



MEMBERSHIP EXECUTIVE OVERVIEW

From the July 24, 2020 Board of Directors Meeting

Membership:

- A) ANA-Michigan Leadership Academy Task Force Chair Jeanette Klemczak provided the ANA-Michigan Board of Directors with an overview of the Leadership Academy currently in development that was rescheduled to Spring/Summer or 2021 as this program was a result of 2018 Strategic Planning

- B) ANA-Michigan Board of Directors discussed offering training on COVID-19 for school faculty (K-12) to provide community support and help elevate the professional expertise of ANA-Michigan in the fall of 2020
 - 1) ANA-Michigan will solicit interested, qualified members to serve as trainers (positions will be compensated)

- C) ANA-Michigan Board of Directors reviewed a legislative update provided by our new lobbying firm MHSA

- D) ANA-Michigan Board of Directors accepted the resignation of Newly Licensed Director Megan Piotrowski who will be relocating out of state
 - 1) ANA-Michigan will open a special Consent to Serve to solicit interested, qualified members for consideration for appointment for a term of September 2021 until Spring of 2022
 - 2) Interested candidates who meet the criteria, will be encouraged to submit a Consent to Serve by Friday, September 11, 2020.

- E) ANA-Michigan Board of Directors approved the Education Committee to solicit interest from previously interested members to serve on this committee until Spring of 2021 due to a vacancy left from an inactive committee member

- F) ANA-Michigan Board of Directors approved the new Membership Engagement Steering Committee (MI-SQUAD) to move forward with identifying ANA-Michigan and nursing influencers

- G) ANA-Michigan Board of Directors discussed offering education with nurse contact hour (CE) on implicit bias as a result of new state licensure requirement

Executive Oversight:

- H) ANA-Michigan Board of Directors reviewed MI candidate application for a position on the ANA Committee on Nursing Practice Standards

- I) ANA-Michigan Board of Directors President Julia Stocker Schneider provided a President's Report including updates on the ANA Membership Assembly, AAOM Meeting and COMON initiative

- J) Executive Director Tobi Lyon Moore provided an overview on the Champions for Nursing Partnership Program concept, Nurses of All Kind initiative concept and updates on financial performance, Virtual Town Hall event with Senator Gary Peters, opportunities provided by our new partnership with lobbying firm MHSA, association operations, and a 14 page Executive Operational Report including updates from each committee/sub-committee/task force was provided

- K) ANA-Michigan Board of Directors discussed opportunities to generate non-dues revenue

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