

**ANA-NY**  
**Board of Directors Microsoft Teams Meeting**  
**September 9, 2024**  
**1800-2000**

**PRESIDING:** Dr. Marilyn Dollinger

**PRESENT:**

**OFFICERS:** Tanya Drake, Phyllis Yezzo, Kim Velez

**DIRECTORS:** James Connolly, Giselle Gerardi, Theodora Levine, Seon Lewis-Holman

**ABSENT:** Sarah Miner, excused

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

**GUESTS:**

Topic	Discussion	Resolution
Call to Order		President Dollinger called the meeting to order at 6:02 pm. Secretary Velez read the mission.
Attendance		Secretary Velez took attendance and declared a quorum was present.
Announcements: a) Membership updates including MA allocation of 7 representatives for 2025 (same as 2024) b) Remember to send us your Silent Auction donation for the Annual Conference c) Sponsorship request: i) <a href="https://sunysuffolk.thankyou4caring.org/events/jane-f.-shearer-school-of-nursing-luncheon-registration?bbeml=tp-HE8vTbhSw0i8zQ4ZN0oPqQ.i5aDBnRy9vUulRES6vJsUSQ.rh8gmQr84aEaHkvlNI-YBmw.I5IGB7UTsOE2xJoC_AZSA3Q">https://sunysuffolk.thankyou4caring.org/events/jane-f.-shearer-school-of-nursing-luncheon-registration?bbeml=tp-HE8vTbhSw0i8zQ4ZN0oPqQ.i5aDBnRy9vUulRES6vJsUSQ.rh8gmQr84aEaHkvlNI-YBmw.I5IGB7UTsOE2xJoC_AZSA3Q</a>		Teddi Levine made the motion to sponsor the luncheon for \$275. There was no second, as the motion was not approved and does not proceed.

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<p>Consent Agenda:</p> <ul style="list-style-type: none"> <li>a) Minutes of July 15, 2024</li> <li>b) Committee reports <ul style="list-style-type: none"> <li>i) Awards</li> <li>ii) Legislation</li> <li>iii) Nominations &amp; Elections</li> </ul> </li> <li>c) Staff reports <ul style="list-style-type: none"> <li>i) ED</li> <li>ii) Member Engagement Associate</li> <li>iii) Program Manager</li> </ul> </li> <li>d) Policy review grid</li> <li>e) White Papers <ul style="list-style-type: none"> <li>i) DEU</li> <li>ii) Nursing is Revenue</li> </ul> </li> <li>f) Certification Letter of Election Results</li> </ul>		<p>Motion made by Tanya Drake and seconded by Kimberly Velez to approve the consent agenda. The motion was passed unanimously.</p>
<p>Treasurer's Report</p>	<p>Income (YTD) reflects \$617,104.96 compared to the 2024 (YTD) budget of \$619,100.00, net \$1995.04 better than budget. A modest decrease in income related to GL 4200 (Convention Registration) and 4225 (Annual Meeting Sponsor) was noted in August. Increases in a modest income is reflective in GL 4400 (Dues income). All other income items consistent with 2024 budget.</p> <p>Expenses (YTD) reflect \$527,873.10 compared to the 2024 (YTD) budget of \$532,900.00, net \$5,026.90 better than budget. The expenses of the following areas were less than anticipated YTD: Advertising (6050), Business Software (6100), and Travel and Meetings (6800), and have remained</p>	

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	<p>consistent throughout 2024. All remaining GL categories are slightly above budget allocation or consistent with 2024 expenses.</p> <p>Net operating income at the close of business in July and August was \$89,231.86 compared to \$29,292.72 from 2023.</p> <p>Investment Income is being maintained:  Bank of America: \$121,135.89 compared to \$67,183.84 in 2023.  Merrill Lynch: \$1,271,898.52 compared to \$1,179,635.55 in 2023.</p> <p>Total Assets \$1,473,372.97, July and August 2024 compared to \$1,304,770.19, an increase of \$169,602.78 from year to year consistent with prior months while maintaining increased services to our members and day to day operations.</p>	
President's Report	<p>I hope you all got some time to enjoy the summer!</p> <p>Things did slow down a little, but I participated in the following:</p> <ul style="list-style-type: none"> <li>· ANA Funding Opportunity monthly meetings for the \$8000 grant that the Task Force on Health Equity received from ANA on 7/23 &amp; 8/27.</li> <li>o I will be getting someone to cover these for September, October &amp; November</li> </ul>	

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	<ul style="list-style-type: none"> <li>o Thanks to Jeanine for her attention to the quarterly reports for grant reimbursements</li> <li>· ANA-NY Task Force on Health Equity</li> <li>o Met before this meeting today</li> <li>o Program updates: Virtual Screening of “Everybody’s Work: with discussion and virtual discussion of Maria Smilios’ book “The Black Angels”</li> <li>o Training options to offer to members being reviewed by Task Force members</li> <li>· Agreed to be Sarah Miner’s mentor for her ANAI project</li> <li>· Did a class on advocacy and legislation update for Giselle with her Columbia University nursing students</li> <li>· Upcoming presentation on “Advocacy and Legislation: Your Vote is Your Voice” for the Nursing Friends of Susan B. Anthony event Oct. 1 in Rochester, NY</li> <li>o I mention this because I want to make sure you all are aware of the ANA resources  <a href="https://www.nursingworld.org/news/news-releases/2024/when-nurses-vote-health-care-policy-changes-for-the-better/">https://www.nursingworld.org/news/news-releases/2024/when-nurses-vote-health-care-policy-changes-for-the-better/</a></li> </ul>	

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	<p><a href="https://rnaction.org/SitePages/Homepage.aspx/homepage.aspx">https://rnaction.org/SitePages/Homepage.aspx/homepage.aspx</a></p> <ul style="list-style-type: none"> <li>· Looking forward to seeing all of you at the Annual Meeting October 21-23 in Lake George!</li> <li>· This will be the last virtual meeting that I preside over as President for the Board. I look forward to mentoring the new president to whatever level works for that person and plan to stay involved in several ways. I will give my departing remarks at the meeting—so stay tuned!</li> </ul>	
Unfinished Business a) Editor-in-Chief ideas		
New Business a) The Foundation of ANA-NY b) OA Innovation Grants  c) RN-BS Fellowship Application i) Tricia Mercier		<p>Motion made by Tanya Drake to conditionally approve the OA's Grant Program for one year, at which will be evaluated in January 2026. Teddi Levine seconded the motion. The motion was approved unanimously.</p> <p>As discussions took place, it was decided that the relevant education does not meet the criteria for a fellowship. Jeanine will reach out and provide feedback accordingly.</p>
Adjournment		<p>Motion made by James Connelly and seconded by Gisselle Gerardi to adjourn the meeting. The meeting ended at 7:47.</p>

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