

Pi Mu Board Meeting
EMU Commons Rm. 111/112
January 15, 2009

In attendance: Linda Hulton, Donna Trimm, Carroll Ward, Julie Periantoni, Laura Yoder, Cindy Rubenstein, Karen Jagiello, Arlene Wiens, Tammy Kiser, Arlene Renalds, Judy Hiett, Jamie Lee, Ashley Renkes, Susan Brooks, Cynthia Veenis, Mary Shank, Jennifer Martin, Jen Horst, Mandy Carpenter, Bia Stoltzfus, and Tamara Meyer.

Meeting was called to order by Linda Hulton at 6:00.

November minutes were reviewed and approved unanimously.

Linda reminded everyone that the website maintains a calendar of meeting dates and locations. There continue to be some minor issues with the listserv delivering all emails.

Committee Reports:

Treasurer's Report deferred until next meeting.

Program Committee: In planning phases for Professional Development Day for March 30th. Emails will continue to be forthcoming. Requests for breakout session speakers to submit an abstract to present was emailed. Speakers from VNA will come to speak on VNA Initiatives for 2009; consideration for VNA speaker stipend is under discussion. March 23, 2010 has been scheduled for 2010 Professional Development Day and was the only date available. Cost remains \$25 for Foundation Luncheon; \$10 CEUs: \$10 students without lunch. Theme "Clinical Nurse Scholar at the Bedside" with Nancy Sharts-Hopko as keynote speaker. Dr. Sharts-Hopko is a Professor at Villanova University and has been Treasurer of STTI.

Eligibility Committee: Initial planning underway for Spring Induction. Working on new initiative of printing own certificates. Top 35% of rising undergrad senior class of JMU and EMU presented to the board. A panel discussion regarding research of nurses at the bedside at RHM and AMC is the current plan for the keynote presentation. The reception will be planned post-ceremony and elimination of a break between presentation and induction. Karen and Laura will work on developing an application for community nurse leaders to present to the board for approval.

Awards Committee: Linda reviewed the members of the committee and reminded that all awards on listed on the dynamic website.

Linda presented the possibility of a "net meeting" and costs of a strict net meeting is significant and per person/per minute. Also suggested was an on-site meeting with ability to call in for those at a distance. Will research possibility of use of Google, oohoo, and scype. Ashley and Jamie will work with Linda on this project.

New Business:

A goal from the STTI conference is developing a Service Learning Project between the two nursing schools. HARTS is in great need of socks for the residents. Student members assigned the task of identifying and developing a service learning project. Recommended to involve students members not attending STTI.

“Clinical scholar at the bedside” program available for purchase from STTI for RHM/AMC. Linda has previewed the site and it looks very helpful. Linda would like to contact RHM and AMC leaders to preview the site and then determine offering this program to RHM and AMC.

The decision was made to cancel the February 26th meeting since Spring Induction is February 17th. Planning committees will email requests for help with Professional Day as details are developed.

Vote completed for JMU and EMU eligibility members for Spring induction and passed unanimously.

Meeting was adjourned by Linda Hulton at 7:05.