

Sigma Theta Tau  
Pi Mu Chapter at Large Board Meeting  
January 16, 2007  
Blue Ridge Hall Room 325

**Attendance:** Judy Matthews, Donna Trimm, Nena Patterson, Linda Hulton, Claudia O'Neil, Lisa Fracher, Ann Hershberger, Sandy Kreider, Arlene Wiens,

**Old Business:** Welcomed by Judy Matthews.  
Minutes from September 19, 2006 were reviewed and accepted as read.

**Committee Reports:**

Governance: Claudia O'Neill reported there were no current items to discuss at this time.

Leadership Succession: Linda Hulton reminded everyone of the need for new leaders that included a President, VP from JMU & EMU, Eligibility chairs from EMU and JMU, and leadership succession roles. There is a succession committee. Linda asked for nominations or suggestions for these positions. New officers for these positions should be brought to the March meeting for the election to office in May. Julie Strunk name was suggested for a position.

Fall induction date was set as October 25 with room reservations to be made at EMU

Awards: Linda Hulton read through the criteria for each award and encouraged people to apply or nominate someone for an award. She proposed that we become technical by launching from our web page a way to get the nominations and then votes. We were reminded that some people did not have computer knowledge or reliable internet service. It was suggested to e-mail the membership with the web address as well as putting the information in the newsletter for mailing. Linda reminded the board that we need an awards committee and again asked for names.

Treasurers Report: Sandy Kreider presented the 2<sup>nd</sup> quarter report. The checking account has \$21,689.73, Money Market Account has \$10,280.30, Certificate of Deposit has \$6,648.24 with a total of \$38,618.2. Lawrence Yoder of Horizon Accountants has completed an external review. However, Alison Lester never deposited her Award's check from last April.

Pi Mu Scholarship Day: Ann Hershberger & Nena presented information about the speakers. John Lowe is an EMU graduate, who will be the keynote speaker. His work is with intervention research for Native American youth and other projects. The theme is Pursuing Excellence in Changing Environments. Barbara Hernandez will be the luncheon speaker presenting Ambiguous Loss in the Chronically Ill.

Last year's evaluations of this day's planned events included complaints regarding too many breaks that were too long and too much down time. Therefore, the times for the day's activities are currently planned as: Keynote speaker from 9AM-10 to include giving awards. 1<sup>st</sup> breakout session [1015-1050], 11:10-11:30 poster viewing with light snack, 11:30 -12:15 breakout session, 3<sup>rd</sup> breakout session 12:20-13:00, lunch from 1-2PM with a box lunch for everyone (to be included in the days' cost), and 4<sup>th</sup> breakout session from 1400-1435 when it will end. Posters will be judged in the morning and ribbons will be placed on the posters. General registration is \$52, students \$10.00. (adjusted to include the box lunch as part of the registration). Arlene Weins suggested that the VNA should receive the revenue from the vendors that were brought in. Judy Matthews stated that the VNA should be recognized on all mailings related to this event by including the VNA's graphics on papers with the STT. Invitations for the event need to be sent to all District 9 members. We should also look for the VNA members to help. Claudia O'Neil suggested raffling off a Littman cardiology stethoscope as a moneymaker for STT.

### **NEW BUSINESS**

Election of new officers will be at May 15 meeting.

It was also decided to have only one induction ceremony per year canceling the spring induction.

Next meeting is March 20 at 6:30PM at EMU for Board & Member meeting in Harrisonburg. Need to have room assigned, such as Northlawn building in the East Dining room.

Adjourned at 7:40.

Submitted by Donna Trimm, Secretary, Pi Mu at Large Chapter