

Pi Mu At-Large Chapter STTI Honor Society of Nursing

Minutes for Board of Directors Meeting March 13, 2008

Present: Susan Brooks, Kathy Floyd, Linda Hulton, Karen Jagiello, Sandy Kreider, Ann McNallen, Judy Matthews, Claudia O'Neill (recorder), Nena Patterson

- Minutes from January 2008 board meeting (C.O'Neill for D.Trimm, Secretary): approved unanimously as published
- Regional News: (J.Matthews, President.): \$200 sent from chapter to Regional Education Research Day April 17/18 in Charlotte, NC – one chapter member may attend the research day tuition free
- Treasurer's report: (S.Kreider, Treasurer): see 3rd quarter report sent out separately – note income has decreased by \$600.00 since switched over to investment funds
- Spring 2008 Induction and general involvement of students: (K.Jagiello, JMU Faculty Counselor):
 - Honor Cords provided to students at induction has been a promotion for students; JMU students have begun tradition of being corded again at pinning and actually wearing the honor cords at graduation
 - Good attendance at spring induction
 - Students from fall induction acted as caterers and hostesses for spring induction
 - Motion made by Linda Hulton and passed unanimously to change chapter student award: instead of giving retrospective award just prior to graduation, give prospective leadership award to a senior student being inducted at start of senior year with requirement to demonstrate leadership qualities throughout remainder of senior year
 - One \$150.00 award per senior 1st semester class cohort per school per semester (2 awards per school each year for total of 4 awards each year)
 - Awards will be given at induction beginning with fall 08 induction (this spring's awards will be given at Prof Devel Day April 17)
- Recognition awards: (Linda Hulton, Awards Committee Chair): See separate Guidelines for Recognition Awards:
 - See above concerning changes to Student Leadership Awards
 - Note wording changed for Founders Award for Evidenced Based Practice Scholarship
- Governance committee: (K.Jagiello, JMU Faculty Counselor for Laura Yoder, EMU Faculty Counselor and Governance Committee Chair):
 - Associate members not included in Pi Mu Chapter Bylaws, so elimination of junior student Associate Membership does not incur a change in Bylaws
 - Chapter Bylaws were reviewed and proposed changes posted on website for entire membership to review and approve - Do need to post final

approved Bylaws on the web site – Bylaws need to be reviewed and approved by membership at least bi-annually, so should be done again this coming year

- Professional Development Day (Nena Patterson, Prof Devel Day Committee Chair):
 - Brochure being sent out
 - Everything has been set up for main speaker
 - Continental breakfast and lunch vouchers (no snacks) for 400 attendees
 - Founders' Luncheon (\$15 charge per attendee - \$11 cost per attendee)
 - Students have voucher for Festival
 - Students will pay at the door – will need key students to help with this part of registration
 - Working on speaker for student lunch time
- Congratulations to Donna Trimm for successfully defending her PhD!!! Need to post congratulatory announcement on webpage
- Recruitment Fair scheduled for October 08, 2008 – Carroll Ward and Claudia O'Neill will coordinate with JMU student career events resource personnel to work on contacting recruiters at end of spring and over summer and setting up the recruitment fair
- Leadership Succession Report: (Linda Hulton, chair): Board positions needing nominations:
 - VP for Community (currently Lisa Frasher) - ?? Diane Babrel from RMH ??
 - VP for EMU (currently Ann Hershberger previously 1 yr commitment) - ????
 - EMU Faculty Counselor (currently Laura Yoder) - ?? will renew ??
 - Secretary (currently Donna Trimm) – Ann McNallen accepted nomination
 - Treasurer (currently Sandy Kreider) - ????
 - President-Elect (currently Linda Hulton) - ?? Donna Trimm ??
 - Also, need additional members for Leadership Succession Committee and for Awards Committee
- Archives update – tabled until Donna Trimm could be present

Respectfully submitted,
Claudia O'Neill for Donna Trimm