENT AGENDA Marilyn Dollinger	<p>MOTION ON THE CONSENT AGENDA ITEMS (/JC)</p> <ul style="list-style-type: none"> • MINUTES OF APRIL 11, 2022 • COMMITTEE REPORTS FROM AUDIT, AWARDS, LEGISLATION, NURSING EDUCATION, PROGRAM, & STAFF REPORTS: ED, PROGRAM MANAGER 	<p>APPROVED UNANIMOUSLY</p>
PRESIDENT'S REPORT Marilyn Dollinger	<ul style="list-style-type: none"> • MD Project First Line – measured its impact and credited the 22 people who were instrumental in that effort. • PAC report is coming out in email. 	

TREASURER’S REPORT Phyllis Yezzo – excused Filed Report prepared by PY As of March 14, 2022	<p>April 2022 Balance Sheet April 2022 Profit and Loss April 2022 Budget vs Actuals FY_2022 are posted with the Board Packet</p> <p>Total Assets \$1,169,706. In excellent financial shape even with decrease in annual dues collected. Income investments (BA) is down a bit.</p> <p>MD encouraged all to take advance of Phyllis Quinlan’s coaching sessions as we are paying for that as a member benefit.</p>	
TOPIC	DISCUSSION	RESOLUTION
COMMITTEE REPORTS PROGRAM COMMITTEE NURSING EDUCATION COMMITTEE MAY MEETING	<p>PM reported about the upcoming Transgender Care webinar on June 20, 2022, the Summer Social at Niagara Falls on 6/22/22.</p> <p>The April 30 Beach clean up went well w/51 attendees. Asked the board to think about linking NYS beach clean up with Nat’l Beach Cleanup and the 2023 Erie Canal Clean up Day the 3rd Sunday of September 2023. More news to follow.</p> <p>Letters are being sent by Board members with a personal note to all lapsed members.</p> <p>SM: Revised January meeting report In the February meeting looked and volunteer criteria and DEI</p> <p>MD: hold meeting in-person meeting in Albany</p> <p>TD gave an update and report on the status of FNL. MD</p>	

<p>FNL updates & proposal on developing a Nurse Leader Fellowship</p> <p>Podcast updates</p>	<p>reviewed that the FNL was put on hiatus for 1 year. The process has not been as efficient as it could have been in previous years. TD states that the purpose never been truly clarified. ROI of this award is negative as far as growing membership in ANA-NY. This award process is challenging and not apparently cost effective. Discussion ensued.</p> <p>Proposal brought forward by JS and office staff for Nurse Leader Fellowship (NLF) as a scholarship-type program for ANA-NY members completing the RN to BSN or it can be used as a recruiting tool. Discussion ensued. At close of discussion, MD called for motions regarding NLF and FNL awards.</p> <p>MOTION TO SUPPORT THE NURSE LEADER FELLOWSHIP (SM/SC)</p> <p>MOTION TO CONTINUE FNL AWARD FOR 1 YEAR (SM/KV)</p> <p>JC is putting a form and proposal together. A work in progress and will let the BOD know</p>	<p>MOTION PASSED UNANIMOUSLY</p>
<p>TOPIC</p>	<p>DISCUSSION</p>	<p>RESOLUTION</p>
<p>CONTINUING BUSINESS: Marilyn Dollinger</p> <p>a). Nurse Leader Fellowship</p> <p>b). Podcast</p>	<p>JS and MD asked that due to time constraints, this action item be deferred.</p> <p>JC discussed in more detail the framework and concept for a ANA-NY podcast. Discussion ensued.</p> <p>MOTION FROM COMMITTEE: TO OBTAIN BOARD APPROVAL FOR THE PODCAST CONCEPT AS EXPLAINED.</p>	<p>All board members concurred.</p> <p>As motion coming from committee, no second is needed. Motion of concept approved with (1) abstention.</p> <p>MOTION PASSED UNANIMOUSLY</p>

NEW BUSINESS OA Application from the Greater NYC Black Nurses Association	MD reported on the application request for the Greater NYC Black Nurses Association to become an org. affiliate. MOTION MADE BYTD/SMTO ACCEPT THIS ORGANIZATION’S APPLICATION.	
TOPIC	DISCUSSION	RESOLUTION
FUTURE BOD MEETINGS	June 13, 2022 meeting virtual via Microsoft Teams, ED JS will be on vacation	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
ADJOURNMENT	<ul style="list-style-type: none"> • No further business. • MOTION TO ADJOURN (SM/JC) 	APPROVED UNANIMOUSLY MD adjourned the meeting at 1200 hrs.

Submitted by Gertrude B. Hutchinson, Secretary

