



## **NFI Board of Directors Conference Call FY 2026**

**Wednesday, January 14, 2026  
1400 – 1530 EDT**

**Members of the Board:** Livia Nagy Bonnard, Deborah Buehler (President), Fátima Clemente, Mandy Daly (Secretary), Jennifer Hofherr (Co-Treasurer), María López Maestro, Gloria McAnulty (Co-Treasurer), Jean Powlesland (President-Elect), Monique Oude Reimer-van Kilsdonk, Juzer Tyebkhan (excused), Dorothy Vittner

**Executive Director of Administration and Finance:** Sandra Kosta (Assistant Treasurer)

**Timekeeper (Rotating Role):** Jennifer Hofherr

### *Our Mission*

*To improve the future for all infants in hospitals and their families with individualized, developmental, family-centered, research-based NIDCAP care by providing and assuring the quality of NIDCAP education, training and certification for professionals and hospital systems. (Adopted 31 June 2025)*

### **Board Meeting Objectives**

- Approval of Minutes: Sept, membership and December
- Officer Elections:
- Board Calendar Plans
- Learning Center Director Plans
- February Membership Forum Plans
- Board of Directors' Annual Review

### **Agenda**

1400 – 1405	Welcome and Review of the Agenda	D. Buehler
1405 – 1415	Reflection	D. Buehler/Board

Board Business

TIME	ITEM	LEAD	ACTION
1415	Minutes (September/Membership/December)	M. Daly	VOTE
1420	Officer Elections/ Incumbents – Slate President: Deborah Buehler President-Elect: Jean Powlesland Secretary: Mandy Daly Co-Treasurers: Jennifer Hofherr and Gloria McAnutly Assistant Treasurer: Sandra Kosta.	Board	VOTE
1425	Committee Reports/ Due January 31	D. Buehler/ J. Powlesland	REMINDER
1430	Board Calendar: <ul style="list-style-type: none"> <li>• Mid-Year Meeting – Massachusetts &amp; Spain</li> <li>• Monthly Board Calls</li> <li>• 2026 Calendar</li> <li>• February Call- adjusted time Feb 10 ?6pCST and Feb 11? 12n</li> </ul>	D. Buehler/ J. Powlesland	ANNOUNCEMENT/ PLAN April 28/29.
1440	Learning Center Director/Assistant	D. Buehler	REPORT/VOTE
1445	Strategic Plan/ Next Steps Update	D. Buehler/ J. Powlesland	REPORT
1450	February Membership Forum	D. Buehler	UPDATE/PLAN
1500	25 <sup>th</sup> NFI Anniversary/ World NIDCAP Month Plans	D. Buehler/S. Kosta	UPDATE/PLAN

1510	2025 Board Annual Review	D. Buehler/ J. Powlesland/ Board	REVIEW/PLAN
	Other Topics (as needed)	Board	
	COI resolution		
1530	Adjourn		

