

# Health Ministries Annual Meeting Agenda- Sept. 12, 2017

## St. Elizabeth Training & Education Center- Erlanger, KY

- I. Call to Order/Welcome..... Marlene Feagan-President
- II. Introduction of Board ..... Karen MacDonald-Vice-President
- III. Approval of 2016 Minutes ..... Paulette Golden-Secretary
- IV. Financial Report ..... Pat Welsh
- V. Introduction of Felicia Stewart,  
Director of Practice and Education  
and HMA Representative to ANA..... Marlene Feagan-President
- VI. Questions/Comments
- VII. Adjourn

# FINANCIAL REPORT

## Health Ministries Association Balance Sheet As of July 31, 2017



Assets	2016	2017
Cash	190,547	200,117
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Total Current Assets	190,547	214,345
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Intangible Assets	12,500	12,500
Accumulated Amortization	(7,084)	(7,917)
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Net Intangible Assets	5,416	6,383
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<b>Total Assets</b>	<b>\$195,963</b>	<b>\$220,728</b>
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<b>Liabilities &amp; Fund Balances</b>		
Total Current Liabilities	\$0	38.44
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Total Liabilities		38.44
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Fund Balances	141,159	177,736
Net Surplus	54,804	42,954
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Total Fund Balances	\$195,963	\$220,690
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<b>Total Liabilities &amp; Fund Balances</b>	<b>\$195,963</b>	<b>\$220,728</b>
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## FINANCIAL REPORT cont . . .

### Revenue and Expense Summary-YTD as of July 31, 2017

Revenue	2016	2017
Membership Dues	\$24,957	\$15,602
Federal Grants	3,000	4,000
Individual Gifts	702	2
Conference Receipts	40,709	26,459
Merchandise Sales (net)	6,897	15,982
Royalties	1,067	572
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<b>Total Revenue</b>	<b>\$75,594</b>	<b>\$63,568</b>

Expenses	2016	2017
Office Management	\$11,205	\$9,973
Professional Fees	956	390
Taxes, Licenses & Fees	604	102
Credit Card/Bank Charges	1,395	1,262
Supplies	182	304
Telephone & Telecommunications	490	478
Printing & Postage	892	308
Travel & Meeting Expenses	2,330	1,926
Outside Computer Services	1,128	799
Conference Expenses	1,319	1,898
Membership Dues	3,750	0
<b>Total Expenses</b>	<b>20,790</b>	<b>\$20,614</b>
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<b>Surplus of Revenues over Expenses</b>	<b>\$54,804</b>	<b>\$42,954</b>

# ANA Assembly

June 9-10, 2017 Washington DC

What is Assembly?



Why was HMA there?

# ANA Assembly

June 9-10, 2017 Washington DC

- BUSINESS regarding ANA bylaws
- Officer elections
- Subsidiary reports (ANCC, American Nurses Foundation, American Academy of Nursing)
- Lunchtime Discussions included Social Media Advocacy
- Report of the Professional Policy Committee (dialogue forums)
  - fostering member engagement in Association policy development,
  - preparing nurses to be effective advocates in an uncertain health care environment,
  - strategies and resources for effective advocacy

Why was HMA there?

# 38 Organizational Affiliates in the ANA

- Academy of Medical-Surgical Nurses
- Academy of Neonatal Nursing, LLC
- American Academy of Ambulatory Care Nursing
- American Association of Colleges of Nursing
- American Association of Critical-Care Nurses
- American Association of Diabetes Educators
- American Association of Heart Failure Nurses
- American Association of Neuroscience Nurses
- American Association of Nurse Anesthetists
- American Association of Occupational Health Nurses, Inc.
- American College of Nurse-Midwives
- American Holistic Nurses Association
- American Nephrology Nurses' Association
- American Pediatric Surgical Nurses Association
- American Psychiatric Nurses Association
- Association for Nursing Professional Development
- Association for Radiologic & Imaging Nursing
- Association of Nurses in AIDS Care
- Association of periOperative Registered Nurses
- Association of Rehabilitation Nurses
- Association of Women's Health, Obstetric & Neonatal Nurses
- Dermatology Nurses' Association
- Emergency Nurses Association
- Health Ministries Association
- Hospice and Palliative Nurses Association
- Infusion Nurses Society
- International Association of Forensic Nurses
- International Nurses Society on Addictions
- National Association of Clinical Nurse Specialists
- National Association of Neonatal Nurses
- National Association of Nurse Practitioners in Women's Health
- National Association of School Nurses
- National Federation of Nurses
- Nurses Organization of Veterans Affairs
- Oncology Nursing Society
- Organization for Associate Degree Nursing
- Preventive Cardiovascular Nurses Association
- Wound, Ostomy, Continence Nurses Society

# Organizational Affiliate Meeting

June 8, 2010 Washington DC

- Health System Activity—Current State of Affairs
- Wound Treatment Associate and Ostomy Care Associate Programs
- Staffing Paper and Cost Calculator
- Care Coordination
- CNS Census and Malnutrition Task Force Report
- Healthy Nurse Healthy Nation Grand Challenge
- Clinician Well-Being and Resilience
- **Moral Resilience**
- New Carolyn Jones Film on End of Life
- Nurses on Boards
- APNA's Collaboration with School Nurses
- Whole Health Begins with Mental Health 2017/2018 Initiative
- Update on joint position statement between IntSNA and ENA
- Group Discussions
  - Opioid Crisis
  - Member Engagement

# STARSTRUCK!!





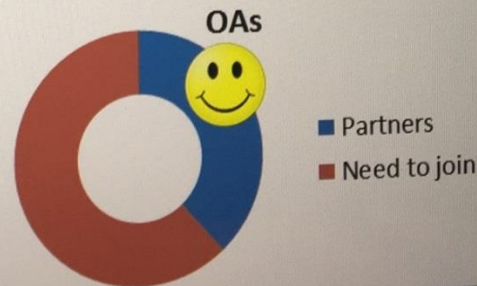
# Healthy Nurse Healthy Nation



# Healthy Nurse Healthy Nation

## Organizational Affiliate Partners

- Academy of Medical-Surgical Nurses
- Academy of Neonatal Nursing, LLC
- American Association of Critical-Care Nurses
- American Association of Diabetes Educators
- American Association of Neuroscience Nurses
- American Association of Nurse Anesthetists
- American Holistic Nurses Association
- Association of periOperative Registered Nurses
- Dermatology Nurses' Association
- Emergency Nurses Association
- **Health Ministries Association**
- National Association of Neonatal Nurses
- National Association of School Nurses
- National Association of Clinical Nurse Specialists
- Oncology Nursing Society



Always Have Time for Friends....



# Next OA Meeting—Birmingham, AL November 2017

