



CNY-NCARE Board Meeting
Zoom Meeting
January 25, 2019

Attendees			
Attendees: Cathy Hayden, Mackenzie Brayman, Joshua Purcell, Tracy Pickering, Barb Ferro, Emily Seabrook, and Darlene Del Prato			
Topic	Discussion	Action	Individual
Call to order	4:19 PM		Mackenzie
Treasury Report	Current balance: Savings \$526.71 Checking \$176.23	-A \$52.80 check was written in December for the collaborative refreshments	Barb
Topic	Discussion	Action	Individual
Old Business			
Review of minutes	-No changes to November minutes.	-Motioned for approval.	-Cathy & Darlene
Recap of December Collaborative Event	-Positive experience seeing the different research posters and all the feedback from the participants. Overall decent attendance with student participation		

New Business			
Jennifer Johnstone's Research Class (professional organizations)	-Josh and Mackenzie attended to be representatives for CNY-NCARE with a great response from students. They advertised the new Facebook page and shared the central email.	-Continue to seek out these opportunities to speak in front of research classes to help with re-establishing membership. Darlene and Josh will reach out to their respective peers teaching research to share our Facebook page with their class.	-Darlene & Josh
February Members Meeting	-Sara Mentor will be presenting on <i>C. diff</i>	-Emily has secured a room at Marley and will follow up with parking.	-Emily
Facebook	-Mackenzie has started a business page on Facebook and attached a membership application link to our page.	-Continuing to work on the site to utilize for advertising and recruitment of new members and events.	-Mackenzie
Business Cards	-Mackenzie created a template on Vistaprint, the group unanimously supported the idea of printing some to have to hand out.	-Mackenzie is going to update the back of the cards and send out for group approval via email.	-Mackenzie
Business from the floor	-Maria reported that the Future of Nursing booth for the fair will begin to have conference calls starting on February 14 th -Cathy reported back from the foundation that they are looking for support from the		

	<p>alliances to help conduct a repeat study from 1988 (Delphi). She stated that we as an organization should perhaps play some part in this. Suggested those interested should follow up with the email that was dispersed to the board. There was also a suggestion from her meeting that the focus is to reconnect with the schools of nursing to help promote the foundation and research.</p> <p>-ANA NY (Jeanne Westcott) is looking for summaries of research articles written a simple way to understand for the common nurse. Darlene stated that she had just submitted an article for the first quarter publication. She is currently looking for 3 more entries for the next publication.</p>		
Next Meeting: February 20 th , 2019 at 4:15pm	Membership	Marley Education Building Room 220	
	Board	March-Doodle Poll to follow	Josh
Meeting adjourned	5:20 PM		

Respectfully submitted:
Joshua Purcell MS, RN Secretary CNY N-CARE

January 28, 2019