

Gamma Omicron Chapter at Large Sigma Theta Tau Presiding: Tanya Lott, President Date: October 14, 2008 Meeting Place: Fairfield Park, West Ashley Recording, Jackie Romano-Dee, MSN, RN Quorum Established: Yes	Meeting Time: 6:00PM Called to Order Adjournment: 7:00 PM Attendance: Jackie Romano-Dee, Yvonne Martin, Kris Douglass, Nancy Duffy, Kathleen Simon, Ginny Ledbetter, Tanya Lott, Cameron Willard, Ramona Smith, Cecil Cinense, Edward Mitchell, Ruili Fu, Elieonora Smit, Luc Gagne
--	--

Agenda/Topic	Discussion	Recommendations/Follow-up
Dinner and Education Session “International Nursing”	Five international nurses spoke to the group about nursing in their countries/hometown vs. here in the United States. They shared their experiences with the group, and were very informative and interesting!	Thanks to Ramona for coordinating!
Welcome/Announcements	Tanya welcomed members and attendees.	Closed
Minutes approval	September 9 th minutes reviewed and approved.	Closed
Treasurer’s Report	Tanya reported that the chapter has \$7034.67 in the checking account and \$ 14,825.14 in the Business Maximizer account.	Closed
Leadership Academy Report	Yvonne Martin thanked the Board again for sending her to the Leadership Academy. She enjoyed it very much, especially the sessions dealing with how to get young people involved.	Closed
Old Business	a. Induction/30 th Anniversary Reception: <ul style="list-style-type: none"> i. Checklist reviewed ii. Script/participants in program discussed iii. Cost for postcards to be sent to all members discussed (\$473 for 500 postcards) iv. RSVP deadline is Nov 3 v. Group discussed the final numbers being inducted, honor cords, and flowers 	Tanya Lott
New Business	a. Community Leaders presented and BOD vote: <ul style="list-style-type: none"> 1) Leah Willis-nominated by Monika Dutton—vote “YES 2) Patricia Steele-self-nominated—vote “NO” 3) Jainping You-nominated by Yvonne Martin—vote “YES” 4) Susan Hamner-nominated by Mary Fischer—vote “YES” 	Nancy Duffy

	<p>5) Joy McElroy nominated by Tara Hulse—vote “YES”</p> <p>6) Ray Cornegay-nominated by Amy Joseph—vote “YES”</p> <p>7) Quanda Singleton-nominated by Amy Joseph—vote “YES”</p> <p>8) Kim Davis-nominated by Amy Joseph—vote “YES”</p> <p>9) Kristie Harley-nominated by Tanya Lott-vote “YES”</p>	
Induction/Next Meeting	<p>*Induction, November 13th at 6pm at Lightsey Chapel on CSU campus</p> <p>*January 13th, 2009 at 5:30pm at Fairfield Park</p>	