

<p>Gamma Omicron Chapter at Large Sigma Theta Tau Presiding: Tanya Lott, President Date: May 12, 2009 Meeting Place: Water's Edge, Mt. Pleasant, SC Recording, Tanya Lott, President Quorum Established: Yes</p>	<p>Meeting Time: 6:00PM Called to Order Adjournment: 8:00 PM Attendance: Tanya Lott, Cindy Plavney, Diane Jaran, Pat Cathcart, Daniel Gracie, Karen Stanley, June Darby, Yvonne Martin, Deborah J. Comak, Laurie Zone-Smith, Zerlinna Shannon, Susan Hamner, Kris Douglass, Bonnie Foulois, Ginny Ledbetter, Nancy Osguthorpe, Denise Darling, Teresa Kelechi, Nancy Finch, Mary Fischer, Nancy Duffy, Sally Stroud, Cindy MacDonald, Wendy Young, Cindy Dyson, Linda Warren, Jennifer Shearer, Ethel Croft, April DeGuzman, Dayna Strong, Lilly Cooper, Lana Beckley, Ramona Smith, Mia Barron, Amy Painter</p>
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Agenda/Topic	Discussion	Recommendations/Follow-up
Welcome/ Research Presentation	Jennifer Shearer welcomed and introduced guest Speaker. Teresa Kelechi presented an update on her research. She was one of last year's research award recipients.	Closed
Treasurer's Report	Bonnie Foulois gave Treasurer's Report: Business Economy Checking: \$9875.06 Business Interest Maximizer: \$14,867.73 Fixed Term CD: \$9518.48 Total Chapter Funds: \$34,261.27	Closed
2009 Research Award Presentations	By Nancy Finch: New Investigator Award: Pat Cathcart Chapter Research Award: Karen Stanley	
Review of 08-09 Chapter Goals	By Tanya Lott Tanya reviewed the annual business of the chapter and distributed attached review of goals and how they were met. Highlighted the major chapter activities of 08-09 <ul style="list-style-type: none"> • We celebrated our 30th anniversary as a chapter at a wonderful reception after our Induction program in November. It was also our 5th year as an at-large chapter and we celebrated this by holding the induction ceremony on the CSU campus for the first time. • We Inducted 74 new members, including our first 	

	<p>international member- Ping from China</p> <ul style="list-style-type: none"> • We sent two members to the Leadership Academy in September- Yvonne Martin, Leadership Intern, and Mary Fisher, Corresponding Secretary • We will send 4 members to the Biennial Convention in Indianapolis, IN Oct 31- Nov 4 (Tanya Lott and Ramona Smith as delegates for the chapter and for the first time are offering two first time attendees sponsorships to attend as well. Biennial is such a wonderful opportunity and we wanted to offer our members the opportunity to attend. We called for applications and Susan Hamner and Maisie Hudson were selected by the Board. Zerlinna Shannon will be our 1st alternate in case one of the other two cannot attend) • We continued to award 3 student awards in the Fall • We provided 2 Research Awards • In October, we hosted a panel of local international nurses who presented about nursing in their native countries (South Africa, Canada, Phillipines, China) • We contributed to help sponsor Jean Watson's International Caritas Consortium last month and Sigma members were invited to hear her present free of charge • Participated again in March of Dimes Walk for Babies last month • Began a new mentoring program for our new inductees- each was assigned to a board member who contacted them and welcomed them and tried to help them feel connected. Our hope next year is to expand this and to include all interested members. • We brought back the New Member Drop-ins and had one on each of the 2 campuses- CSU and MUSC • We focused on communication via our webpage and the monthly emails that are sent out via STTI • We will purchase a brick paver at STTI headquarters for 	
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	<p>\$500 to be deducted from our Fall chapter dues reimbursement</p> <ul style="list-style-type: none"> • We donated money to purchase books and other nursing products for Jennifer Shearer's trip to Africa later this month. See our website for the story! We are also hoping to look into helping them start a chapter • We remain fiscally strong 																																	
Volunteer Appreciation Recognition	<p>By Tanya Lott Each member who volunteered on the Board of Directors or in any other capacity over the past year was publicly recognized and thanked with a Volunteer Appreciation certificate from STTI</p>																																	
Announcement of 2009-2010 Board of Directors	<table> <tr> <td>President</td> <td>Tanya Lott</td> </tr> <tr> <td>President-Elect</td> <td>Ramona Smith</td> </tr> <tr> <td>Vice President, MUSC</td> <td>Dan Gracie</td> </tr> <tr> <td>Vice President, CSU</td> <td>Abby Kaniaris</td> </tr> <tr> <td>Secretary</td> <td>Yvonne Martin</td> </tr> <tr> <td>Treasurer</td> <td>Bonnie Foulois</td> </tr> <tr> <td>Counselor- MUSC</td> <td>Nancy Duffy</td> </tr> <tr> <td>Counselor- CSU</td> <td>Cindy Dyson</td> </tr> <tr> <td>Governance Committee</td> <td>Ginny Ledbetter</td> </tr> <tr> <td></td> <td>Cindy MacDonald</td> </tr> <tr> <td></td> <td>Susan Hamner</td> </tr> <tr> <td>Leadership Succession</td> <td>Kris Douglass</td> </tr> <tr> <td></td> <td>Linda Warren</td> </tr> <tr> <td></td> <td>Lana Beckley</td> </tr> <tr> <td>Corresponding Secretary</td> <td>Mary Fischer</td> </tr> <tr> <td>Leadership Intern</td> <td>Julie Collins</td> </tr> </table>	President	Tanya Lott	President-Elect	Ramona Smith	Vice President, MUSC	Dan Gracie	Vice President, CSU	Abby Kaniaris	Secretary	Yvonne Martin	Treasurer	Bonnie Foulois	Counselor- MUSC	Nancy Duffy	Counselor- CSU	Cindy Dyson	Governance Committee	Ginny Ledbetter		Cindy MacDonald		Susan Hamner	Leadership Succession	Kris Douglass		Linda Warren		Lana Beckley	Corresponding Secretary	Mary Fischer	Leadership Intern	Julie Collins	
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Meeting Adjourned	<p>By Tanya Lott. Next meeting in Fall 2009. Each member urged to return Chapter Key information needed to Tanya Lott by June 30, 2009</p>																																	