Health Ministries Association

2018 Annual Meeting

Sept. 9, 2018
St. Elizabeth Training & Education Center
Erlanger, KY
HMA Annual Meeting Agenda - Sept. 9, 2018

I. Call to Order/Welcome ........................................... Marlene Feagan, Past President
II. Opening Prayer .................................................... Ruth Syre, Dir. of Public Relations
III. Approval of 2017 Minutes ................................. Pat Welsh, Secretary
IV. Introduction of 2018-2019 Board ...................... Pat Welsh
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XIII. Closing Prayer/Adjourn ................................. Linda Hall, Dir. for Health Ministry and Spiritual Leadership
Opening Prayer
Ruth Syre, Dir. of Public Relations
Approval of 2017 Minutes

Pat Welsh, Secretary
2018-2019 HMA Board

Executive Committee

Directors for Constituents

Directors for Operations
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# Health Ministries Association
## Balance Sheet
### As of July 31, 2018

<table>
<thead>
<tr>
<th></th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Checking/Savings</td>
<td>$214,345</td>
<td>$232,651</td>
</tr>
<tr>
<td>Total Fixed Assets</td>
<td>$6,383</td>
<td>$5,550</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>$220,728</td>
<td>$238,201</td>
</tr>
<tr>
<td><strong>Liabilities &amp; Fund Balances</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Liabilities</td>
<td>$38</td>
<td>$0</td>
</tr>
<tr>
<td>Fund Balances</td>
<td>$177,736</td>
<td>$197,333</td>
</tr>
<tr>
<td>Net Surplus</td>
<td>42,954</td>
<td>40,868</td>
</tr>
<tr>
<td><strong>Total Fund Balances</strong></td>
<td>$220,690</td>
<td>$238,201</td>
</tr>
<tr>
<td><strong>Total Liabilities &amp; Fund Balances</strong></td>
<td>$220,728</td>
<td>$238,201</td>
</tr>
</tbody>
</table>
FINANCIAL REPORT cont . . .
Revenue and Expense Summary-YTD as of July 31, 2018

<table>
<thead>
<tr>
<th>Revenue</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership Dues</td>
<td>$15,602</td>
<td>$18,400</td>
</tr>
<tr>
<td>Federal Grants</td>
<td>$4,000</td>
<td>$0</td>
</tr>
<tr>
<td>Gifts: Corporate and Individual</td>
<td>$2</td>
<td>$310</td>
</tr>
<tr>
<td>Conference Receipts</td>
<td>$26,459</td>
<td>$34,241</td>
</tr>
<tr>
<td>Merchandise Sales (net)</td>
<td>$15,982</td>
<td>$11,468</td>
</tr>
<tr>
<td>Royalties</td>
<td>$573</td>
<td>$1,360</td>
</tr>
<tr>
<td>Educational Workshops</td>
<td>$950</td>
<td>$800</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$63,568</td>
<td>$66,579</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenses</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Management</td>
<td>$9,973</td>
<td>$10,337</td>
</tr>
<tr>
<td>Professional Fees</td>
<td>$390</td>
<td>$1,402</td>
</tr>
<tr>
<td>Taxes, Licenses, Fees</td>
<td>$102</td>
<td>$161</td>
</tr>
<tr>
<td>Credit Card/Bank Charges</td>
<td>$1,262</td>
<td>$1,945</td>
</tr>
<tr>
<td>Office Expenses (Supplies and Phone)</td>
<td>$783</td>
<td>$706</td>
</tr>
<tr>
<td>Printing &amp; Postage</td>
<td>$308</td>
<td>$1,355</td>
</tr>
<tr>
<td>Travel &amp; Meeting Exp.</td>
<td>$2,108</td>
<td>$1,457</td>
</tr>
<tr>
<td>Computer/Graphic Design Services, &amp; Marketing</td>
<td>$1,122</td>
<td>$7,162</td>
</tr>
<tr>
<td>Conference Expenses</td>
<td>$1,716</td>
<td>$1,186</td>
</tr>
<tr>
<td>Membership Dues</td>
<td>$3,750</td>
<td>$0</td>
</tr>
<tr>
<td>Depreciation/Amortization</td>
<td>$(900)</td>
<td>$0</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>$20,614</td>
<td>$25,711</td>
</tr>
<tr>
<td>Surplus of Revenues over Expenses</td>
<td>$42,954</td>
<td>$40,868</td>
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What is Assembly?

Why was HMA there?
ANA Assembly
June 22-23, 2018 Washington DC

• BUSINESS regarding ANA bylaws
• Officer elections
• ANA Enterprise reports (ANCC, American Nurses Foundation, American Academy of Nursing)
• Lunchtime Discussions included barriers to treating violence and abuse
• Dialogue Forums focused on:
  – Secondary opioid exposure considerations in caring for patients with overdose
  – ANA Presidential endorsement process
  – The Right to Die ethics debate
• Policy items about assistive personnel, licensure, and sexual harassment

Why was HMA there?
36 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 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
- 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 20, 2018 Washington DC

• President Pam Cipriano provided updates from the ANA and the International Council of Nurses

• We also discussed:
  – Mobilizing nurses in controlling non-communicable diseases
  – Optimizing coalitions
  – Innovation Awards
  – Creation of national steering committee for patient safety
  – National Education Progression in Nursing Collaborative (NEPIN)
  – Joint Statement between nurse midwife organization and ACOG
  – ANA’s member segmentation work
  – ANA’s recent survey regarding roles and benefits for OA past presidents
  – Met new ANA enterprise CEO Loressa Cole
ANA Award Recipient

• Honor to enjoy time with HMA Lifetime member Marilyn Harris, recipient of the Distinguished Membership Award
Next OA Meeting—Louisville, KY
November 2018
Faith Community Nursing Certification Task Force Report

Nancy Durbin/Ruth Syre

• Faith Community Mentor
• Faith Community Nurse Society
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2017-18 HMA Accomplishments

• Current Membership—426 (as of 8/31/2018)
• 153 Attendees at 2017 Annual Conference
• Published Health Minister Guidelines
• Collaborated Drug Card Availability
• Catholic Health Initiative Podcast
• 2018 Conference
• Time dedicated by Board members: approximately 2500 hours
National Partnerships –
A Sampling

• Centers for Disease Control and Prevention
• Interfaith Health Program
• SAMHSA
• Academy of Nutrition and Dietetics
• Catholic Health Association
• American Holistic Nurses Association
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2018-19 HMA Goals

• Hire Executive Director
• Efforts to Promote Membership
• Engage members on committees
• Develop Faith Community Nursing/Health Minister Podcasts with CHI
• Form the next Scope and Standards Workgroup
• Celebrate the 30th HMA Anniversary
• 2019 Conference Site
Questions ???
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Farewell to HMA Board Members

Marion Harris (DePuit)
Vonda Nolan
Paulette Golden
Tom Pruski
Sharon Becker
Marlene Feagan
Closing Prayer/Adjourn

Linda Hall, Dir. for Health Ministry
and Spiritual Leadership