



# 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  |
| V.    | Treasurer Report .....  | Pat Welsh, Treasurer   |
| VI.   | Organizational Affiliate to American Nurses Association Report..... | Felicia Stewart, Dir. of Practice & Education                        |
| VII.  | Faith Community Nursing Certification Task Force Report.....        | Nancy Durbin/Ruth Syre   |
| VIII. | 2017-18 HMA Accomplishments.....                                    | Marlene Feagan/Ruth Syre   |
| IX.   | Sampling of Partnerships.....                                       | Marlene Feagan/Ruth Syre   |
| X.    | 2018-19 HMA Goals .....   | Pat Welsh/Felicia Stewart  |
| XI.   | Q & A .....   | All  |
| XII.  | Farewell to HMA Board Members .....                                 | Nancy Durbin, Dir. of Faith Community Nursing and Program Leadership |
| 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

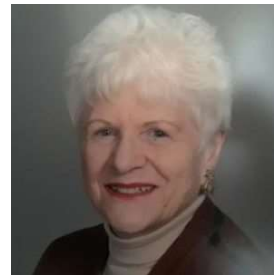
Pat Welsh, Secretary

# 2018-2019 HMA Board

## Executive Committee



## Directors for Constituents



## Directors for Operations



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# FINANCIAL REPORT

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



<b>Assets</b>	<b>2017</b>	<b>2018</b>
Total Checking/Savings	\$214,345	\$232,651
	-----	-----
Total Fixed Assets	\$6,383	\$5,550
	-----	-----
<b>Total Assets</b>	<b><u>\$220,728</u></b>	<b><u>\$238,201</u></b>
<b>Liabilities &amp; Fund Balances</b>		
Total Liabilities	\$38	\$0
	-----	-----
Fund Balances	\$177,736	\$197,333
Net Surplus	42,954	40,868
	-----	-----
Total Fund Balances	\$220,690	\$238,201
	-----	-----
<b>Total Liabilities &amp; Fund Balances</b>	<b><u>\$220,728</u></b>	<b><u>\$238,201</u></b>

## FINANCIAL REPORT cont . . .

### Revenue and Expense Summary-YTD as of July 31, 2018

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

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



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# ANA Assembly

June 22-23, 2018 Washington DC

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 30<sup>th</sup> 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

