



CNY-NCARE Board Meeting (Changing of BOD)
Twin Trees Too-Milton Ave, Solvay NY
August 15, 2018

Attendees			
Attendees: Cathy Hayden, Mackenzie Brayman, Denise Deppoliti, Gina Myers, Priscilla Worrall (via Phone), Barbara Fero, Maria MacPherson, Joshua Purcell, Emily Seabrook.			
Topic	Discussion	Action	Individual
Call to order	4:05 PM		Cathy
Treasury Report	Current balance: TBD-not discussed		Barb & Denise are planning a trip to the bank for change of roles.
Topic	Discussion	Action	Individual
Old Business			
Review of minutes	No minutes to be reviewed at this meeting.	N/A	
Revisiting Annual Plan/Goals for the Organization	Group discussion created a focused conversation around the bylaws as a guiding light for our new annual goals (Article II, Sections 3&4). Brainstorming of the group lead to the need to attain membership	To revisit next meeting in September. General consensus to build upon is establishing a membership base, continued collaboration, and re-branding the CNY-NCARE group.	BOD, Emily Seabrook (member at large) -Josh will place on next Board Meeting Agenda.

New Business			
Bylaws	-Discussion with Priscilla on the finalization of the bylaws changes from the vote earlier in the year.	Emailed out to BOD with highlighted sections of change.	Priscilla
Members at Large	-Cathy identified the need for equal representation on the BOD due to the high number of St Joe's employees serving as BOD's.	Emily Seabrook was nominated and approved by the BOD to be a Member at Large to represent Crouse, and Tracy Pickering was identified as a Member at Large representing the VA.	BOD
Ideas of Moving Forward/Reflecting on past successes	-Mackenzie inquired on the idea of creating a Facebook group, along with other ways of getting our name out there. Various ways of advertisement, business cards, shirts, etc. were discussed. Sponsorship of dinners/events came forth, the wish/discussion of wanting to continue collaboration with other local nursing organizations (Omicron & CNYNA). Josh discussed the idea of utilizing the website from the foundation to try and do webinars/blogs.	BOD felt that advertising and branding is a valuable and worthwhile thing for moving forward. Would like to revisit the subject at the next meeting. Questionable if the foundation's website is able to support blogs/webinars.	Josh will place on agenda for next meeting.
Dissemination of CNYNCARE as an organization to all the local colleges/universities	-Goal is to reach a captive audience...believe that students are a great place to start d/t their required involvement of research in nursing programs. Mackenzie discussed reaching out	Josh is to contact Marianne Markowitz at St Joe's, Gina is to f/u at Le Moyne. We will need others to reach out to other institutions.	Josh, Mackenzie, & Gina

	to the Le Moyne College Nursing Club.		
Next Meeting:	Members	TBD	
	Board	September...TBD	See email for possible dates/Doodle Poll
Meeting adjourned	5:30 PM		

Respectfully submitted,
Joshua Purcell, RN BS Secretary CNY-NCARE

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