

<p>Gamma Omicron Chapter at Large Sigma Theta Tau Presiding: Tanya Lott, President Date: August 12, 2009 Meeting Place: Fairfield Park Recording, Yvonne Martin, Secretary Quorum Established: Yes</p>	<p>Meeting Time: 5:30 PM Called to Order Adjournment: 7:11 PM Attendance: Tanya Lott, Ramona Smith, Mary Fischer, Yvonne Martin, Kris Douglas, Nancy Duffy, Dan Gracie, Susan Hamner, Cindy MacDonald Ginny Ledbetter</p>
---	--

Agenda/Topic	Discussion	Recommendations/Follow-up																																				
Welcome/ Introduction of Board Members	Tanya Lott, President welcomed and introduced 2009-2010 Board Members:	Closed																																				
Treasurer's Report	<p>Yvonne Martin gave Treasurer's report submitted by Bonnie Foulois, Treasurer:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Business Interest Maximizer (July 31, 2009 Balance)</td> <td style="width: 20%; text-align: right;">\$14,871.47</td> <td style="width: 20%;"></td> </tr> <tr> <td style="padding-left: 20px;">Interest YTD (\$8.91)</td> <td></td> <td></td> </tr> <tr> <td>Fixed CD Bank of America (maturity November 17, 2010)</td> <td style="text-align: right;">\$9,518.48</td> <td></td> </tr> <tr> <td>Business Economy checking (Balance 6/01/09)</td> <td style="text-align: right;">\$7,281.46</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Check 1109 Pat Cathcart</td> <td style="text-align: right;">\$2,000.00</td> <td></td> </tr> <tr> <td>Deposit Chapter Payment</td> <td style="text-align: right;">\$2,130.00</td> <td></td> </tr> <tr> <td>Balance July 31, 2009</td> <td style="text-align: right;">\$7,411.46</td> <td></td> </tr> <tr> <td colspan="3">Checks disbursed:</td> </tr> <tr> <td>Check #1113 Sigma Theta Tau (Registration)</td> <td style="text-align: right;">\$2510.00</td> <td style="text-align: right;">\$4,901.46</td> </tr> <tr> <td>Check# 1114 Maise Hudson (flight)</td> <td style="text-align: right;">\$158.00</td> <td style="text-align: right;">\$4,743.46</td> </tr> <tr> <td>Check#1115 Tanya Lott (Chapter key Sub)</td> <td style="text-align: right;">\$50.00</td> <td style="text-align: right;">\$4,693.46</td> </tr> <tr> <td colspan="3">Audit \$300-500.00 Audit in progress</td> </tr> </table>	Business Interest Maximizer (July 31, 2009 Balance)	\$14,871.47		Interest YTD (\$8.91)			Fixed CD Bank of America (maturity November 17, 2010)	\$9,518.48		Business Economy checking (Balance 6/01/09)	\$7,281.46		Check 1109 Pat Cathcart	\$2,000.00		Deposit Chapter Payment	\$2,130.00		Balance July 31, 2009	\$7,411.46		Checks disbursed:			Check #1113 Sigma Theta Tau (Registration)	\$2510.00	\$4,901.46	Check# 1114 Maise Hudson (flight)	\$158.00	\$4,743.46	Check#1115 Tanya Lott (Chapter key Sub)	\$50.00	\$4,693.46	Audit \$300-500.00 Audit in progress			Closed
Business Interest Maximizer (July 31, 2009 Balance)	\$14,871.47																																					
Interest YTD (\$8.91)																																						
Fixed CD Bank of America (maturity November 17, 2010)	\$9,518.48																																					
Business Economy checking (Balance 6/01/09)	\$7,281.46																																					
Check 1109 Pat Cathcart	\$2,000.00																																					
Deposit Chapter Payment	\$2,130.00																																					
Balance July 31, 2009	\$7,411.46																																					
Checks disbursed:																																						
Check #1113 Sigma Theta Tau (Registration)	\$2510.00	\$4,901.46																																				
Check# 1114 Maise Hudson (flight)	\$158.00	\$4,743.46																																				
Check#1115 Tanya Lott (Chapter key Sub)	\$50.00	\$4,693.46																																				
Audit \$300-500.00 Audit in progress																																						
2009 – 2010 Meeting Schedule	<p>September 15: Fairfield Park October 20: Zeus Greek Restaurant (Yvonne) Suggested speaker-Winnie Hennessey (EBP) November 19: Induction Ceremony, MUSC Campus (Dan Gracie) December – No meeting January 19: Trident, Suggested speaker-Dr. Ellegala (Ramona Smith (speaker) Cindy MacDonald (location) February 16: Fairfield Park March 16: Sunfire Grill (Mary)Suggest speaker-Joan Herbert, Peer Interviewing (Ramona) April 20: Fairfield Park May 18: Peninsula Grill (Mary), Annual meeting, suggested speaker Karen Stanley</p>	<p>Approved Subject to change pending speaker and location availability</p> <p>Dr. Ellegala confirmed</p>																																				
Old Business	<p>Chapter Key Award submitted Notification some time in September If awarded will be accepted at Biennial Brick paver purchased by chapter and will be deducted from our September membership dues from STTI</p>	Closed																																				

	Sending two delegates and two new members to STTI Biennium Convention, October 31 – November 4, 2009	
New Business	Administrative Assistance for Induction Ceremony \$10.00/hr x 40 hours (Total cost \$400.00) Nancy Duffy to contact candidate for position Membership Eligibility Change: Change in Exception Guidelines allows chapters to admit All students who demonstrate leadership ability and achieve a GPA of 3.5 or greater on a 4.0 rating scale.	Approved Motion approved by board to accept change in Exception Guidelines for membership eligibility
Creation of Annual Goals for year 2009/2010 Goals	2009-2010 Chapter goals reviewed and approved	Approved by board
Open Announcements	Tara Hulse, PhD, RN, CNE Region 7 Interim Coordinator, STTI Tanya announced she considering accepting the nomination for Region 7 Coordinator, STTI	Accepted as Information
Meeting Adjourned	By Tanya Lott at 7:11pm Next meeting, September 15, 2009 @ Fairfield Park	
Minutes Submitted by	Yvonne Martin, Secretary	