

MSCNA  
Executive Board Meeting  
Date : 12/17/24  
Location: Virtual via Google Meet

**Lori Mido**-President-called meeting to order at 4:03pm

Roll call of executive board members: Kit Bing Yick, Andrea Ingram, Stacey Cacchione, Ilana Rucko, Lauren Buettel , Stacey Hazel-Birnbaum, Maria DeBellis

**Absent** - Monica Codd-Wiseman, Amanda Lineen, Jani Masur

Minutes from the September 24, 2024 executive board meeting were submitted by Lori Mido on behalf of Monica Codd-Wiseman and approved. 1st: Stacey Cacchione, 2nd: Maria DeBellis

**Lori Mido -President** -Discussed that Stacey Cacchione has expressed interest in becoming President Elect and a nurse from Woodbridge expressed interest in joining the Executive Board. School nurses in Piscataway, Old Bridge, and Perth Amboy school districts are either not represented or underrepresented in MCSNA. Those nurses were emailed the membership application. Discussed possible BLS renewal as a possible general membership meeting in March.

**Reports:**

**Recording Secretary: Monica Codd-Wizeman**- absent - minutes previously submitted

**Corresponding Secretary: Amanda Lineen**- absent - No report. Lori Mido reminded Board members to complete the Exec Board Spreadsheet.

**Treasurer: Kit Bing Yick**- The balance as of 12/17/2024 is \$1835.53,

**Membership :Andrea Ingram** - There are 61 members, 48 Certified School Nurses, 6 associate members, and 6 retired members. Discussed working with the treasurer to update membership excel spreadsheet when members are paying via Zelle.

**Educational Programs:Jani Masur** - absent, report submitted. Next general membership meeting 1/28/25 at 4:30pm. Speaker: Dr. Mark Rieger from The Pediatric Orthopedic Center,: Scoliosis 2025 Evaluation, Diagnosis and Treatment

**Professional Development: Stacey Cacchione** - no report

**Publicity and Website: Ilana Rucko**- no report. Lori Mido discussed whether the NJSSNA minutes should be public on the MCSNA website since they are only available to members on the NJSSNA website. Lori Mido will check with NJSSNA executive director

**Scholarship: Lauren Buettel**- She will begin to email the school counselors in January informing of Scholarship. One \$1000 scholarship was confirmed.

**MCEA Liaison :Maria de Bellis**- MCEA- NJEA convention was in November. NJEA is advocating for pension reform due to more members in Tier 3 or lower. The MCEA retired teacher association that assists with students services such as glasses or school supplies is suspended at this time as the person in charge passed away. The MCEA President Lois Yunka may send a survey to the members and may request MCSNA provide health related info to members. More information to follow.

**Standards and Practice/ Legislative: Stacy Hazel-Birnbaum-** NJSSNA Spring Conference March 28-29, 2025 at the Hilton East Brunswick Hotel. NJSSNA is in favor of seizure delegation S1060, A2408 with the stipulation that delegates will be CPR trained.

Senator Anthony Bucco introduced a new version of the bill: S3375, for which NJSSNA sent an opposition letter. This bill has not been passed.

**New Business** - Discussed increasing membership fees to \$30 or \$35. Will discuss at next Executive Board meeting

Meeting adjourned at 5:12PM

Minutes Submitted by Lori Mido