



2022 BBANYS ANNUAL BUSINESS MEETING

Saturday, June 4, 2022, 12:00 pm Eastern Time

New York Blood Center, New York, NY

The Annual Business Meeting of the Blood Banks Association of New York State was called to order by BBANYS President, Donna Mirabella at 12:00 pm Eastern time. Proper notice of the meeting was given to all members via email in accordance with the BBANYS Bylaws. Mirabella introduced the 2022-2023 Board of Directors.

Approval of 2021 Annual Business Meeting Minutes - Minutes from the 2021 Annual Business Meeting were presented on the screen and emailed to members. **A motion was made to approve the minutes of the BBANYS 2021 Annual Business Meeting as presented. The motion was seconded and approved by voice vote.**

Financial Report – BBANYS Treasurer, JoAnn Christensen, offered a financial report noting that the organization is in stable financial condition although assets were depleted during the pandemic. Bank balances match monthly financial reporting.

State of BBANYS – BBANYS President Donna Mirabella offered a summary of the State of the BBANYS, addressed some accomplishments from the past year and highlighted some plans for the coming year.

Items for Vote: Board Member Election – BBANYS President Donna Mirabella reviewed the recommendation of the BBANYS Nominating Committee to approve the Board members eligible to continue filling Board seats and officer positions for 2022-2025. **A motion was made to ratify the BBANYS Nominating Committee recommendation allowing Christine Cahill and Ljiljana Vasovic to continue service on the BBANYS Board of Directors with terms expiring in June 2025, and Elizabeth Stone to serve on the BBANYS Board of Directors with a term expiring in June 2025. The recommendation also included Rob DeSimone continuing as Secretary and JoAnn Christensen continuing as Treasurer for additional terms expiring in June, 2025. The motion was seconded and approved by voice vote.**

Committee Reports – The following committee reports were offered summarizing activities over the past year and outlined some goals for the coming year: Marketing and Communications Committee; Education Committee; Membership/Nominations Committee; Advertising/ Sponsorship; Annual Meeting; and Young Professionals Group.

Donna Mirabella introduced and thanked Sheryle Hazard, Executive Director, and the staff from Association Development Services, the association management company hired to address the administrative needs of the association.

Award Presentation – The Barb Gonnella Award was presented to Christopher Bristol, MLS(ASCP)SBB, and his nomination credits read.

Call for Old Business – No old business to address.

Call for New Business – No new business to address.

Adjournment – **There being no further business to conduct, a motion was made to adjourn this Annual Business Meeting of the Blood Banks Association of New York State. The motion was seconded, and the meeting adjourned at 12:45 pm Eastern time.**

Respectfully submitted by
Sheryle Hazard, BBANYS Executive Director for R. DeSimone, BBANYS Secretary