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CONVENTION N.Y.S.N.A. 1989

Constituent Relations pg 54-55-57

I would like to highlight on pg 55 - the important

and varied topics discussed by the NYSNA Advisory Council

^{additionally} Emphasis has been placed upon development of consumer

Advisory Committees on a district level. Collaborative

activities between DNAs and NYSNA have continued

through a variety of activities including participation

of NYSNA representatives in DNA meetings and

programs

Activities related to ANA are outlined

and ~~the~~ the contents of the CARR Reports and

recommendations on membership has previously been ^{reported} presented _{at the convention.}

The meetings of the Eastern Seaboard Regional Executive

^{continue to} Council provides an opportunity for information sharing,

mutual problem solving and group advocacy of

common issues within ANA

CHAIRPERSON OF TELLERS BARBARA JOYCE

THANK YOU, MADAM PRESIDENT. I AM PLEASED TO REPORT THE 1989 ELECTION RESULTS. I WILL READ THE ACCOMPANYING CERTIFICATION LETTER FROM THE AUDITING FIRM OF COOPERS AND LYBRAND TO MARTHA L. ORR, EXECUTIVE DIRECTOR.

DEAR MS. ORR:

WE CONFIRM THAT THE RESULTS OF THE 1989 ELECTIONS WERE DETERMINED IN ACCORDANCE WITH THE PROCEDURES ENUMERATED BELOW. THE ATTACHED SCHEDULES ARE INCLUDED IN OUR ELECTION REPORT TO YOU. THE PROCEDURES EMPLOYED BY US ARE MODELED AFTER THE REQUIREMENTS OF THE PUBLIC ELECTION LAW. OUR PROCEDURES ARE AS FOLLOWS:

1. A DOUBLE ENVELOPE BALLOT WAS RECEIVED AT A POST OFFICE BOX MAINTAINED BY COOPERS AND LYBRAND FOR THE ELECTION. THE DOUBLE ENVELOPE BALLOT SYSTEM ENSURED SECRECY.
2. UPON RECEIPT OF THE BALLOTS, COOPERS AND LYBRAND MATCHED THE INFORMATION ON THE BALLOT IDENTIFICATION CARD TO THE MEMBER LIST PROVIDED BY THE NEW YORK STATE NURSES ASSOCIATION. AFTER VERIFYING THE VALIDITY OF THE VOTER'S MEMBERSHIP, COOPERS AND LYBRAND OPENED THE INNER ENVELOPE AND EXAMINED THE BALLOTS FOR PROPER COMPLETION.

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1989

3. AS STATED IN THE BALLOT INSTRUCTIONS, IN ORDER TO BE ACCOUNTED FOR AS A VALID VOTE, THE BALLOT MUST BE POSTMARKED ON OR BEFORE SEPTEMBER 11, 1989. BALLOTS POSTMARKED AFTER THIS DATE WERE NOT INCLUDED IN THE TABULATION. A TOTAL OF 3,994 VALID BALLOTS WERE RECEIVED, THE RESULTS OF WHICH ARE SHOWN ON THE ATTACHED SCHEDULES.

WE APPRECIATE THE COOPERATION WE HAVE RECEIVED FROM YOUR PERSONNEL IN CONNECTION WITH PERFORMING THESE ELECTION PROCEDURES AND THE OPPORTUNITY TO HAVE BEEN OF SERVICE TO THE ASSOCIATION.

VERY TRULY YOURS,
COOPERS AND LYBRAND
(SIGNED) ROBERT C. GOLA, PARTER

FOR THE OFFICE OF PRESIDENT-ELECT, ONE TO BE ELECTED.

TOTAL NUMBER OF VOTES CAST: 3,908

NETIE BIRNBACH 2,046 VOTES

WILLIAM DONOVAN 1,851 VOTES

THERE WERE 7 WRITE-INS. DO YOU WISH THESE READ?

FOR THE OFFICE OF TREASURER, ONE TO BE ELECTED.

TOTAL NUMBER OF VOTES CAST: 3,857

DOROTHY WILLIAMS 1,718 VOTES

TEROLD COHEN 1,092 VOTES

SANDRA MAZZIE 1,045 VOTES

THERE ARE 2 WRITE-INS. DO YOU WISH THESE READ?

FOR THE OFFICE OF DIRECTOR AT LARGE, FOUR TO BE ELECTED.

