



CNY-NCARE Board Meeting:
SUNY Upstate, New Academic Building Room 1148
October 12, 2017

Attendees: Cathy Hayden, Gina Myers, Denise Deppoliti, Chris Aris, Maria MacPherson, Barb Fero, Patti Tripoli, Tracy Pickering

Topic	Discussion	Action	Individual
Call to order and welcome	4:10 PM		Cathy Hayden co-chair
Treasury Report	May 10, 2017 \$695.91 June 30, 2017 \$762.16	Group approved transfer of \$500 from checking to savings Time for audit	Denise D Cathy and Denise
Membership updates	Scheduled meetings are helpful for planning September minutes are posted on CNR website Members have been responding with updated information Prospective new CNYNCARE members are directed on CNR website to email Chris Letter of invitation to join CNY-NCARE revised and sent to members for distribution	Upcoming events will be posted on CNR website Inquire if directory can be password protected on CNR website	Cathy, Chris Gina

<p>Collaborative meeting with area nursing organizations</p>	<p>CNY NCARE bylaws prohibit sharing it's members emails with CNY email repository</p> <p>October 2017 meeting combined with CNYNA event BSN in 10</p> <p>AACN is another organization that may be interested in collaborating</p> <p>Collaboration between CNY-NCARE and CNYNA is giving the effort traction</p>	<p>Group representatives can share information and forward to members</p> <p>Next membership meeting December 13, 2017</p> <p>Follow up with AACN</p>	<p>Chris</p> <p>Cathy</p>
<p>Mary Finnan Chair lecture and Award</p>	<p>Sponsored by CNR</p> <p>Purpose(s): honor Mary Finnan; increase cancer research knowledge; promote research alliances</p> <p>Research alliances: schedule and present program</p> <p>CNR: supplies staff, funding, etc. as needed)</p> <p>Event can be a workshop, panel, or webinar; need CEUs</p>	<p>Two alliances selected to co-host the first event (2018): CNY-NCARE and Leatherstocking region</p> <p>Leatherstocking Chair, Jennifer Yingling, a renown breast cancer researcher, expressed interest in co-hosting and also in speaking</p> <p>Ideas: Simple venue (campus); central location (Utica), Fall 2018 (October is breast cancer awareness month)</p>	
<p>NCSBN Grant: National Council of State Boards of Nursing</p>	<p>CNY-NCARE has interest in participating if topic is a good fit</p>	<p>To be discussed on next conference call 11/9</p>	

Additional Foundation Information	2018 Rising Nurse Researcher Award 2018 EBP Award	Packets available on CNY website, forward to members	Cathy, Gina, Chris
Next Meeting (s)	Next <u>board meeting</u> : <u>November 8 at 4 PM</u> (all members are welcome) Next <u>membership meeting</u> : <u>December 13th at 4PM</u> . Speaker needed	Location TBD Maria MacPherson agreed to present; she will send title to Cathy for flyer Gina to reserve room at LeMoyne	Cathy Maria, Cathy Gina
Meeting adjourned	4:55 PM		

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

October 19, 2017