Executive Committee Agenda
December 18th, 2019

Present Marilyn, Ann, Kate, Deb, Clara

Call to order via Zoom at 4:30 pm by Kate. Kate thanked everyone for using Zoom.

Review/Approval of Minutes from November Meeting- Approved as amended.

Announcements- Kate- NYONEL Bylaws Dec meeting. Change name to NYONL. Several steps to be taken. Kate to send Deb the pp slides.

Updates from NYONEL
  • Name change- See above. Matches ADNL

Treasurer’s Report- Michelle to send out.

FLONEL Finances
  • New NYONEL reporting requirements are in development, more transparency on state and chapter level is appropriate. Budget discussion. Need to develop yearly budget.
  • FLONEL considerations
    o Months cash on hand?
    o Reimbursement guidelines
    o Investment in membership
      ▪ Supporting attendance at annual meeting- keep in mind that if a facility supports a member to a meeting, we should be supporting the members that don’t get assistance. Also discussed vendor support. Rebates for Nov are late.
      ▪ Supporting attendance at NYONEL events
    o Annual budget- Need to put together a document. Can we sponsor a new attendee to NYONEL? Can we sponsor award winners? Perhaps pay registration? Members present agreed.
Participation/sponsoring community events- March of Dimes, Nurses House, 2020 Year of the Nurse Celebration events? Continue to support inter-organizational events.

Nominating Committee

- Process for reaching out to nominated individuals- we have nominees from the table QR code. Also sending out to the membership. Clara aware that a NC meeting is needed after the first of the year. Ballot to be ready for Feb.
- Bylaws changes for nominating committee role- NC 1 yr. term changed to 2 yrs. Staggered terms. They choose their Chair. We would like 2 members of the current committee to continue for another year and just elect 1 person this coming year. Our Bylaws Committee, Ann Harrington, is directed to write an amendment to this end. Need this ASAP so we can discuss in Jan. and vote electronically a week afterwards.

Membership Update- 102 Members, got 1 person from the membership drive. Kate has presented at HH and will be also at Strong. Betsy is doing the same at RRH. Dec guests will get our next 3 meetings flyer. It was suggested the organization be presented to the faculties at the SONs. Should we track attendance and reach out to members that don’t attend? Have new members introduce themselves at the meetings and give a little bit of info. Attendance was down at the Nov meeting. Flag first time attendees at the meetings ID on their nametag? Recycle nametags? For discussion at the next general meeting.

FLONEL Dinner Meeting Updates

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<tr>
<th>Month</th>
<th>Topic</th>
<th>Raffle</th>
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<tbody>
<tr>
<td>January</td>
<td>Staffing/Retention Best Practices Panel. 4 speakers from U of R, RRH and SUNY Brockport.</td>
<td>Michele</td>
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<td>March</td>
<td>Director UR Health Innovation Lab</td>
<td>Deb</td>
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<td>May</td>
<td>TBD Celebratory 2020</td>
<td>Rachelle</td>
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- Best Practices Report Out- In process Rachelle hoping to present in Jan
- Opportunity to utilize online registration- Register on the website, Nursing Network, pay by credit card. Then rebate dinner fee from NYONEL. $3.50/person to use the service. So we will charge $45. We then pay NYONEL the fee. Cost of Event Brite is the same. Regional activities were suggested. Also still might try the double notification.

- Other Business- None

Meeting adjourned at 5:50 pm.
Respectfully submitted.
Deborah L Spratt RN