

Sigma Theta Tau – Xi Phi Chapter

Annual Dinner Minutes

May 5, 2004

1. Welcome
2. President's Report - The past year, the Xi Phi Chapter had three programs. The programs included presentations on Nursing in Afghanistan and Service Excellence, and held the annual research joint research conference with Iota Pi Chapter at CSU –Pueblo. Additionally, our chapter sent two delegates to STTI Bienium in Toronto, CA and we inducted 49 new members. Finally, the chapter held its first inductee pizza party in December 2004 and gave out one research grant at graduate student and two scholarships to undergraduate students.
3. Treasurer's report – see attached
4. The research grant of \$500 was awarded to Amy Burgess, a graduate nursing student. The scholarships of \$300 each were given to Fletcher Flieder and Lilly Bultema, both undergraduate students.
5. Outgoing officers, Tim Vogel – Vice President, Aleda Alhegren –Secretary, Liz Warnersdorfer-Faculty Counselor, and Linda Short –Chair of the Nominating Committee were all recognized for their service with certificates and roses.
6. New officers, Linda Short-President-Elect, Lisa Wayman –Vice President, Stephanie Hanenberg – Secretary, and Glenda Reimer – Faculty Counselor
7. Speaker: Cheri Gorby, MSN, COO of Memorial Hospital was introduced as the evening speaker.
8. The meeting was adjourned at 8:30 PM.

Attendance Sheet-Diner May 5, 2004

Trellis Moore
Lisa Wayman
Stephanie Hanenberg
Jenenne Nelson
Marilyn Dongenes
Ingrid Silva
Cheri Gorby
Barb Newberry
Patty Harner
Jeff Harner
Mary Hagedorn
Jeff Spicher
Fletcher Flieder
Linda Rhuel
Lilly Baltima
Jonanne Bonicelli
Tim Vogel
Mary Vogel
Val Seivers
Rich Peterson
Amy Burges
Linda Short

Sigma Theta Tau International

Xi Phi Chapter

Treasurer's Report

May 3, 2004

Checking Account

Beginning Balance as of 1/6/04	\$3336.37	
Deposits		
Renewal Fees	\$1793.70	
Cord Sales	10.00	
Total	\$1803.70	
Payments		
Jewell Chambers - Lunches for meeting		\$ (59.18)
UCCS Printshop – Programs		(169.97)
Postage – Research Conference		(85.10)
Jenene Nelson – additional postage		(78.44)
Amy Burgess		(500.00)
Fletcher Flieder		(300.00)
Lily Bultema		(300.00)
Total		\$(1492.69)
Balance as of 5/3/04	\$3647.38	

Savings Account

Beginning Balance as of 1/6/04	\$13057.87	
Deposits		
Interest	\$ 10.90	
Withdrawals		\$ 0
Balance as of 5/3/04	\$13068.77	

Fidelity Account

Value as of 3/31/04	\$5551.77	
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