



MEMBERSHIP EXECUTIVE OVERVIEW

From the November 13, 2020 Board of Directors Meeting

Membership:

- A) ANA-Michigan Board of Directors carefully reviewed and made strategic appointments of the following member applicants to ANA-Michigan standing committees for a two-year term
- 1) **Nursing & Health Policy Committee (4):** Alexa Anderson, Ramona Berry, Wanda Chukwu, Holly Thalman
 - 2) **Legislative Committee (4):** Linda Buck (reappointment), Donna Cassidy, Anna Scott, Susan Wiers
 - 3) **Nursing Practice Committee (4):** Nichole Budnick, Ruth Kechnie, Bethann Perkins-Simmons, Erin Sudheimer
 - 4) **Bylaws Committee (3):** Alexis Geyer, Kimberly Hickey, Joshua Meringa
 - 5) **Finance Committee (3):** Susan Owens, Jaime Sinutko, board appointed only 2 of the 3 positions
 - 6) **Education Committee (3):** Ruth Duffy, Gerardo Infante, Patrick Joswick
 - i. Staff will reach out to identified members to accept/decline applicable appointments
- B) The new ANA-Michigan Champions for Nursing Partnership Program (CNPP) was approved to pilot as enhancement to the Organization Affiliate Program.

Executive Oversight:

- C) ANA-Michigan is continuing to investigate options to start a foundation for nurse funding and so ANA-Michigan can apply for national grant money for members
- 1) Development of a foundation is now in-progress
 - 2) Board approved the transfer of funds for foundation seed money
 - 3) A separate task force will be assembled soon to pursue funding opportunities
- D) Board approved the transfer of funds from savings to investments.
- E) Board approved a change in allocation of investment funds.
- F) Board approved 2021 budget.

- G) ANA-Michigan Executive Director provided an update finances in the absence of the Treasurer and association operations via an Executive Operational Report including updates from ANA-Michigan committees and task forces.

- H) Due to time constraints, the board was unable to complete the full agenda.
 - 1) Agenda items that the board was unable to get to will be added to the next board meeting agenda.

- I) 2021 ANA-Michigan Board of Directors Meeting Dates
Date(s) tentative and may be subject to change.
 - 1. Friday, February 12th Zoom 9:00 to 12:00
 - 2. Friday, April 16th Face to Face 9:00 to 2:00
 - 3. Friday, June 4th Face to Face 9:00 to 2:00
 - 4. Friday, September 10th Face to Face 9:00 to 5:00 for Strategic Planning
 - 5. Saturday, September 11th Face to Face from 8:30 to 11:00
 - 6. Friday, November 12th Zoom 9:00 to 12:00