

	<p>yes, 2 skipped</p> <ul style="list-style-type: none"> • Gina Myers Governance: 21 Yes, 1 skipped, 1 write in (could not access name) • By-laws: 22 yes, 1 skipped <p>*voting was anonymous; same respondents did not do all of the skips</p>		
Collaborative meeting with area nursing organizations	<ul style="list-style-type: none"> • 2017 May dinner meeting with CNYNA was a success • Upcoming October 12, 2017 membership meeting is combined with CNYNA event • Combined email repository for CNY nursing organizations ongoing project • Some CNYNCARE board members are receiving CNYNA emails, but not all. Priscilla is a CNYNA member and hasn't received some 	<p>CNY-NCARE members will need to be notified to opt out of centralized email repository</p> <p>Group decided to request adding board members to CNYNA's list until email repository is complete.</p> <p>Cathy will forward CNYNA notifications to the board in the meantime.</p> <p>Contact CNYNA secretary to check membership list, and add board members</p>	<p>Chris</p> <p>Chris</p> <p>Cathy</p> <p>Chris</p>
Membership ideas: Membership form	<ul style="list-style-type: none"> • Foundation is unable to create online membership form on website. 	<p>Prospective members will be directed on the site to email CNYNCARE's secretary (Chris)</p>	

Recruitment letter	<ul style="list-style-type: none"> • Membership information will include: name, email, credentials, and affiliation, (title is optional) • Include opt out of membership listing • Reviewed updated recruitment letter for members to distribute • Recommended changes: add link to Foundation's website; edit credentials, remove the date of next meeting (send separate attachment with meeting schedule) 	<p>Email current members requesting updated information, with opt out from membership or posted membership list</p> <p>Ask members to update information at meetings.</p> <p>Circulate letter every 6 months. Provide separate attachment with schedule of meeting dates</p>	<p>Chris</p> <p>Priscilla will revise letter and send to Chris</p>
Posting meeting minutes	Meeting minutes to be posted on Foundation's website starting in September after they are approved	<p>Chris will announce in email update to members</p> <p>CNY-NCARE activities will also be posted on website</p>	Chris
New Business			
Letter of support for BSN in ten	Board decided this would conflict with our 501C3 status	Members are encouraged to write individual letter of support, or to support through other organizations	
Foundation Highlights	<p>Priscilla reported from leadership team meeting:</p> <ul style="list-style-type: none"> • There are 2 onsite meetings and 2 conference calls annually • Alliance collaboration for 	<p>The next conference call is 11/9/17</p> <p>CNYNCARE interested in learning more, supporting, and</p>	<p>Gina, Cathy, Priscilla</p> <p>Priscilla will share with Foundation</p>

	<p>national grant (NCS board of nursing) involving regulatory, policy, or education research</p> <ul style="list-style-type: none"> • Mary Finnan Chair lecture and Award: potential collaborative sponsorship of CNY-NCARE and Leatherstocking Alliances • Evidence-based Practice workshop in July was a success, annual event was agreed upon, with next year's focus on implementation EBP • Foundation is encouraging collaboration with the NY Vermont Magnet Consortium , and between the EBP Dissemination Committee and ANA NY • Research Fellowship application packets are available 	<p>participating if topic is a good fit and resources are available</p> <p>Oncology nurse needs to be involved in decision making or speaking. Jennifer Yingling, renown oncology nurse researcher, and chair of Leatherstocking alliance was recommended</p> <p>The workshop is posted on Foundation's website. Capital district has entire EBP course with modules on their website</p>	<p>Priscilla and Cathy will follow up</p>
<p>Ideas moving forward</p>	<p>Mimi suggested asking Maria McPherson to present at the December membership meeting.</p>	<p>Need to check Maria's availability</p>	<p>Mimi</p>

	Research day at Saint Joseph's: October 27; three speakers, and posters; contact hours awarded		
Meeting adjourned	6:40	Next Meeting Wed, Nov 8 th at 4 pm. Location TBD	

Respectfully submitted,
Christine Aris MS, RN, NNP-BC
Secretary CNY N-CARE

September 13, 2017