SIGMA THETA TAU IOTA MU CHAPTER

Monthly Board Meeting & General Membership Meeting Minutes

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| **STTI Iota Mu Chapter** | | **DATE/TIME/LOCATION OF MEETING:**  **April 23, 2018**  **1C110 B at 12:00-12:50 Texas Tech University Health Sciences Center Room**  **Zoom link:** <http://zoom.us/j/8067434248> |
| **OFFICERS:**  **PRESIDENT: DR. AMANDA VEESART**  **VICE PRESIDENT: DR. LANELL HARRISON**  **SECRETARY: RACHEL CHAPMAN**  **TREASURER: VENISA MORGAN** | **BOARD MEMBERS:** CHAPMAN, RACHEL;; MORGAN, VENISA; HARRISON, LANELL; JIMENEZ, THREADGILL, BREN; VEESART, AMANDA  **Committee Members:**  EDWARDS, CARRIE, STANSELL, PRISCILLA; JOHNSON, PATRICIA FRANCIS; THAL, WENDY; SRIDAROMONT, KATHY; THOMAS, LAURA; HAGSTROM, ANN; HARRIS, OLIVIA; ROSALINDA; LONG, JOANN; MARTIN, COURTNIE;  Others: Amy Boothe; Adrian Mulig; LaMicha Hogan; Patti White; Hollis Franco; Stacey Spradling; Kimber Cockerell; Brandi Sawyer; Terry Hill; Yondell Masten  A = Absent without Notice, AE = Absent with Notice (excused) | |
| **ATTACHMENTS:** | * Agenda | |

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| **Call to Order** | The meeting was called to order by Dr. Amanda Veesart @ 1200 | | | | |
| **Approval of Meeting Minutes** | Please review | | | | |
| **Agenda** | **Time**  **(Min.)** | **Key Points** | | **Actions** | **Due Date and Person Responsible** |
| **Standing Reports:** | | | | | |
| 1. Announcements –Dr. Amanda Veesart | 2m | * Nominations open- Contact Olivia Harris, Priscilla Stansell or Carrie Edwards | |  |  |
| **Consent Agenda Items:** | | | | | |
| 1. VP Report- Dr. LaNell Harrison |  |  | |  |  |
| 1. Treasurer’s Report – Venisa Morgan |  | * See documents attached to email sent Monday morning (4/23) * Checking: $32,766 * For the Anniversary Celebration: $2605.79 raised | |  |  |
| 1. Counselor Report – Dr. Wendy Thal ; Bren Threadgill |  | * Graduation induction * Invited 153   So far 55 have accepted and joined  98 outstanding (numbers should come up over next week or two) | |  |  |
| 1. Philanthropy Chair Report – Dr. Kathy Sridaromont |  | * Yondell Masten & Kathy Sridaromont gave report on the Anniversary: For the venue: We needed 60 to attend, we met that requirement * Great night and everything went well! | |  |  |
| 1. Succession Committee Report – Dr. Carrie Edwards Olivia Harris; Priscilla Stansell |  | * 1 nomination * Will be working on recruiting for nominations | |  |  |
| 1. Publicity Chair Report –Courtnie Martin |  | * Working on new website to house minutes and news, etc | |  |  |
| 1. Membership Chair Report – Kathy Ann Hagstrom |  | * A few students asking how to become a member or wondering why they were not offered. | |  |  |
| 1. Governance Chair & member report- Dr. Patricia Francis & Dr. Joann Long |  | * No report. | |  |  |
| 1. Research Chair- Dr. Laura Thomas |  | * 2 seed grants left – until end of June   We approved 4 in the past (2 are still available) | |  |  |
| **Unfinished Business:** | | | | | |
| **New Business:** | | | | | |
| 1. Discussion on ACU | 10m | | * Mentoring opportunity   Dr. Foard emailed Dr. Veesart because ACU is looking to start new chapter within their school.  Our chapter has been asked to help mentor them.  We have mentored chapters in the past | Motion by Venisa Morgan for our chapter to mentor ACU on starting new Sigma chapter within their school.  2nd by: Patti White  Motion carries |  |
| 1. Strategic Plan Committee   Dr. Amanda Veesart | 5m | | * **Progress-** Approved poster presentation at Leadership Connection * **Strategic plan drafted and sent- We were dinged on this last semester.** * **Dr. Veesart has met with them twice** | Let us know if you have plans on wanting to go to Leadership Connection.  Very good conference to go to.  This is September 15-18th in Indianapolis, Indiana |  |
| 1. Update on Anniversary Event. | 10 m | | * Success! |  |  |
| 1. Events for participation-Dr. Amanda Veesart | 5m | | * **Any events we need to be present at for Chapter Key Award-moving forward**   -We should show our appreciation for Magnet status at UMC (Look up members who were apart of this journey)  -4th Tuesday of the month dream center health presentations  -Larry Combest possibly  -Pat Francis: Linda McMurray said that it would be good giving books to pediatric books to the clinic  -Cooking food at the Ronald McDonald house for families | Who do we report our Community service hours to?  Publicity Chair will start keeping an excel sheet with hours of community service. |  |
| 1. Approval of travel | 10 m | | * **The board approved travel for 1 participant to Research Congress in Australia**   We need to look at the funding rubric to get it completed for distributing funds evenly for our chapter members. The reason for this is because we were having more than usual applicants asking for funds to travel to conferences.  Elisa Perez had this last draft version; There may be a point system that is already out there- will try to find that.  -Carrie Edwards  -Patti White  -Pat Francis  -Bren Threadgill |  |  |
| 1. No meeting in May |  | | **Nominations will be in June, we may have a breakfast meeting instead of lunch.** |  |  |
| **Adjournment** | The meeting was adjourned by Dr. Amanda Veesart at 1254 | | | | |
| **Next Meeting** | June 25th | | | | |
| **Name of Meeting Secretary** | Rachel Chapman | | | | |