

## NY Chapter Board Meeting Minutes November 24, 2014

### **Present:**

Meeting Chair: Kara Naylor (KN)

Judy Ballerstein (JB)

Mary Ellen Luczun (ML)

Minute taker: Suzie Marriott (SM)

### **Matters discussed:**

#### **1. NY Chapter Board Vacant Roles:**

KN gave an update on the number of candidates, which are as follows:

#### **Posts:**

**President-Elect – 1 candidate**

**Secretary - 2 candidates**

**Treasurer - 1 candidate**

**Education Coordinator - 1 candidate**

The voting ballot closes December 9<sup>th</sup>. All agreed it would be great to hold our next board meeting on Dec 10<sup>th</sup> to welcome our new board members.

#### **2. NY Chapter Member Survey Results – Regional Meetings:**

Survey results carried over from previous minutes as outstanding actions for board members.

- 101 responses
- 86 answered yes to regional meetings
- 25 would be willing to act as regional chairs
- 89 answered yes to wanting quarterly meetings with presenters
- 19 stated they would be willing to be expert speakers.

Discussed next steps and agreed to divide the state into upstate, midstate and downstate. Agreed that the first event should be a cocktail mixer with hors d'oeuvres for February time. Agreed this would up a great regional launch event for the regular meetings. Agreed it would be open to all nurses.

#### **Actions:**

KN: to send out map to board members.

JB: agreed to email members in the upstate area and invite members to get involved with organizing the first event.

SM: Take the lead emailing members in the downstate area.

**Board member volunteers needed to email canvass/begin calling those 25 members on the list that said they'd be interested in chairing. Spreadsheet circulated previously. SM can resend if you need it, please just email her and request.**

### **3. NY Chapter Annual Conference ‘Bridging the Gap – Moving Toward Integrative Care’ May 29<sup>th</sup>, 2015:**

A planning discussion took place about the conference. Agreed to extend the call for abstracts for another week. To date we have only received one abstract, which KN circulated. All board members asked to pursue contacts and ideas relating to conference theme. Agreed it would be helpful to match our ideas around topics to the feedback evals from the previous conference. KN will circulate.

Agreed to shortlist final abstract submissions Dec and finalize speaker lineup early Jan.

Ideas agreed during previous board meeting (carried over from Oct 29 minutes) included:

- MH Advocate who is a survivor of suicide
- Personality Disorders - HM
- Graduate RN with personal experiences – talks about hope and positive practice
- Closing speaker – Nurses self care piece.

#### **Actions:**

**All board members to canvass colleagues and encourage abstract submissions.**

KN: to send out the eval results from previous conference participants

ML: To follow up with integrative care liaison colleague

SM: To contact Ruchoma regarding abstract for graduate nurse speech.

### **4. Next NY Chapter Board Meeting: December 10<sup>th</sup> 2014 at 7pm.**