



<b>Annual Committee Reports</b>				
<b>Membership</b>	R. Beecher	Annual Report Reviewed Welcome letter sent in September with individual applications to Deans/Directors. Application forms were also sent to individual members. A second mailing was sent in November. Individual membership is \$25. Membership down from 33 to 25. Treasurer shows 26 but one member Asri Byll paid twice and will be credited for 2021-2022. Need to encourage membership.		
<b>Professional Action</b>	D. Penn NJ Action Coalition	D. Penn reported that Teresa Merola is stepping down from the Professional Action Committee. D. Penn stated she can report on the NJ Board Advisory of the NJ Collaborating Center for Nursing. This is a different board from the Professional Action Committee. There is no report at present.		
<b>Education</b>	Scholarships S. Moore-Jervis	Annual Report Reviewed		

	<p>Educational Programs (ADSPN and NCHASCN)</p>	<p>S. Moore-Jervis reported two students were awarded scholarships. Applications were due November 23 and there were many applicants. Scholarship was awarded to a Senior from Holy Name and a Freshman from JFK. There were no faculty applicants. Deadline was extended to May 19, 2021 and only received one applicant. The recipient was A. Grillo-Dias from Trinitas. Check was mailed.</p> <p>Discussed that conferences are starting to be in person. Example – NLN, ACEN, &amp; ATI.</p> <p>S. Moor-Jervis stated that at St. Francis Medical Center still doing virtual and not permitting attendance at in person conferences.</p> <p>National Coalition held virtual conference.</p> <p>D. Penn stated that virtual conferences are very easy to do. Need a platform and need a school to sponsor. Cynthia Clark who just presented program for National Coalition is no longer with ATI.</p> <p>Nurse Time needs to do platform and gives CEU's. May need to hold</p>		
--	---	---	--	--

<p><b>Nominating (2022 Nominations)</b></p>	<p>Jennifer Gazdick</p>	<p>off for another year. Webex works well. Nurse Tim has a list of topics. S. Richard will coordinate with D. Penn. National Coalition had good representation from the schools. Would save money, no need to order food, or pay for cost of the room.</p> <p>Nominations 2021-2022  President – C. Kumar  Treasurer – D. Penn  Scholarship – S. Moore-Jervis  Education – D. Penn  Membership – R. Beecher  Nominating – J. Gazdick  Website – C. Campbell  Secretary – M. Montufar  NJCCN – D. Penn</p>		
<p><b>Communication/ Website (Blue Host Issue)</b></p>	<p>C. Campbell</p>	<p>C. Campbell updating website throughout the year. D. Penn did handle the monies. The website security cost \$9.99 a month. Site is locked and linked to debit card. When M. Shemin stepped down, D. Penn got a new debt card. Did find password but could not get in to website. C. Cebek looking for official documents. Domain BueHost expires 7/11/2021. There is a one-time payment for 2 years for security. When switched to</p>		

<p><b>Bylaws</b></p>	<p>D. Penn</p>	<p>BlueHost not a problem when M. Shemin was handling but now cannot get in. D. Penn stated will continue to deal with the issue or change Domain Name. All want to do is update credit information. Two people need to have this information.</p> <p>D. Penn state will defer to September meeting to review. Last time reviewed was June 2017.</p>		
<p><b>Proposed 2021 – 2022 Budget</b></p>	<p>D. Penn</p>	<p>D. Penn reviewed budget line by line:  Revenue:  1. Education Program: Will revise budget expense for education program 2021-2022 to \$2,000 from \$4,500. If do virtual program will not cost \$4,500. Need to make cost of speaker less than \$2,000. D. Penn will make change on budget line. Need to change expense and revenue line.</p> <p>2. Dues: Individual Membership Took in \$650 for membership. Budgeted \$1,000 proposed 2021-2022 - \$700</p> <p>3. Dues: School Membership</p>		

		<p>Continue to keep at \$1,000. Expenses:</p> <ol style="list-style-type: none"> <li>1. Educational Program – change to \$2,000.</li> <li>2. Did not spend the \$200 for Board/General and other meetings. All meetings were virtual.</li> <li>3. \$0 – do not need advertising</li> <li>4. Conference/Summit Expenses: Keep in if Executive Board Member wants to attend a meeting. Last year said to leave it in budget because may want a representative at a national conference. Finances have leveled off to about \$13,000 to \$14,000. Question to drop amount down to \$1,000. There is a NLN summit in the Fall.</li> <li>6. NJHA contract cost is down to \$3,500. D. Penn will find out if can reduce even more and if meet at Hospital Association only once a year.</li> <li>C. Cebek does all the clerical work and need this to be done.</li> <li>C. Cebek does check the mail and dues, etc.</li> <li>7. NJHA Membership Fee – need to pay this fee.</li> <li>8. Audit \$0. Audit is listed in case need an audit, but we do not have a lot of transactions.</li> </ol>		
--	--	--	--	--

<p><b>2021-2022 ADSPN Annual Report</b></p>	<p>D. Penn</p>	<p>9. &amp; 10. Same 11. Website security - \$9.99 is the actual figure. 12. Cost is for the 2-year period 13 &amp; 14 will change if need</p> <p>D. Penn will update budget. Asked if any changes or need to revise submit in a week and then will put report in to be printed.</p>	<p>Motion to approve budget made by C. Campbell, 1<sup>st</sup>, J. Mertz, 2<sup>nd</sup> Unanimously accepted.</p>	
<p><b>2021-2022 Meeting Dates</b></p>	<p>D. Penn</p>	<p>D. Penn stated meetings will be on the 1<sup>st</sup> Friday of the meeting months.</p> <p>September 3, 2021 November 5, 2021 February 4, 2022 Theses meetings will be virtual. June 3, 2022 – 10 am in person at the Hospital Association.</p>		
<p><b>Train Act Legislation (Medicare Clawback)</b></p>	<p>D. Penn</p>	<p>Reported that there is a bipartisan bill to get eliminate of having to pay back from schools bundled in with GME. Stand-alone schools overpaid monies for 8 years. All schools signed on. SFMC has signed on but have a GME.</p>		





		<p>concept based curriculum need to be in person for group work.</p> <p>Holy Name – Fall 2022 ACEN visit SFMC – received reaccreditation letter but Dept. of Ed requiring a verification visit. ACEN will return in person on June 21<sup>st</sup>. They are there to see the students and do a tour of the school. This needs to be done because visit was virtual.</p> <p>Adjourned – 3 pm</p>		
--	--	--	--	--

Respectfully submitted by:

Marilyn Montufar

**Time:** 10 am

**Place:** virtual Meeting

**Members Present:**

Donna Penn  
 Joan Mertz  
 Rose Beecher  
 Colleen Kumar  
 Jennifer Gazdick  
 Carol Campbell  
 Sharnee Moore-Jervis  
 Marilyn Montufar

**Committee:** ADSPN

**Chairperson:** Donna Penn, President

**Members Absent:**

Shirley Richardson (Vacation – tried to connect by phone but not successful)