



NYSANA ANNUAL MEETING AGENDA

1:00PM – 2:00PM Saturday September 17, 2021

Embassy Suites, Buffalo New York

Virtual login information provided via sign-up by September 16 at NYSANA.com.

1. Call to order 1:00PM
2. Establish Quorum
3. Approval of minutes of April 30, 2022 Business Meeting
4. Reports of Officers, Directors & Committees:
 - i. Treasurer's Report: 2022 Financials – Michael Cogan
 - 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.
7. Presentation of Kathleen O'Donnell for Excellence in Leadership Award
8. Presentation of Goldie Brangman for Excellence in Student Research
9. Announcements
10. Adjournment*

*New Board takes effect

