

# Report Submission Confirmation

**NYS ENA Chapter/Committee Name:** Other

**National Committee / Other:** Nominations Committee

**Date:** 05/23/23

## **Chapter/Committee News:**

Nominations Committee met to discuss the need for more applications for positions. At present we have 3 submissions. Members agreed that we should extend the nominations period . It will continue from Monday, May 29 through Friday, July 7. A request for nominations will go out once a week, on Constant Contact, Facebook and Instagram.

Sue Breese brought to the committees attention that there are no areas to apply for Secretary elect or Treasurer elect. She will speak to John and Ivan re: making this available. Also we determined that to apply for a position on NYSENA BOD , one must have a New York Nursing License

Also decided was to leave the Nominations Committee as an Ad Hoc Committee for the time being, as National is changing rules about committees. We will wait and see if it affects us. The committee will have 5 positions, at least 2 past presidents and be representative of upstate as well as downstate..Meeting was adjourned at 7:48PM

## **Attendance:**

Mary Ann Portoro, Meg Berry, Susan Chalupa Breese, Kathy Conboy, Mary Ellen Wilson Mickey Forness, Mary Ann Teeter, Maria Giganti

**Submitted By:** Maria Giganti

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