



# MEMBERSHIP EXECUTIVE OVERVIEW

## From the January 17, 2020 Board of Directors Meeting

### ANA-Michigan Membership:

#### A. 2020 ANA-Michigan Bylaw Amendments & Policy

1. The board reviewed five proposed Bylaw Amendments recommended by the Nominations Committee for membership consideration and vote
2. The board reviewed proposed Member Dues Policy recommended by the Nominations Committee for membership consideration and vote
3. Nominations Committee will host two Bylaw Hearings for members to ask questions

#### B. 2020 Committee Appointments

1. 2020 committee appointment nominations were finalized for membership vote
  - **Nursing and Health Policy Committee (5):** Barbara Medvec, Nadine Wodwaski, Beth Ammerman, Linda Sarantis, Nikeya Davis
  - **Legislative Committee (4):** April Liverty, Cynthia McNerlin, Lori Glenn, Remy Bruder
  - **Nursing Practice Committee (5):** Julie Powell, Linda Dunmore, Molly Stapish, Marnie VanDam, Nadia Farhat
  - **Bylaws Committee (3):** Nadia Farhat, Suzanne Keep, Kechi Iheduru-Anderson
  - **Finance Committee (1):** Jason Baker
  - **Education Committee (2):** Jennifer Mecomber, Mary Zugcic

#### C. 2020 Slate of Candidates for Elected Leadership Positions

1. Slate of candidates released to membership
  - **Candidate for President Elect (1):** Bridget Leonard
  - **Candidate for Newly Licensed Director (1):** Megan Piotrowski
  - **Candidates for Director (2):** Linda Buck, Julie Bulson, Katherine Dontje, Ruth Kechnie, Kathleen Kessler, Anne Kreft
  - **Candidates for Nominations Committee (2):** Marylee Pakieser, Joyce Reder
2. Candidate Forum will be held on February 11, 2020 at 7pm
3. Ballot will be sent out to membership on February 20, 2020 and members will have until March 10, 2020 to cast their vote

## Executive Oversight:

- A. ANA-Michigan Board of Directors reviewed and approved the 2020 Budget
- B. ANA-Michigan Board of Directors are in the process of finalizing the 2020 Strategic Plan
  - 1. The board will meet again on March 6, 2020 to finalize the 2020 Strategic Plan
  - 2. The finalized 2020 Strategic Plan will be presented at Membership Assembly on March 25, 2020.
- C. ANA-Michigan Board of Directors approved our first organizational affiliate, Lawrence Technological University
- D. ANA-Michigan Board of Directors approved the proposed 2020 Year of the Nurse Proposal that would promote member engagement activities across the state for the Year of the Nurse
- E. 2021 Annual Conference dates and venue were selected
  - 1. March 24-25, 2021 at the Radisson at the Capitol in downtown Lansing (same location as 2020)
- F. ANA-Michigan will be seeking proposals from Public Relations firms to help drive visibility campaign with media
- G. Memorandum of Understanding with Michigan Nursing Student Association to be renewed
- H. ANA-Michigan will be participating on the Workplace Violence Stakeholder Committee
- I. 2020 ANA-Michigan Policy Manual will be reviewed and updated
- J. ANA-Michigan Board of Directors 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