



NYSANA ANNUAL MEETING AGENDA

1:00PM – 2:00PM Saturday Oct 2, 2021

Residence Inn, Long Island East End, Riverhead New Jersey

Virtual login information provided via sign-up by September 26 at NYSANA.com.

1. Call to order 1:00PM
 2. Approval of minutes of May 15, 2020 Business Meeting
 3. [Reports of Officers, Directors, Committees and Management Firm:](#)
 - i. Treasurer's Report: 2020-2021 Financials – Jennifer Haug
 - ii. Political Action Committee – Stephanie Grolemond
 4. [Approval of Bylaw Amendment Proposals](#)
 5. Call for AANA leadership nominations
 6. Presentation of Board positions from the 2021-2022 ballot.
 - Vice President- Sean McGarry
 - Treasurer- Michael Cogan
 - Directors- Christine Congdon
 - Nominating Committee- Barbara Capogna, Mark Blazey, Yana Krmic (chairman to be elected by committee)
 - Student Liaisons Announced (appointed by each program director)
 7. Presentation of Goldie Brangman Award, Katherine M. Grosner
 8. Announcements
 9. Adjournment*
- *New Board takes effect

