



MEMBERSHIP EXECUTIVE OVERVIEW

From the June 4, 2021 Board of Directors Meeting

Membership:

- A) Executive Director Lyon introduced Mariam Robinson, ANA-Michigan's new Membership and Communications Manager. Information on Mariam's background was provided.

- B) Board Member Dontje and Executive Director Lyon provided an update on the state of the ANA-Michigan Nurses Foundation. The bylaws, mission, vision and values are all ready to be filed with the State of Michigan. It was shared that the current advisory board would serve in their current roles until elections are announced during the ANA-Michigan Annual Meeting in spring of 2022.
 - a. The Advisory Board Members are as follows:
 - i. MaryLee Pakieser
 - ii. Jonnie Hamilton
 - iii. Kathy Dontje
 - iv. Myrna Holland
 - v. Linda Bond
 - vi. Linda Taft
 - vii. Sue Meeker
 - viii. Tobi Lyon

 - b. The Mission is as follows: Through the power of philanthropy, we promote and advance Michigan nurses and the profession through the support of professional development, education, scholarly work, research opportunities, and personal needs.

 - c. The Vision is as follows: The premier nursing foundation shapes the profession by energizing and mobilizing our resources.

- d. The Values are as follows:
 - i. Education – foster professional and personal development
 - ii. Equity – embrace fairness and justice
 - iii. Excellence – promote the highest level of nursing practice
 - iv. Compassion – serve and support Michigan nurses and the community
 - v. Integrity – act with ethical intent and transparency

- C) The Nursing and Health Policy Committee presented a second draft of their whistleblower position paper. It was determined that board representatives Julie Bulson and Julie Powell would work with the committee to fine tune the next draft of the paper.

- D) Nursing Practice Committee Chair Julie Powell shared the premise behind The Virtual Nurses Lounge, a program developed by Corporate Counseling Associates (CCA) that provides a peer assistance program for nurses at sponsor hospitals. The board directed the committee to continue exploring the program, as there is a strong need for resources in the nursing community.

- E) A call went out to the membership for members to join the ANA-Michigan Bylaws and Legislative committees, where there were vacancies due to a decline to join and a resignation, respectively. No applications were received for the Bylaws committee, but five were received for the Legislative committee. Board member Julie Bulson expressed her interest in serving on the Bylaws committee, which was then considered and approved by the board. After careful consideration, the board voted to put Noor Khalil on the Legislative committee.

- F) The call for ANA Committees is currently open and closes on Wednesday, June 23rd. All members are strongly encouraged to apply for the following committees: PAC Board of Trustees, ANCC, Bylaws, Awards, Nursing Practice Standards, Minority Fellowship Program and Professional Policy.

- G) Executive Director Lyon shared that the Education Committee is recommending Thursday, March 31st and Friday, April 1st as the dates for the 2022 ANA-Michigan Annual Conference at the Bluewater Convention Center in Port Huron, Michigan. The board formally approved the dates and the location.

- H) President Stocker Schneider shared the breakdown of the 2021 ANA Membership Assembly. The actual membership assembly portion is scheduled for Friday, June 18th, from 4 – 8 pm. The Virtual Hill Day is scheduled for all day Thursday, June 10th. It was

also shared that Linda Taft, Past President of ANA-Michigan, is running for ANA Nominations and Elections Committee. COMON also has a new Executive Committee: Jessie Tinglan, Chair, Michigan Nurse-Midwives; Mary Serowoky, Secretary, MICNP; Carole Stacy, Treasurer, Michigan League of Nurses.

- I) Executive Director Lyon shared that Janet Haebler, ANA's Director of Policy and State Government for the past 15 years is retiring. She will be replaced by Jason Richie, who has government affairs experience from his time at the American Massage Therapy Association, as well as the American Society for Gastrointestinal Endoscopy. The board approved sending a card and gift to thank Janet for her service on behalf of ANA-Michigan.
- J) It was announced that The Learning Studio closed the survey and is working to complete their review and recommendations for the board's consideration. A special board meeting will be held on Friday, June 25th, to discuss the data and findings with Debra Zabloudil from The Learning Studio.

Executive Oversight:

- K) The board approved the current financials as presented.
- L) It was shared with the board that the 12th Annual American Nurses Advocacy Institute will host their mentorship program virtually on Sunday, October 10th through Tuesday, October 12th. The board voted to send the two individuals who applied to this year's virtual program: Beth Ammerman, who serves on the Nursing and Health Policy Committee, and Remy Bruder, who serves on the Legislative Committee.
- M) Upcoming board meetings are scheduled for the following dates and times:
 - a. September 10, 2021 from 9 am – 5 pm for Strategic Planning
 - b. September 11, 2021 from 9 am – 11 am for Board Meeting