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**

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>190,547</td>
<td>200,117</td>
</tr>
<tr>
<td>Total Current Assets</td>
<td>190,547</td>
<td>214,345</td>
</tr>
<tr>
<td>Intangible Assets</td>
<td>12,500</td>
<td>12,500</td>
</tr>
<tr>
<td>Accumulated Amortization</td>
<td>(7,084)</td>
<td>(7,917)</td>
</tr>
<tr>
<td>Net Intangible Assets</td>
<td>5,416</td>
<td>6,383</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>$195,963</td>
<td>$220,728</td>
</tr>
</tbody>
</table>

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Liabilities &amp; Fund Balances</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Current Liabilities</td>
<td>$0</td>
<td>38.44</td>
</tr>
<tr>
<td>Total Liabilities</td>
<td></td>
<td>38.44</td>
</tr>
<tr>
<td>Fund Balances</td>
<td>141,159</td>
<td>177,736</td>
</tr>
<tr>
<td>Net Surplus</td>
<td>54,804</td>
<td>42,954</td>
</tr>
<tr>
<td><strong>Total Fund Balances</strong></td>
<td>$195,963</td>
<td>$220,690</td>
</tr>
<tr>
<td><strong>Total Liabilities &amp; Fund Balances</strong></td>
<td>$195,963</td>
<td>$220,728</td>
</tr>
</tbody>
</table>
## FINANCIAL REPORT cont . . .

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

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

<table>
<thead>
<tr>
<th>Expenses</th>
<th>2016</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Management</td>
<td>$11,205</td>
<td>$9,973</td>
</tr>
<tr>
<td>Professional Fees</td>
<td>956</td>
<td>390</td>
</tr>
<tr>
<td>Taxes, Licenses &amp; Fees</td>
<td>604</td>
<td>102</td>
</tr>
<tr>
<td>Credit Card/Bank Charges</td>
<td>1,395</td>
<td>1,262</td>
</tr>
<tr>
<td>Supplies</td>
<td>182</td>
<td>304</td>
</tr>
<tr>
<td>Telephone &amp; Telecommunications</td>
<td>490</td>
<td>478</td>
</tr>
<tr>
<td>Printing &amp; Postage</td>
<td>892</td>
<td>308</td>
</tr>
<tr>
<td>Travel &amp; Meeting Expenses</td>
<td>2,330</td>
<td>1,926</td>
</tr>
<tr>
<td>Outside Computer Services</td>
<td>1,128</td>
<td>799</td>
</tr>
<tr>
<td>Conference Expenses</td>
<td>1,319</td>
<td>1,898</td>
</tr>
<tr>
<td>Membership Dues</td>
<td>3,750</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td><strong>20,790</strong></td>
<td><strong>$20,614</strong></td>
</tr>
</tbody>
</table>

**Surplus of Revenues over Expenses**

<table>
<thead>
<tr>
<th>Revenue</th>
<th>2016</th>
<th>2017</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>$54,804</td>
<td>$42,954</td>
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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
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