

**Sigma Theta Tau International, Alpha Psi Chapter
Michigan State University College of Nursing**

Board Meeting Minutes

Date/time: October 14, 2008 6:05P
Status: Draft 10/14/2008
 Approved ___/___/2008

Note Taker: Beth Roberts

Attendance:

NAME	PRESENT	NAME	PRESENT
Regina Traylor, Vice President	X	Carol Veermesh, Scholarship	X
Beth Roberts, Secretary	X	Mary Scoblic, Treasurer	
Henry Talley, President	X	Marci Mechtel, Communication Committee	
Bill Corser, Scholarship and Awards Committee	X	Nancy Schmitt, Leadership Succession Chair	
Sue Brennan, Communications		Deb Nault, Leadership Committee	
Connie Powe-Watts, Communication, Leadership		Della Hughes, Faculty Counselor	
Mary Jo Arndt, Scholarship Committee		Mary Kay Smith, Communications Committee	
Karen Lake, Scholarship Committee		Deb Perry Philo Leadership Committee	
Emily Wilson		Gayle Loniewski	
Jennifer Patrick, Bylaws	X		

Guests: Costella Talley, Julie Farmer, Julia Malfield, Kathy Poindexter, Deidre Fray

AGENDA ITEM	DISCUSSION	OUTCOME / RI
I. Call to Order		
II. Approval of Agenda		Approved
III. Approval of September Secretary Report – Beth Roberts	a. Amended names of attendees	Approved as amended
IV. Approval of August Treasurer’s Report – Mary Scoblic	a. Not Present – Discussion on reviewing the Operating Budget and creating a Meal Budget.	
V. Website Update – Sue Brennan	a. No one present from committee. The Region number is	Regina to follow up with

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	incorrect on our website Bylaws, also, discussion on if a PDF Bylaws version would be possible.	Sue Brennan
VI. Scholarship/Awards Report – Karen Lake	a. Not present. Ideas discussed: Two awards for \$1000 each for research, possible student award, condense Application Criteria, etc.	
VII. Research Committee Report – Bill Corser	a. Greater Lansing Research Day to be March 25, 2009 at Sparrow. There will be a call for abstracts in December. This would be good information for the newsletter or a postcard mailer reminder to check the STT Alpha Psi website. We usually sponsor this event, discussed booth with flyers and a person to answer questions.	Bill Corser to update next meeting
VIII. Unfinished business from previous meeting	a. Notebooks complete for the board, thank you Jennifer Patrick. Discussion regarding including past presidents.	
IX. New Business	a. Ideas for Programs <ul style="list-style-type: none"> I. Mentoring Award II. Survey members to identify needs, concerns – We now have a complete mailing list that could be used for sending a link to Survey Monkey. Survey from International presented by Henry Talley, he requests Board Members to peruse this and his own article on mentoring and return to the next meeting with ideas for our own mentorship program. III. Develop CE credit program (Research, Literature Review, Professional Development Program, etc) – We have someone at MSU to approve these/assist with the process, we should utilize this and have CE presentations at meetings. IV. Community Outreach Program for non-member nurse recruiting – Henry Talley mentioned contest among Board Members to recruit new members. Leadership Succession position to be examined for clarity in recruiting new members. Access to all Board Member Roles on International website and in our manuals. b. Items for next Newsletter & Distribution Plan – Greater	

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	<p>Lansing Research Day should be included and the plan is to be distributed electronically.</p> <p>c. Support for Students to attend MNRS vs Support for Members to attend who are presenting – Discussion that we should not support more students attending than MSU CON. Also, that we should give priority of funds to STT members presenting.</p> <p>d. Chapter Eligibility – Transfer of membership – Henry Tally has received e-mail regarding members of another chapter wanting to transfer membership to Alpha Psi, they may hold memberships in more than one chapter and should check the International website for more information on how to do that.</p>	
X. Adjourn	Meeting adjourned at 1901	

Key:

RI = Responsible Individual

Next meeting: 11/11/08

Agenda items:

Supporting documents: