



MEMBERSHIP EXECUTIVE OVERVIEW

From the November 8, 2019 Board of Directors Meeting

New Benefits of ANA Premier Membership:

A. In addition to the career-building and life-balancing resources ANA already provides, new benefits have been enhanced to increase the value of membership at no extra cost

Executive Oversight:

A. ANA-Michigan Board of Directors Treasurer Stacy Slater resigned effective immediately

1. The board appointed Nancy Martin to serve as Treasurer for Ms. Slater's remaining term until Spring of 2021

B. ANA-Michigan Board of Directors are in the process of finalizing the 2020 Strategic Plan

1. The board will meet on January 17, 2020 to review and approve the 2020 Strategic Plan

C. ANA-Michigan Bylaws Committee will make formal recommendation to the board on January 17, 2020 to combine two separate committees and their applicable seats on the Board of Directors, the Legislative Committee and Nursing & Health Policy Committee, into one committee and one combined seat on the board

D. ANA-Michigan Bylaws Committee are in the process of updating/revising current language in regard to the following bylaws:

1. Board and Committee Member Absences
2. Board and Committee Composition
3. Membership Categories and Dues

E. ANA-Michigan Nominations Committee are seeking interested members to serve on the Board of Directors for a two-year term (Spring 2020-Spring 2022) for the following positions:

1. President Elect
2. (2) Directors
3. Newly Licensed Director
4. (2) Nominations Committee

F. ANA-Michigan Board of Directors Proposed Meeting Dates for 2020

1. January 17, 2020
2. March 24, 2020
3. May 8, 2020
4. September 18-19, 2020
5. November 13, 2020

Summaries of ANA-Michigan Event/Initiative Participation:

- A. ANA-Michigan Webinar: Philosophy of Agitation
 1. 21 individuals participated in the webinar of the 63 who registered
- B. ANA-Michigan Webinar: Best Practices
 1. 12 individuals participated in the webinar of the 57 who registered
- C. ANA-Michigan Step-Up Challenge
 1. 10 individuals participated in this challenge
 2. \$250 was raised from this challenge