GNYNSONEL Board Meeting
(Officers)

Board of Directors:
President: Robert Church
President Elect: Ronald Keller
Past President: Jeanine Frumenti
Secretary: Sally Francisco
Treasurer: Marguerite Corda

Meeting Date: September 12th, 2019
Meeting Time: 4:00-5:00 pm
Meeting Place: Phone WebEx

Dial-In Number

Facilitator: Rob Church
Type of meeting: GNYNSONEL Board of Directors and Committee Members

Attendees: Marguerite Corda, Robert Church, Jeanine Frumenti, Ronald Keller, Kimberly Volpe, Mary Dobbie

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<td>Welcome/Intro</td>
<td>Attendance and meeting commenced.</td>
<td>Rob Church</td>
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| National Initiative | National AONE discussion on name change to AONL:  
  - NYONEL board aims to send discussion of name change to chapters (Rob Church)  
  - Positive nature of the name change will be more inclusive to aspiring leaders of the future like staff nurses that we highly encourage to join (Ron Keller)  
  - Undergraduate and graduate students encouraged to join in academic setting (Marguerite Corda)  
  - Union involvement is not an issue, staff belongs to union but will not bring union to the organization. Target will be staff/charge RN, DON, Manager, any staff with plan to going for leadership role (Jeanine Frumenti)  
  - Currently deciding on vote, maybe in person at an annual meeting  
  - There is a need to marketing membership drive in the acute settings with all levels included. (Rob Church)                                                                                                    | All         |
| Strategic plan    | Key priorities discussed in July. Look over it. NYONEL wants feedback, comments. Discussion on collective voice of nursing leaders, make sure comments are inclusive. Give feedback/comments to Rob, Ron, Jeanine, or Sally for e-mail. Feedback can be used as recruitment tool. | Rob, Ron    |
| Fall Conference   | Chapter had normal regular meeting from March to October. Saratoga is a good place for the fall. Goal is 110 attendees, only 10 signed up so far.                                                                 | Rob, Marguerite |
|                   | GNYNSONELE supported spring conference for Board member and 2 attendees can be supported for the Saratoga fall conference. Conference and hotel only, limit airfare. NYONEL policy limits airfare to over 300 miles. Board members travelling on business airfare is covered. |             |
|                   | NYONEL has good policy for reimbursement, clear, with corporate compliance and criteria. GNYNSONELE can request and use. Rob will draft policy and Marguerite can add the criteria and send to the board members. |             |
Discussion who will be able to attend: Jeanine & Mary has other plans for the weekend, Ron hospital will reimburse, Rob will go, Sally will find out if she can go.

Goal of the link is to have an ultimate place for nursing leadership site. 60% fee by chapter and 40% by NYONEL fee is $269 per year, package upgrade available. Qualified candidates response in 48-hr.

Nothing new, quiet. Attachment for reference in the previous communication include assembly date and proposed senate bill. HANYS taking the lead and NYONEL is the lead partner. HANYS will reach out to nursing leaders, meet and greet being scheduled. NYONEL will be asked to take a more active role when time comes. NYONEL asking board to contribute to this cause, any amount. In NYU, Ron has 2 Nurse Managers (NM) part of NYONEL. The 2 NM were asked to take a more active role when the time comes.

Ron has nothing to report.
Marguerite: not much changed, will send Finance spreadsheet to Rob and Ron.
Rob: Take note of Sally’s new e-mail address and take out Jeanine’s e-mail.

Kim: Program committee had 55-60 attendees last educational program. Email was sent for the potential hosted events. Sent bouquet for M. Vredenburgh for allowing the use of the facility and fruit basket sent to Shawn. Scan the receipt to Marguerite. Ron commended the good gesture. Meeting next Tuesday will include plan for October 3 event. Committee working on flyers.

Rob suggesting volunteer activities for shelter in December, or same activity, and maybe a get-together afterwards, maybe in the Long Island area.

Mary: Total of 305 members, 28 new in the last 4 months or 9% increase. Reminders for renewals being sent out. There will be a membership drive on November to December, will probably resend. There was discussion of social media drive by the committee who feels that we should have our own social media. If we have one, an administrator will be needed to look at responses.

NYONEL reached out to Mary, there is a current NYONEL FB page and all regional secretaries are members. Chapter secretaries can email Laura Mansfield to post in NYONEL FB on behalf of the chapter. NYONEL will start working on an Instagram page. GNYNSONEL can and should utilize the NYONEL FB site. Let everyone know. GNYNSONEL should post all programs.

Next event will be on October 3, 2019 at 5:30 pm in LIU.

Link of the schools from Marguerite sent to Mary, Sally will resend.

Public Policy: safe staffing discussed previously. There is new delegation language by ANA. NYS Education asking for comments. There is discussion on hiring of novice nurses to specialty areas, more to come.

None

Meeting adjourned

Adjourned at 4:56 pm.