

ANA-NY  
Board of Directors Microsoft Teams Conference Meeting  
May 28, 2025

**PRESIDING: Dr. Connie Perkins**

**PRESENT:**

**OFFICERS:** Elisa (Lee) Mancuso, Tanya Drake, and Kimberly Velez

**DIRECTORS:** Seon Lewis-Holman, Kerlene Richards, Giselle Gerardi, Theodora Levine, and Alison Simpson

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

**GUESTS:** Amy Kellogg, Lobbyist

Topic	Discussion	Resolution
Call to Order		President Perkins called meeting to order at 6:02 pm
Lobbyist's Report a) Budget Chart b) Advocacy Day debrief	a) The Budget Chart details the status of the bills proposed in the budget.  b) Lobby Day was successful, as well as eventful. The opportunity to watch an Assembly Debate doesn't happen too often.  A date will be picked for next year's Lobby Day when the Legislative Calendar comes out, which isn't until December 2025. The plan is to have a room next year, as it worked out well this year.  The end of session is supposed to be 6/12, although it looks more like 6/17. ANA-NY will be focused on the Compact Bill and will meet with NYSNA to discuss their concerns.	<a href="#">budget_chart_25(1).docx</a>
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.	Seon Lewis-Holman read the mission.

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Attendance		Quorum has been established
Announcements a) Future Nurse Leader Fund	The Executive Director has developed a detailed spreadsheet tracking both the sources of income and expenditures associated with the fund.	
Consent Agenda a) Minutes of 4/28/25 b) President's Report c) Staff reports i) ED ii) Marketing iii) Membership iv) Program Associate d) Committee reports i) Awards (1) Nursing Practice – Jenny Uguru (2) Nursing Education – Joanne Lapidus-Graham ii) Legislation iii) Nominations & Elections slate of candidates has been selected (1) VP – 3 candidates for 1 open seat (2) Sec – 1 candidate for 1 open seat (3) Director – 6 candidates for 3 open seats (4) N&E Committee Member – 5 candidates for 2 open seats (5) MA Rep – 8 candidates for 6 open seats		Vice-President Tanya Drake moved to approve the Consent Agenda. The motion was seconded by Treasurer Lee Mancuso and was unanimously approved by the Board.

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Treasurer's Report: Lee a) April P&L	The Profit and Loss Statement reflects a positive income, showing improvement over the same period last year. The Board commended and acknowledged the Staff for their effective budget management.	<a href="#">ANA PL collapsed Apr 2025.pdf</a>
Unfinished Business a) Brochure edits?  b) SIG review i) Policy & Advocacy ii) Climate & Health iii) Advances in Nursing Technology iv) Igniting Compassion for Nurses - sunsetted v) ID/DD Population - sunsetted	One edit was suggested to have the brochure in more of an active voice v passive.  Staff prepared a detailed breakdown of the Special Interest Groups (SIG's) to support further discussion on next steps. It was noted that SIGS currently lack a clear structure, prompting the need to define a vision and direction for future development.	If there are any suggested edits for the brochure, please send them to Jeanine by the beginning of July.  SIGs will be reviewed annually going forward.
New Business 9) New Business: Jeanine  a) ANAI applications i) Stacey Jackson Harley ii) Celia McIntosh iii) Jill Folsom iv) Anna George v) Erin Grimshaw vi) Cheryll East vii) Kevin Tipton	Although the applications are not due to ANA National until September, The Executive Director suggested, and the Board was in favor to nominate a representative, as representation is not guaranteed.  To improve accountability and streamline the process going forward, the following measures were proposed:	Director Giselle Gerardi motioned to nominate Celia McIntosh as the representative for ANA-NY. The motion was seconded by Director Alison Simpson and passed unanimously by the Board.  Executive Director Jeanine Santelli is inviting 2024 ANAI Candidate, Sarah Miner, to the July or August Board Meeting.

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	<ul style="list-style-type: none"><li>• Periodic check-in between the candidate and designated Board member during their term;</li><li>• Submission of a final, refined report of their project to the Board for review.</li></ul>	The Board agreed that the outlined accountability measures — including periodic check-ins with a designated Board member and submission of a final project report — will be implemented for the next ANAI candidate and for all future candidates representing ANA-NY.
Adjournment	No Board Meeting in June – next one is July	Meeting ended at 7:31 pm

Respectfully submitted by: Deb Spass, Program Manager