



**Health Ministries
Association**

2019 Annual Meeting

October 14, 2019

**St. Elizabeth Training & Education Center
Erlanger, KY**

HMA Annual Meeting Agenda- October 14, 2019

- I. Call to Order/Welcome Karen MacDonald
- II. Opening Prayer Ruth Syre
- III. Declaration of Quorum Pat Welsh
- IV. Approval of 2018 Minutes Pat Welsh
- V. Introduction of Staff and Board Karen MacDonald
 - Welcome New Board Members
 - Recognize Nominating Committee
 - Farewell to Retiring Board Members
- VI. Treasurer's Report Pat Welsh
- VII. Executive Director's Report Julie Ruchniewicz
- VIII. Organizational Affiliate to American Nurses Association Report..... Felicia Stewart
- IX. Faith Community Nursing and Program Leadership Report Nancy Durbin
- X. 2018-2019 Accomplishments..... Karen MacDonald
- XI. 2019-2020 HMA Visions Karen MacDonald
 - 2020 Conference Nancy Durbin
- XII. Discussion Regarding Board Participation..... Carol Fout-Zignani
- XIII. Q & A ALL
- XIV. Closing Prayer/Adjourn Linda Hall/Karen MacDonald

Opening Prayer
Ruth Syre, Dir. of Public Relations





Declaration of Quorum

Pat Welsh, Secretary



Approval of Annual Meeting Minutes

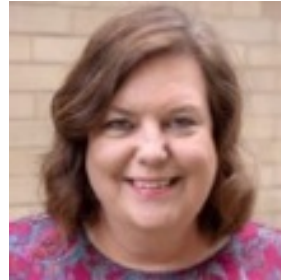
Sept 2018

Pat Welsh, Secretary

HMA Staff

Executive Director

Julie Ruchniewicz



Office Manager

Kristina Heaton



Graphic Designer/Web Manager

Annemarie Halfpap

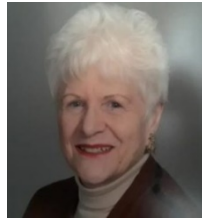


2019-2020 HMA Board

Karen
MacDonald



Linda
Hall



Deborah
Dixson



Denise
Viker



Nancy
Durbin



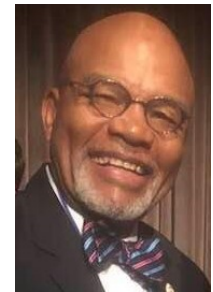
Ruth
Syre



Felicia
Stewart



Neppie
Alexander



William
Coleman

Nominating Committee

Chairperson, Marcus M. Gaut, DNP, RN-BC

Member, Carol Fout-Zignani, MSN, BSN, RN

Member, Deborah Ringen, MSN, RN-BC

Thank you!!

Farewell to Board Members

Beverly Lunsford

8 years on the Board

7 Years as Research Director

1 Year as Vice-President



Pat Welsh

7 years HMA Conference Planning Committee

5 years on the Board

4 years on the Board as Treasurer

1 year Secretary/Treasurer



Thank you!!

FINANCIAL REPORT

Health Ministries Association Balance Sheet As of July 31, 2019



Assets	2018	2019
Total Checking/Savings	\$232,651	\$209,158
Total Fixed Assets	\$5,550	\$8,498
Total Assets	<u>\$238,201</u>	<u>\$217,656</u>
Liabilities & Fund Balances		
Total Liabilities	\$0	\$5
Fund Balances	\$197,333	\$225,503
Net Surplus	40,868	(7,852)
Total Fund Balances	\$238,201	\$217,656
Total Liabilities & Fund Balances	<u>\$238,201</u>	<u>\$217,656</u>

FINANCIAL REPORT cont . . .

Revenue and Expense Summary-YTD as of July 31, 2019

Revenue	2018	2019
Membership Dues	\$18,400	\$13,050
Federal Grants	\$0	\$0
Gifts: Corporate and Individual	\$310	\$517
Conference Receipts	\$34,241	\$12,808
Merchandise Sales-gross	\$11,468	\$2,911
Royalties	\$1,360	\$2,090
Educational Workshops	\$800	\$400
Cost of Merch Sales	\$0	(4,007)
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Total Revenue	\$66,579	\$27,769

Expenses	2018	2019
Exec Director (salary+tax)	\$0	\$6,996
Office Management	\$10,337	\$8,152
Legal & Professional Fees	\$1,402	\$4,685
Taxes, Licenses, Fees	\$161	\$206
Credit Card/Bank Charges	\$1,945	\$930
Office Expenses (Supplies and Phone)	\$706	\$718
Printing & Postage	\$1,355	\$181
Travel & Meeting Exp.	\$1,457	\$3,621
Computer/Graphic Design Services, & Marketing	\$7,162	\$5,906
Conference Expenses	\$1,186	\$6,117
Membership Dues	\$0	\$0
Depreciation/Amortization	<u>\$0</u>	<u>(1,891)</u>
Total Expenses	\$25,711	\$35,621
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Surplus of Revenues over Expenses	<u>\$40,868</u>	<u>(7,852)</u>

Report from the HMA
Executive Director
Julie Ruchniewicz

<https://vimeo.com/359820521>

ANA Organizational Affiliate and Membership Assembly Meetings

June 20-22, 2019 Washington DC



Why was HMA there?

