

CNY-NCARE Membership Meeting Justin's Grill May 8, 2018

Attendees						
Attendees: Cathy Hayden, Chris Aris, Denise Deppoliti, Gina Myers, MacKenzie Brayman,						
Emily Seabrook, Mimi Wagner, Barb Fero, Tracy Pickering						
Topic	Discussion	Action	Individual			
Call to order	4:20 PM		Cathy			
Treasury Report	Current balance: Savings \$525.47 Checking \$229.03	unchanged unchanged				
Topic	Discussion	Action	Individual			
Old Business						
Membership updates: CNY-NCARE website	Gina provided overview of website and NYS Foundation's CNR. MacKenzie suggested: • Adding link to website to event flyer templates, membership updates, etc. • Adding link to membership form on website	MacKenzie will work on adding google form to website	Cathy, Chris MacKenzie, Chris			
Collaborative meeting with area nursing organizations	Ongoing discussion about 2 articles for publication: 1) Update previous article about alliances		Gina, Cathy			

	collaborating. Gina suggested targeting a broader audience than previous publication 2) CNY groups collaborating (CNY- NCARE, CNYNA, Sigma at Large)		
	Foundation had suggested publication in American Nurse Gina reported that representatives haven't discussed	Need timeline, contact prospective authors: Gina, Mara Kaufman, Jody Brown, and Kathy Rodriquez, Cathy H.	Gina, Cathy
Finnan Chair lectureship	write up yet April 11, 2018 event cancelled due to insufficient registration	Event planning process provided opportunities for learning, still in progress, may be rescheduled later this year, location in larger city may draw more interest	Cathy
2018 Rising Nurse Researcher (RNR) and Evidence-Based Practice (EBP) Awards	No applicants for RNR, application extensive. Few viable candidates for EBP	Need outcome data for EBP and research projects to meet rigorous standards for these prestigious awards	
New Business Elections/By-laws	Need to decide on ballot and by-laws by May 14 th to meet June 13 th deadline for election.	Potential candidates: (Co-chair) MacKenzie (secretary) Josh Reynolds, (Governance)Tracy Pickering, Maria McPherson (Treasurer)Barb Fero	Governance committee
Center for Nursing Research EBP workshop	In Guilderland, June 20, 2018. Flyers distributed and		

Ideas for 2018-2019	announcement at May 8th dinner. Minimal fee, student discount, and sponsorship. Increase membership and representation from diverse organizations in CNY (health care and educational institutions)		
	institutions) Increase collaboration with Sigma Future speakers: Karin Spinella (compassion fatigue), Roberta Rolland	Cathy to update Roberta on plans to reschedule presentation at December collaborative meeting	
Nort Mosting	Set up email list of point people from area organizations to share/collaborate area events	June 13 th location TBD.	Tracy
Next Meeting:	Board	June 13 th location TBD.	
Meeting adjourned	5:30 PM		

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

May 16, 2018