

Sigma Theta Tau Xi Phi Chapter Annual Dinner Meeting
The Ware House
May 3, 2011
7pm-8pm

Present: Vicki Brownrigg, Lori Peppard, Sara Lee, Ju Young Shin, Candace Garko, Deborah Kenny, Deborah Nussdorfer, Carla Querner, Norma Brown, Barbara Joyce, Mary Moorehouse, _____(please let me know if you were there and I did not record your name)

TOPIC	CONTENT	Discussion Leader	Follow Up/ Actions/Responsible	Approved/Not Approved
Pre-Meeting Speaker	Ron Holichec introduced the group to the memory of Susie Nix Bennett- for whom the walk to raise money for ovarian cancer research was named (See Old Business)	Ron Holichec		
I. Introductions				
II. Agenda	Review and Approval of meeting's agenda	Vicki Brownrigg		Approved
	Quorum present- at least 3 officers and 7 members			
III. Report from officers	Secretary <ul style="list-style-type: none"> • Approval of minutes from 10/2010 meeting • Update on chapter Facebook page http://www.facebook.com/#!/pages/Sigma-Theta-Tau-Xi-Phi-Chapter/175252479178664 • Administrative privileges can be given to all chapter officers, but you must have a FB account 	Candace Garko		
	President <ul style="list-style-type: none"> • Research conference to be held in Fall 2011 (after Biennial convention). • Induction of new members will again be held in the Spring of 2012 	Vicki Brownrigg		
	Treasurer <ul style="list-style-type: none"> • Current budget presented 	Sarah Lee		Board members present voted and approved of budget as presented by Sara Lee.
	Vice President- not present			
	Faculty Counselor <ul style="list-style-type: none"> • April 2011- chapter inducted 37 new members: 32 undergraduate students, 4 graduate students and 1 community nurse leader 	Ju Young Shin		
	Leadership Succession Committee <ul style="list-style-type: none"> • Special thanks to Mary Moorehouse for making the calls to recruit new officers 	Lori Peppard		

	<ul style="list-style-type: none"> Officer Contact List was passed out (attached) 			
	<p>Awards Chair (Scholarship) Chapter has awarded 3 scholarships for a total of \$2100.00</p> <ul style="list-style-type: none"> 1 graduate recipient & 2 undergraduate recipients Preference was given to existing and new members 	Barbara Joyce		
IV. Old Business	<p>Cancer Run/Walk will be at USAFA the last week in July. All proceeds will be going to University Hospital's Research Dept.</p> <ul style="list-style-type: none"> Suggestion to also recognize losses in our nurses community. USUHA Tau Theta chapter- propose challenge for fund raising with this military chapter <p>Greg Mortensen program</p> <ul style="list-style-type: none"> Discussion about postponing sponsoring this speaker (author of 3 Cups of Tea), following recent negative press 	<p>Vicki Brownrigg</p> <p>Mary Moorehouse Deb Kenny</p> <p>Vicki Brownrigg</p>	Heather to get information about the fund raising event to Deb Kenny	
V. New Business	<p>Bylaws</p> <ul style="list-style-type: none"> New format of bylaws from STTI- reviewed (attached) <p>Biennial convention- Grapevine, TX Oct 29-Nov 2</p> <ul style="list-style-type: none"> Sending 2 officers: Deb Nussdorfer & Heather Ortiz Sending 2 students- students will be asked to serve as interns for chapter in return for privilege of attending convention. <p>Other</p> <ul style="list-style-type: none"> Suggestion for monthly contact from chapter (meeting, blurb on evidence based practice, etc.) Calendar of events posted to Facebook page 	Vicki Brownrigg	Barbara Joyce will create a job description for student interns	Approved
VI. Induction of New Officers	<p>President Elect: Heather Ortiz Vice President: Candace Garko Secretary: Deb Nussdorfer Treasurer: Carla Querner Leadership Succession: Norma Brown</p>	Vicki Brownrigg		

Minutes respectfully submitted Candace C. Garko, MSN, RNC