37 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
- Philippine Nurses Association of America **new in 2019!**
- Preventive Cardiovascular Nurses Association
- Wound, Ostomy, Continence Nurses Society

Organizational Affiliate Meeting

June 20, 2019 Washington DC

Thank you for the 3rd opportunity to represent HMA as the OA to ANA!!

- Nursing Now (year 2 of 3 year campaign)—key issues include workplace violence, pay equity, staffing shortages, and barriers to practice
- Hospice and Palliative Nurses Association “I Said What I Want” campaign
- Association for Radiologic & Imaging Nursing “Radiology Nursing for Non-Radiology Nurse”
- Suicide among nurses and prevention measures
- Staffing standards discussion regarding guidelines/standards
- Over 100,000 nurses participating in Healthy Nurse Healthy Nation
- Membership stratification efforts of ANA (early career, up and comer, nursing leader)—free webinars that do not require ANA membership

Next OA Meeting—Cleveland, OH November 2019



ANA Assembly

June 21-22, 2019 Washington DC

As an Organizational Affiliate to the ANA, HMA has a voting seat at the Membership Assembly along with the other OAs and state delegates.

- Led by new ANA President Dr Ernest Grant from North Carolina
- This year's dialogue forums focused on
 - removal of outdated ANA language to increasing access to vaccination compliance
 - visibility of nurses in the media
 - DACA recipients' eligibility to take the NCLEX
 - nursing perspective on solving the public health crisis of human trafficking
- Built on works from last year's dialogue forums
 - regarding secondary opioid exposure considerations
 - the presidential endorsement process
 - the ANA position statement regarding the nurse's role when a patient requests aid in dying

Faith Community Nursing & Program Leadership Report 2019

Nancy Durbin, MS BSN RN-BC

- Faith Community Nurse Professional Nursing Certification Options ~ ANCC & AHNCC
- Non-Nursing Certificate Westberg Institute
- Faith Community Mentor Program
- Faith Community Nurse Society~
- Program Leadership ~ programs across the country changing

Faith Community Nursing & Program Leadership Report 2019

Nancy Durbin, MS BSN RN-BC

2022 Faith Community Nursing Scope & Standards Update

- **Policy:** It is the policy of HMA to establish a formal process for the revision of the existing edition *Faith Community Nursing Scope and Standards of Practice*
- **Purpose:** The purpose of this policy is to outline the formal process established for revisions to an existing edition of *Faith Community Nursing Scope and Standards of Practice*

2018-2019 HMA Accomplishments

HMA current membership as of (10/10/2019): **343**

Successful 2019 Conference celebrating 30 years!! (114 Registrants)

Time dedicated by Board members: **over 2100 hours**

- HMA Today Publications, HMA Eblasts, Facebook posts, Website updates
- Podcast support
- Hired our *first* HMA Executive Director and new Office Manager as *salaried employees* (not contract workers)
- Policy & Procedure creation/refinement: statement of non-endorsement for sharing of resources, FCN Scope and Standards of Practice, annual award policy, position descriptions
- Promoting the professional role of the faith community nurse
- Providing assistance with persons developing health ministries
- Mentor/Mentee program for FCNs
- Online board voting
- Establishment of business accounts with Vonage Business, ADP, Ohio Business Gateway, Illinois Business Gateway, CVent

Sampling of Partnerships

- Academy of Nutrition and Dietetics
- Holistic Nurses Association
- Westburg Institute
- Maryland Faith Health Network
- Wesley Theological Seminary
- Catholic Health Initiative
- American Nurses Association

2019-2020 HMA Visions

- Strengthening internal structure, records, etc
- Strengthening membership recruitment and engagement
- Prepare successors for BOD roles
- Improve HMA's visibility via offering and developing collaborations
- Explore online CEU opportunities
- Promote regional connections and shared resources
- Transition Program Leadership for newly elected board
- Grant to sustain paid positions

See you next year!!

September 13-15, 2020



Techny Towers
Retreat and
Conference
Center

Techny, IL



Opportunities to Serve in HMA

Carol Fout-Zignani

Member, Nominating Committee



Questions ???

Closing Prayer/Adjourn

Linda Hall

Dir. for Health Ministry and Spiritual Leadership

