



MEMBERSHIP EXECUTIVE OVERVIEW

From the May 8, 2020 Board of Directors Meeting

Membership:

- A) ANA-Michigan Board of Directors approved the development of an ANA-Michigan COVID-19 Task Force to examine the impact of this crisis on nursing practice and policy and to help identify key issues to enhance advocacy efforts for Michigan licensed nurses
 - 1) Bridget Leonard, Katherine Dontje, Suzanne Keep, & Megan Piotrowski, Board of Director members, volunteered to serve as the COVID-19 Task Force
 - 2) Additional members or subject matter experts may be invited to serve/represent as applicable

- B) ANA-Michigan Board of Directors approved the development of an Adhoc Membership Engagement & Mentorship Steering Committee;
 - 1) Megan Piotrowski, Board of Directors, will serve as Chair
 - 2) Additional members who represent diverse demographics will be identified/solicited

- C) ANA-Michigan Board of Directors approved ANA-Michigan inclusion in the Keep MI Kids Tobacco-Free Alliance

- D) The ANAI Annual Meeting has been cancelled due to COVID 19

- E) Upcoming 2020 ANA-Michigan In-Person Education Events
 - 1) At this time, ANA-Michigan continues to plan for our scheduled in-person educational events held later this year. ANA-Michigan recognizes that the current COVID-19 pandemic creates a continually evolving situation, with guidelines for groups and social distancing changing regularly. ANA-Michigan and the Education and Steering Committees will be considering all options. We will continue to communicate often and transparently on the status of these events.
 - 2) ANA-Michigan Leadership Academy dates subject to change
 - 3) ANA-Michigan & COMON Violence Against Nurses: Casualties of Caring

Collaboration:

- F) ANA-Michigan Board of Directors reviewed two surveys/studies from other

organizations to share with members should they wish to participate

- 1) Surveys/studies will be shared with members when available

Executive Oversight:

- G) ANA-Michigan Board of Directors reviewed Conflict of Interest Policy
 - 1) New Board of Director members completed Conflict of Interest forms

- H) ANA-Michigan Board of Directors conducted in-depth discussion on COVID-19 related issues

- I) ANA-Michigan Board of Directors were provided with executive-level professional development on branding, public relations and media by new Director of Public Relations Zachary Krieger
 - 1) Board to participate in brand exercise facilitated by the Director of Public Relations (summer)

- J) ANA-Michigan Board of Directors evaluated the 2020 Strategic Plan to ensure relevancy during the COVID-19 pandemic
 - 1) Board determined the 2020 Strategic Plan remains more relevant than ever

- K) ANA-Michigan Board of Directors President Julia Stocker Schneider provided a President's Report including updates on the Nursing Licensure Compact and her active involvement with and on behalf of ANA-Michigan

- L) Executive Director Tobi Lyon Moore provided updates on financial performance, Year of the Nurse and Nurses Month activities; and association operations; a 10 page "COVID-19 Related Operations" report was provided

- M) ANA-Michigan Board of Directors voted to keep public relation initiatives "in-house" (no cost) versus contracting a 3rd party (significant cost) to allow allocation of funds to be directed to other deliverables

- N) 2020 ANA-Michigan Board of Directors Meeting Dates
Dates may be subject to change.
 - 1) July 24, 2020
 - 2) September 18, 2020
 - 3) November 13, 2020