



CNY-NCARE Board Meeting
 Dunkin Donuts West Genessee Street Syracuse, NY
 November 6, 2018

Attendees			
Attendees: Cathy Hayden, Mackenzie Brayman, Gina Myers, Darlene Delprato, Emily Seabrook (via phone) & Joshua Purcell.			
Topic	Discussion	Action	Individual
Call to order	5:07 PM		Cathy
Treasury Report	Current balance: Savings-\$525.93 Checking-\$229.03	-No change, unanimous vote to pay for refreshments at December collaborative event (approx. \$50).	-Cathy
Topic	Discussion	Action	Individual
Old Business			
Review of minutes	-Reviewed the presentation at Crouse's Marley Education building by Karin Spinella.		
Collaborative Dinner Update	-Email for call for posters, reach out to Upstate's Nurse Residency coordinator.	-Email to be sent.	-Josh
Member Recruitment	-Facebook page to be developed.	-Needs to be developed.	-Josh & Mackenzie

New Business			
Zoom capabilities for meetings	-The group discussed interest in a different meeting format.	-Gina is going to send out a trial with Zoom.	-Gina
Center for Nursing Research Leadership Team meeting	-Leadership team meeting at the foundation on Nov 28 th	-No one available to attend.	
February Members Meeting	-Brainstorm of possible speakers	-Sarah Mentor a CNS from Crouse will be our guest speaker.	-Emily to follow up with Sarah
Business from the floor	-Business cards/bookmarks	-Unanimous vote to inquire about branding	-Josh, Mackenzie, Cathy?
Next Meeting: December 12, 2018	Members	Le Moyne College	
	Board		See email for possible dates/Doodle Poll
Meeting adjourned	6:07 PM		

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

January 25, 2019