

# ***2020 Governing Assembly Business Meeting Agenda***

***Saturday, October 24***

## **Governing Assembly Business Meeting**

**10:30 am**      **Opening, Welcome, and Introductions – E. Mancuso**

Pledge of Allegiance – E. Mancuso

National Anthem – G. Hutchinson

Nightingale Tribute - E. Mancuso

Introduction of Officers:

President - E. Mancuso

Vice-President – J. Lapidus-Graham

Treasurer – S. Penque

Secretary – T. Drake

Introduction of Directors-at-Large:

F. Bono-Neri

V. Brown

S. Chin

L. O'Brien

K. Velez

Introduction of team:

Executive Director – J. Santelli

Program Manager – J. Myers

Communications Coordinator – S. Hernandez

**10:45 am**      **Call to Order – E. Mancuso**

**Procedural Matters – T. Drake**

Availability of Printed Material and Reports

Procedure for addressing the membership including Point of Order or Question

Establishment of a Quorum – T. Drake

- A quorum for the transaction of business of the Governing Assembly shall consist of five members of the Board of Directors, one of whom shall be the president or a vice-president, and twenty-five (25) members of ANA-NY present at the meeting.

**Declaration of Quorum – E. Mancuso**

Acceptance of Business Meeting Agenda

***ACTION ITEM***

Acceptance of Standing Rules

***ACTION ITEM***

**10:55 am**      **Special Guests:**

NYSED – S. Sullivan

NSANYS President – J. Alvarado

Foundation of New York State Nurses and Nurses House– D. Elliott

NYONEL – A. Harrington

NEMSD – K. Hale

**11:15 am Reports**

Out Going President Remarks – E. Mancuso

Secretary's Report – T. Drake

Sponsors

Acceptance of 2019 GA Minutes

**ACTION ITEM**

Treasurer's Report – S. Penque

Executive Director's Report – J. Santelli

***Standing Committees:***

Audit: Chair - C. Murray

Bylaws: Chair – C. Finlayson

Finance: Chair – S. Penque

Legislation: Chair – B. Karas-Irwin

Approval of 2021 Legislative Priorities

**ACTION ITEM**

Nominations and Elections – G. Hutchinson

Announcement of Election Results

***Other Committees:***

Annual Meeting and Conference Planning: Chair – G. Crowe

Awards: Chair – J. Morrison-Nahum

Membership: Chair – A. Caramore

Nursing Education: Chair – S. Birkhead

**11:50 am Other Business**

**11:55 am New Business**

**12:00 pm Swearing in of New Officers**

**12:05 pm In Coming President Remarks – M. Dollinger**

**12:30 pm Adjournment**

***ACTION ITEM***