

# Report Submission Confirmation

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

**National Committee / Other:** Nominations Committee

**Date:** 07/26/23

## **Chapter/Committee News:**

Meeting commenced at 7:30 PM Members reviewed the submitted nominations. Questions arose re: the need for the nominee to have 3 consecutive years in NYS ENA. Item was not found in our State Bylaws or Procedures. It was, however posted on the nomination form. Was suggested that a resource sheet should be made re: qualifications and questions that should be asked of the nominees.

There is a problem with the nomination form: It was not possible for the nominees to select Treasurer, it stated Secretary. The Secretary nominee was unable to select secretary, instead it came out as Director at large. Since Election Runner takes its information from the ENA website to put on the ballot, this must be corrected prior to presenting the election ballots. The Immediate Past President will contact John from Grey Goose tomorrow to have this problem corrected. The Immediate Past President. Will Aldo call each nominee to inform them of their place on the ballot.

Election Runner will cost \$617.43 this year. Slightly less than last year as our membership numbers have decreased a little.. Mel to get the invoice tomorrow and forward it to Mary Harwood, Treasurer, so that it can be paid ASAP.. Meeting adjourned at 8:19pm

## **Attendance:**

Mel Wilson, Maryanne Portoro, Mickey Forness, Cathy Conboy, Mary Ann Teeter and Maria Giganti

**Submitted By:** Maria F. Giganti

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