

ANA-NY
Board of Directors Microsoft Teams Conference Meeting
November 18, 2025

PRESIDING: Dr. Connie Perkins

PRESENT:

OFFICERS: Elisa (Lee) Mancuso, and Giselle Gerardi

DIRECTORS: Gwen Anderson, Seon Lewis-Holman, Lauren Lodico, Kerlene Richards, and Alison Simpson

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

Absent: Kimberly Velez

GUESTS: Amy Kellogg, Lobbyist

Topic	Discussion	Resolution
Call to Order		President Perkins called meeting to order at 4:33 pm
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.	President Perkins read the mission.
Attendance		President Perkins took attendance. Quorum has been established.
Announcements	An ad, congratulating ANA-NY members inducted into the 2025 Class Fellows of the Academy of Diversity Leaders in Nursing, was placed in the program booklet for the Academy.	
Lobbyist's Report	We're currently gearing up for the next session, which begins on January 7 th . Once the calendar is released, the 2026 Lobby Day will be scheduled. Mayor elect in NYC is currently the big topic in the Legislative Sessions. The shutdown has ended and the Government is currently being funded through January.	

ANA-NY
Board of Directors Microsoft Teams Conference Meeting
November 18, 2025

Topic	Discussion	Resolution
<p>Consent Agenda</p> <ul style="list-style-type: none"> a) Minutes of 8/27/25 b) GA Minutes of 10/11/25 c) President's Report d) Staff reports <ul style="list-style-type: none"> i) ED ii) Marketing iii) Membership iv) Program Associate <ul style="list-style-type: none"> (1) 2026 Conference Agenda e) Committee reports <ul style="list-style-type: none"> (1) Awards – recommend policy change to archive Nurse Hero and Nurse Heroes Awards 		<p>Motion was made by Seon Lewis-Holman and seconded by Alison Simpson to approve the Consent Agenda. The motion was passed.</p>
<p>Treasurer's Report: Lee</p> <ul style="list-style-type: none"> a) August P&L b) September P&L c) October P & L d) Approval of 2026 Budget 	<p>The P&Ls are available in the folder for everyone's review.</p> <p>The Proposed 2026 budget was introduced.</p>	<p>Motion was made by Kerlene Richards and seconded by Alison Simpson to approve the proposed 2026 budget. The motion was passed.</p>
<p>Unfinished Business</p> <ul style="list-style-type: none"> a) Expansion of Foundation of NYS Nurses affiliation 		<p>A motion was made by Lee Mancuso and seconded by Seon Lewis-Holman to begin drafting the MOU with the Foundation for the future affiliation. Motion was carried.</p>

ANA-NY
Board of Directors Microsoft Teams Conference Meeting
November 18, 2025

Topic	Discussion	Resolution
<p>New Business</p> <p>9) New Business: Connie</p> <p>a) Loan limits set in HR 1</p> <p>b) OA application – Kappa Gamma</p>	<p>a) Recently, ANA-NY has joined with ANA National, and formulated a strong, unified response to the recent changes the Department of Education has made regarding Nursing not being recognized as a Professional Degree, which would affect the loans current and future Nurses would endure.</p>	<p>b) A motion was made by Seon Lewis-Holman and seconded by Allison Simpson to approve the OA Application of Kappa Gamma. Giselle Gerardi and Lee Mancuso abstained from the vote. Motion was carried.</p>
Adjournment		<p>A motion was made by Lauren Lodico to adjourn the meeting, and Lee Mancuso seconded it. The meeting was adjourned at 5:29.</p>

Respectfully submitted by: Deb Spass, Program Manager

ANA-NY
Board of Directors Microsoft Teams Conference Meeting
November 18, 2025

Topic	Discussion	Resolution
-------	------------	------------