



MEMBERSHIP EXECUTIVE OVERVIEW

From the September 9, 2022, Board of Directors Meeting

- A) After calling the meeting to order and handling housekeeping items, President Leonard asked if there were any conflicts of interest to be disclosed. No conflicts of interest were shared at that time. The motion was called, and the agenda was approved.
- B) The board approved the consent agenda as presented.
- C) The board approved the current financials as presented.
- D) ED Lyon provided an in-depth presentation on ANA-Michigan Membership. The presentation covered the following sub-areas of membership:
 - a. Member Benefits
 - b. Website
 - c. Customer Service
 - d. ANA-Michigan Survey and Benchmarking
 - e. Membership Relationships
- E) The Board was originally scheduled to hear from a guest speaker, Ninah Sasy, Director of Policy and Planning for the Michigan Department of Health and Human Services. Unfortunately, Director Sasy had a last minute emergency and will reschedule.
- F) President Leonard provided a report on recent activities to the Board of Directors.
 - a. She asked Director Infante to provide an update on the August 18, 2022, Town Hall. It was shared that 25 attendees participated in a discussion on DEI and the topic was well-received.
 - b. President Leonard then provided a recap of the ANA Membership Assembly. The dialogue forums were focused on environmental issues, workplace violence and staffing. The membership also approved the ANA Racial Reckoning Statement, which led to a conversation about the support and importance of the issue. President Leonard also recognized Jonnie Hamilton and the ANA award she received, as well as the re-election of MaryLee Pakieser to serve on the ANA Nominations & Elections Committee.

- G) ED Lyon shared the Executive Director's Report.
- a. The ANA Lobbyist Meeting, which was originally scheduled for September, will be held in October. Executive Directors traditionally attend this meeting, so ED Lyon will attend, and ANA will cover the travel expenses incurred. ANA-Michigan lobbyist Evie Sweeney with MHSA was invited to weigh in on topics that will be discussed.
 - b. The ANA PAC had originally decided not to do congressional endorsements this fall, but they received a lot of member pushback, and agreed to follow their usual process.
 - c. ED Lyon also shared that the APRN Preceptor Tax Credit legislation could see some movement in the upcoming lame duck season in the legislature. On the other side of things, the Nurse Licensure Compact has seen no movement in 2022 and none is expected before the end of the year. At this time, there are no nurses running for open legislative seats in Michigan.
- H) President Leonard reminded the board that the next board meetings are scheduled for September 23, 2022, and November 4, 2022. The September meeting will be held from 9:00 am to 3:30 pm in person and via Zoom. The November meeting will be held from 9:00 am to 12:00 pm via Zoom. After closing announcements were made, the motion to adjourn was called and passed.