



CNY-NCARE Board Meeting:  
Dunkin Donuts Teall Ave  
November 1st, 2017

Attendees: Cathy Hayden, Gina Myers, Denise Deppoliti, Chris Aris, Priscilla Worrall			
Topic	Discussion	Action	Individual
Call to order and welcome	4:10 PM		Cathy Hayden Chair
Treasury Report	No changes: May 10, 2017 \$695.91 June 30, 2017 \$762.16	Transfer \$500 from checking to savings  Time for audit	Denise D  Cathy and Denise
<b>Old Business</b>			
Bylaws  Collaborative meeting with area nursing organizations	Review earlier to allow sufficient time for deadline  October 2017 meeting combined with CNYNA event BSN in 10 was a success  Planning collaborative meeting in December	Will be reviewed by governance in January  Representatives from CNY-NCARE, CNYNA, and STTI (Le Moyne Sigma chapter) are meeting to plan the event: flyer, location, date, (?) food, communication, fee, theme, etc.  Invite contacts with previous interest in planning collaborative events: Jody from Omicron Alpha, Tracy Pickering, local NP group	Priscilla, Gina, Darlene  Gina  Priscilla, Gina

Website	<p>AACN is another organization that may be interested in collaborating</p> <p>Organizations can share information by an email tree and forward to members</p> <p>Password protected membership directory</p> <p>Post upcoming events, by-laws and minutes</p>	<p>Follow up with AACN</p> <p>Identify group representatives for email tree</p> <p>Group decided on Florence as a password; confirm with CNR, send to members to access directory</p>	<p>Cathy</p> <p>Chris</p> <p>Gina, Chris</p>
Membership form	To be continued		
Finnan Chair Award	<p>Announced on leadership call, and in letter sent by Deb Elliot: Title has been changed to “Finnan Lectureship”</p>	<p>Spring date was suggested and agreed to by speaker (Jennifer Yingling)</p> <p>Topic: Breast Cancer Uncertainty</p> <p>Location: Utica College</p> <p>*Needs to professionally videoed</p> <p>Format: lecture and workshops were suggested to increase interest and participation</p> <p>Planning call to include CNY-NCARE board members; TBD</p>	Priscilla, Gina, Cathy
NCSBN Grant: National council of State Board of Nursing	CNY-NCARE has interest in participating if topic is a good fit	Tabled until after next Leadership Meeting November 10, 2017	Priscilla, Gina, Cathy

<p><b>New Business</b></p> <p>Ideas moving forward</p> <p>Next Meeting (s)</p>	<p>Next <u>board meeting:</u>  <u>January 10th at 4 PM</u>  (all members are welcome)</p> <p>Membership February 14<sup>th</sup>:</p> <p>March 14<sup>th</sup> board meeting</p> <p>April 11<sup>th</sup> membership</p> <p>May 9<sup>th</sup> board meeting</p> <p>June 13<sup>th</sup> membership</p>	<p>Location TBD</p> <p>Speaker needed, Location TBD</p> <p>Discuss by-laws and election to meet June 30<sup>th</sup> completion deadline; Location TBD</p> <p>Speaker needed; Location TBD</p> <p>*Decide ballot by May 14<sup>th</sup> for June 13th deadline; Location TBD</p> <p>*Speaker, location TBD</p> <p>*Should CNY-NCARE combine annual dinner with other organizations?</p>	<p>Cathy</p>
<p>Meeting adjourned</p>	<p>4:55 PM</p>		

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

November 6, 2017