



CNY-NCARE Board Meeting
 Dunkin Donuts conference room 1001 W. Genesee St.
 January 8, 2018

Attendees: Cathy Hayden, Denise Deppoliti, Chris Aris, Priscilla Worrall			
Topic	Discussion	Action	Individual
Call to order and welcome	4:10 PM		
Treasury Report	Current balance: Savings \$525.40 Checking \$262.16		Denise
Old Business			
CNY-NCARE website	The December membership meeting minutes, photo of collaborative event, and by-laws were sent but not posted	Priscilla provided alternate contact email for Chris to forward items	Chris
Collaborative meeting with area nursing organizations	Mara Kaufman of CNYNA suggested 2 collaborative events. CNYNCARE board members agreed May/December are desirable	Planning committee is forming. CNY-NCARE representatives for planning committee: Denise Depolitti, Tracy Pickering, Cathy Hayden May event: combine annual awards dinner with CNY NCARE research presentation	Cathy, board
	Foundation leadership suggested alliances write an article on collaboration for	Gina (and Pat Edwards from Leatherstocking Alliance) expressed interest.	

<p>Finnan Chair Lectureship</p>	<p>publication in American Nurse. Board agreed to ask Gina to spearhead the effort and to reach out to Mara Kaufman for input.</p> <p>Planning is moving along nicely. Minutes of January 4th planning call were sent to CNY-NCARE board members</p> <p>Location: Carbone Auditorium Utica College Date: April 11, 2018. Speaker: Jennifer Yingling Topic: Breast Cancer Uncertainty</p> <p>See Finnan minutes for further details</p> <p>Alliances are not expected to contribute to cost of event</p> <p>Proceeds from Silent Auction can be distributed between Alliances, Finnan and/or Cancer research</p>	<p>Cathy will send Gina her written summaries of May and December events</p> <p>Jodi from SUNY Upstate CON responsible for email and final flyer, marketing.</p> <p>Contact hours to be provided by St. Joseph's</p> <p>CNR sponsorship: registration</p> <p>Food: catering at UC to price options</p> <p>Need to amend sponsorship letter to include donations for auction (baskets, etc)</p>	<p>Cathy</p> <p>Denise</p> <p>Cathy</p>
<p>New Business</p> <p>Ideas moving forward</p>	<p>Build on Maria's Project: nurses</p>	<p>Discuss at next membership meeting in February</p>	

<p>Next Meeting (s)</p>	<p>impact on health behavior</p> <p>Next <u>membership meeting</u>: <u>February 13th at 4 PM</u></p> <p>March 14th board meeting</p> <p>April 11th membership</p> <p>May membership meeting: Board decided to combine annual dinner with CNYNA awards dinner. Roberta Rolland agreed to the CNY-NCARE research presentation</p> <p>June 13th board meeting: discuss election results, plan transition meeting in August.</p>	<p>St Joseph's: flyer to be sent next week</p> <p>Speakers: MacKenzie Brayman RN, BSN; Joshua Purcell RN, BSN; Emily Seabrook, RN, BSN. Topic: Using Probiotics to prevent C. Diff with Antibiotic (best practice)</p> <p>Discuss by-laws and election to meet June 13^h completion deadline; Location TBD .Draft report for June Leadership meeting.</p> <p>Combine with Finnan Lectureship: *explore possibly arranging group transportation, such as a bus from Syracuse to the event</p> <p>Collaborate with CNYNA Awards dinner.</p> <p>Ballot for candidates and bylaw changes will need to be distributed for vote by May 14th to meet June 13th results deadline.</p> <p>Date and location TBD.</p>	<p>Chris, Cathy</p> <p>Cathy</p>
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	September Board meeting: plan meeting schedule for upcoming year		
Meeting adjourned	5:16 PM		

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

January 13, 2018