



CNY-NCARE Membership Meeting
 LeMoyne College/Grewen Hall 407
 December 13, 2017

Attendees: Cathy Hayden, Denise Deppoliti, Chris Aris, Mimi Wagner, Carrie Rwakowski, Maria MacPherson, Barb Fero			
Topic	Discussion	Action	Individual
Call to order and welcome	4:20 PM		
Treasury Report	Income tax filed Audit completed \$500 was transferred from checking to savings	Current balance: Savings \$525.31 Checking \$262.16	Cathy and Denise
Old Business			
CNY-NCARE website	Members were encouraged to visit site, review minutes, events	Need to post events with photos Post by-laws Will need to use password (Florence) when membership directory (in progress) is posted Collaborative event will follow today's meeting.	Cathy and Chris
Collaborative meeting with area nursing organizations	Collaborative efforts were discussed on CNR Foundation leadership call. Writing up collaboration as a model was encouraged for publication in American Nurse		Cathy, board
Finnan Chair Lectureship	Location: Utica College (not available April 11). Alternative dates: April 20, 26, or 27.		

<p>2018 Rising Nurse Researcher and EPB</p>	<p>Speaker: Jennifer Yingling Topic: Breast Cancer Uncertainty</p> <p>Event needs to professionally videotaped</p> <p>Format: lecture and workshops/panel were suggested to increase interest and participation</p> <p>CNR sponsorship: facebook advertisement, and online registration Upstate sponsorship: "in kind"</p> <p>Saint Joseph's Health will provide contact hours</p> <p>Contributions will be needed from the CNY-NCARE and Leatherstocking alliances to cover food and administrative costs</p> <p>A silent auction was discussed to raise funds for both alliances, with contribution for breast cancer research</p> <p>Information and packets sent to</p>	<p>Next planning call will be extended to CNY-NCARE board members: January 4th 12-1 PM</p> <p>Denise has not heard from planning committee. Denise needs to be involved.</p> <p>Need estimate and propose to board for approval</p>	<p>Cathy</p> <p>Cathy will communicate this. Denise</p> <p>Cathy</p> <p>Priscilla, Gina, Cathy</p>
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Awards	members in email. Members reminded to think of potential candidates		
New Business			
Ideas moving forward			
Next Meeting (s)	<p>Next <u>board meeting</u>: <u>January 10th at 4 PM</u> (all members are welcome)</p> <p>Membership meeting: February 14th:</p> <p>March 14th board meeting</p> <p>April 11th membership</p> <p>May 9th (board vs. membership) meeting</p> <p>June 13th (board vs.</p>	<p>Location TBD</p> <p>Tentative speaker: MacKenzie Brayman. Topic: use of probiotics in cancer patients; Tentative location: St. Joseph's Other potential speakers: Kathy Dermady or Beth Lipke</p> <p>Discuss by-laws and election to meet June 30th completion deadline; Location TBD</p> <p>Combine with Finnan Lectureship</p> <p>*Decide ballot by May 14th for June 13th deadline;</p> <p>Need to decide whether to collaborate annual dinner with CNYNA.</p> <p>Barb Fero suggested Roberta Rolland for CNY-NCARE presentation</p> <p>Location TBD.</p>	<p>Cathy</p> <p>Chris, Cathy</p> <p>Barb will reach out to Roberta</p>

	membership) meeting Brief discussion on building on Maria's research.	Discuss at future meetings.	Board members
Meeting adjourned	5:15 PM		

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

December 15, 2017

ADDENDUM:

Topic	Discussion	Action	Individual
CNYNA, Sigma, CNY-NCARE Collaborative Event "Celebrating Nursing Accomplishments of 2017" December 13 th , 2017 5:30 pm in Reilly Room at LeMoyne College	December collaborative event was well attended. Maria MacPherson presented her work through Robert Wood Johnson Foundation's Future of Nursing /Campaign for Action: "The Culture of Health"	At collaborative event- Mara Kaufman (CNYNA) suggested holding 2 collaborative events annually (December/May) Planning committee is forming. Tracy Pickering expressed interest in representing CNY-NCARE	Tracy will reach out to Mara; Mara also passed around a sign up list for attendees interested in planning May event.