

Gamma Omicron Chapter at Large Sigma Theta Tau Presiding: Ramona Smith, President-Elect Date: September 15, 2009 Meeting Place: Fairfield Park Recording, Yvonne Martin, Secretary Quorum Established: Yes	Meeting Time: 5:35 pm Called to Order Adjournment: 6:50 pm Attendance: Ginny Ledbetter, Cindy Dyson, Ramona Smith, Yvonne Martin, Cindy Macdonald, Daniel Gracie, Nancy Duffy, Kris Douglas, Lana Beckley Guest: Hao Zheng
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Agenda/Topic	Discussion	Recommendations/Follow-up
Welcome/ Introduction of Board Members	Welcome and introductions by Ramona Smith, President-elect Guest: Hao Zheng, 3 rd year nursing student, Guilin Medical University Guilin, P.R. China. International visiting student @ MUHA Gamma Omicron At-Large Chapter is a 2009 Chapter Key Award recipient!!!!	Closed
Treasurer's Report	Yvonne Martin gave Treasurer's report submitted by Bonnie Foulois, Treasurer: Business Interest Maximizer (August 31, 2009 Balance) \$14,872.73 Interest YTD (\$1.26) Fixed CD Bank of America (maturity November 17, 2010) \$9,518.48 Business Economy checking (Balance 6/01/09) \$4,693.46 -Checks disbursed Susan Hamner Flight (Biennium) \$207.40 Tonya Lott Flight (Biennium) \$154.71 Bonnie Foulois Stamps \$44.00 -Balance Remaining after above checks \$4287.35 State Fidelity Bond papers submitted 9/14/2009 Board discussed and approved 2009/2010 budget Nancy Duffy obtained signed contract for services of administrative assistant	Closed

<p>Old Business 2009 – 2010 Meeting Schedule</p>	<p><u>Review 2009/10 schedule</u> September 15: Fairfield Park October 20: Zeus Greek Restaurant; Speaker-Winnie Hennessey (EBP)</p> <p>November 12: Induction Ceremony Members discussed a change in location due to the high numbers of inductees expected at the November induction ceremony.</p> <p>Board voted at August meeting to adopt the new criteria set for the by national which allows ALL students with 3.5 GPA or greater and demonstrate leadership and integrity.</p> <p>Nancy Duffy reported an increase in # on new inductees from MUSC Approximate 120 undergraduate students and 55 graduate students</p> <p>December – No meeting January 19: Trident _____; Speaker-Dr. Ellegala February 16: Fairfield Park March 16: Sunfire Grill; Speaker-Joan Herbert, Peer Interviewing (Ramona) April 20: Fairfield Park May 18: Peninsula Grill, Annual meeting, suggested speaker Karen Stanley</p> <p>Review annual goals 2009/10 Nurses Walk Information; vote on participation</p>	<p>Approved</p> <p>Confirmed, menu submitted to members for review Yvonne Martin, Mary Fischer will coordinate October mtg.</p> <p>MUSC BSB confirmed. Susan Dyson will check availability of CSU Lightsey Chapel</p> <p>Recommendation to review chapter's adoption of eligibility criteria next year</p> <p>NOTE: 6:30pm start time for January only. Room not available prior to 6:30p</p> <p>January speaker and location confirmed Ramona to follow-up with Joan Herbert for March meeting \$100.00 deposit for Peninsula Grill given to Mary Fischer</p> <p>Accepted Deadline past due, members will not be participating.</p>
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<p>New Business</p>	<p><u>A. Induction</u></p> <ul style="list-style-type: none"> ○ Confirm date and location – Nov 12th ○ Speaker_ Barbara Edlund ○ Board to vote on 3.5 GPA with no rounding. Also ensure that candidates meet not only GPA requirements but demonstrate leadership and integrity as well ○ Process for inviting inductees, application and online process. What are the administrative assistant's responsibilities? ○ Set deadline for letters and invitations to be out and for response form those invited. Include undergrad, graduate and doctoral students ○ 3 student awards at Induction ○ Begin work on Induction checklist for 2009 Assign duties <p><u>B. Advertisement for October 20th meeting to membership.</u></p> <ul style="list-style-type: none"> ○ Do we need our own laptop and lcd projector (who will bring: make sure we are ready for this event <p>C. 2009 Inductee Mentoring program</p> <ul style="list-style-type: none"> ○ Discuss process – goal of assigning mentors prior to Induction___who, when 	<p>Check Lightsey Chapel Speaker_ Barbara Edlund 3.5 GPA (No rounding)</p> <p>Nancy Duffy</p> <p>Accepted Reviewed</p> <p>Mary Fischer will bring laptop and projector Mentors will be assigned as soon as names are available Mentors will try to meet with mentees at induction ceremony Discussed need for more mentors in addition to the board members because or the large number of inductees</p>
<p>Other Discussion</p> <p>Advertisement</p>	<p>Request for copy of member roster; some members report not receiving email notifications</p> <p>-In addition to email notification, create flyer for October meeting to be posted in areas throughout CON, CSU and area hospitals</p>	

	-Flyer in the Induction ceremony program so that new induction has list of all meetings and activities planned for the year. -Utilize email, date-the-date mailings, and website to advertise all meetings / events for the year.	Ask Mary Fischer to create flyer
Meeting Adjourned		Next meeting Oct 20 th 5:30p @ Zeus Restaurant
Minutes Submitted by	Yvonne Martin, Secretary	