TOTAL NUMBER OF VOTES CAST: 14,299

1) ERIKA BAKER 1,937 VOTES

2) JUANITA TAYLOR 1,807 VOTES

3) BARBARA MAY 1,804 VOTES

4) BONNIE PERRATTO 1,802 VOTES

5) RUTH KORN 1,748 VOTES

6) MARY FINNIN 1,733 VOTES

7) NANLY MICHELA 1,730 VOTES

8) BEVERLY LANUZI 1,706 VOTES

THERE ARE (APPROXIMATELY) 29 WRITE-INS. DO YOU WISH THESE READ?

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FOR THE OFFICE OF NOMINATING COMMITTEE, FIVE TO BE ELECTED.

TOTAL NUMBER OF VOTES CAST: 18,363

1)	<u>DIANA X MASON</u>	<u>2,269</u>	VOTES
2)	<u>SISTER MARY FINNICK</u>	<u>2,140</u>	VOTES
3)	<u>DAPHNE NELSON</u>	<u>2,092</u>	VOTES
4)	<u>LECILIA MULVEY</u>	<u>1,557</u>	VOTES
5)	<u>NANCY LEE SWEENEY</u>	<u>1,443</u>	VOTES
6)	<u>VERLIA BROWN</u>	<u>1,560</u>	VOTES
7)	<u>JUDITH LEAVITT</u>	<u>1,505</u>	VOTES
8)	<u>LINDA BROWNE</u>	<u>1,390</u>	VOTES
9)	<u>BARBARA WELER</u>	<u>1,261</u>	VOTES
10)	<u>RONALD INSKEEP</u>	<u>1,172</u>	VOTES
11)	<u>CHRISTINA GERARDI</u>	<u>1,117</u>	VOTES
12)	<u>MARY ROSENFELD</u>	<u>843</u>	VOTES

THERE ARE (APPROXIMATELY) 6 WRITE-INS. DO YOU WISH THEM READ?

FOR THE OFFICE OF DELEGATE TO THE 1990 AND 1991 ANA HOUSE OF DELEGATES, 78 TO BE ELECTED.

TOTAL NUMBER OF VOTES CAST: 108,302

[READ FROM ELECTIONS RESULTS. READ FIRST 104 NAMES AND NUMBERS OF VOTES. THEN STATE:]

THERE ARE APPROXIMATELY 252 WRITE-INS. DO YOU WISH THEM READ?

MADAM PRESIDENT, THAT CONCLUDES THE TELLERS' REPORT. THANK YOU.

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Honora
 Hunter
 Fairbroth
 Gray
 Barry
 Melway
 Ballard
 Moran
 O'Leary
 Collins
 Jacobs
 Finnick
 Hengaly
 Williams
 Baker

 Korn
 Lunnery
 Lynch
 Taylor
 Michels
 Wisniewski
 H. Nelson
 J. Bell
 A. Ruck
 B. Parvate
 P. Collins

D. Artman Jones
 M. Gunn
 B. May
 H. Kelly
 E. Carter
 J. Power
 M. Finnon
 L. O. Brown
 R. Snicker
 J. Hardy
 J. Maloy
 E. Burns

 B. Lannoy
 J. Cohen
 M. Neagle
 B. Martin
 G. De Marco
 V. Brown
 W. Grunel
 C. Grande
 A. Beck
 J. Kurnipar
 V. Ryeck
 B. Mallon

E. Plummer
 M. Hardy
 M. Joseph
 H. Crawford
 J. Leavitt
 J. E. Mrenk
 X. Schmitt
 H. Helford
 C. Braddock
 J. Murray
 M. Woodward
 B. Becker
 P. Lund
 M. Cotton
 J. Ricci
 A. Skelley
 M. Staborn
 M. Specter
 C. Kenna
 J. Cadogan
 A.K. Collins
 M. Bell Brown
 E. Mc Donald
 M. Randig
 J. Valland
 B. Zittel
 C. Penny Feather

M. Kinsley
 J. Lapidus
 C. Conroy
 L. Ross
 L. Mueller
 B. Garrell
 X. Arno
 H. Feldman
 E. Swales
 J. Boba
 J. Greyer
 R. Cullen
 J. Trudner
 D. Lodge
 R. McWhorter
 O. South Brook
 E. Wittman
 J. E. Liska
 H. Neussman
 J. Shupe
 D. O'Leary
 M. Russo
 C. Pokatar
 R. Muddinger
 C. Graham
 B. Reimick
 C. K. Bellman

critical issues confronting our profession, of our maturity
 and responsibility, and examining aspects of some very
 sensitive and controversial problems and for the
 respect you displayed for your colleagues
 throughout these discussions.

I especially wish to thank my colleagues in
 District I and others within the City of Buffalo
 for their support, my family and particularly my
 husband. And now the time has come for the end of
 one era and the beginning of another. One last
 time I thank you for the privilege of serving
 as your 37th president.