

**THE UNIVERSITY OF AKRON
COLLEGE OF NURSING**

COMMITTEE: Sigma Theta Tau, Delta Omega

DATE: 2/26/07

TIME: 5:30pm TO: 7:30pm

Membership: Joe Foley, Dina Dornack, Barb Brunt, Cheryl Buchanan, Marie Bright-Cobb, Karen Mascolo, Patrice McCarthy, Allison Scott, Linda Shanks, Sandra Siedlecki

Visitor: Jennifer Davis

Excused:

Minutes:

TOPIC	DISCUSSION	ACTION
Request for funding from Jennifer Davis	<p>Jennifer Davis was nominated for presidency of NSNA. She assembled an estimate of her expenses. She has two campaign managers. She needs money for their expenses and campaign materials. She needs to raise \$3700. She has already raised \$2200.</p> <p>She passed out a copy of her resume. Her contact information is at the top of her resume.</p> <p>The convention is in April.</p> <p>Discussion occurred after Jennifer Davis left the meeting. The committee supports her. Discussion occurred regarding the amount. Contingent upon getting the money, she needs to announce funding was obtained from Sigma Theta Tau. Barb Brunt suggested \$500. It is consistent with what was done for the Germany students.</p>	<p>Cheryl Buchanan moved that we give her \$500. Marie Bright-Cobb seconded the motion. The motion passed.</p> <p>Joe Foley will contact her.</p>
Announcement by Joe Foley	<p>Dr. Lillian DeYoung passed away. Discussion occurred about what the chapter will do. Patrice McCarthy said a contribution to her scholarship is warranted. The Development Office manages the scholarship.</p> <p>Another suggestion by Sandra Siedlecki: establish a research grant in her name out of the chapter. It would have strict criteria. We could give a donation to her scholarship fund now and then allow time to develop criteria for a research grant. Sandra Siedlecki will work with Marlene Huff to develop criteria. She will bring some examples. The question was raised, do we want to establish the scholarship here at the local level or at the national level? Discussion occurred about this.</p>	<p>Patrice McCarthy and Sandy Siedlecki will look into this. Cheryl will find out more info on the local scholarship from Rita Klein.</p>
Sponsoring students for science fair	<p>In the past we have sponsored students for the science fair. Joe Foley asked if anyone is interested in judging at the science fair. Karen Mascolo is interested in doing this. There will be two grants of \$50 each. Karen Mascolo suggested we make our award specific to medicine and health.</p>	<p>Joe Foley will get the info to Karen Mascolo. Karen will attend on March 17th.</p>
Raising dues?	<p>Joe Foley said National wants to know if we want to raise our dues. Discussion occurred. It was decided we don't need to raise the dues.</p>	

<p>Other announcements</p>	<p>Joe said if we know anyone who is interested in chapter leader they can make an application. They don't need to wait for induction.</p>	<p>Karen Mascolo will check to see if a couple people she knows have gotten into on induction.</p>
<p>Report from Dina Dornack</p>	<p>Keep thinking of info to submit for the Chapter Key Award. A newsletter was sent about hot lunches at Open M.</p> <p>Our final chapter net expense was \$75.75 for the Open M Christmas program. Lunch last week they served 95 people. Expenses were \$144.57. We can work on developing relationships with student organizations.</p> <p>Open M walk for children is May 5th. Sigma Theta Tau raised about \$400 last year.</p> <p>Key Chapter Award: Need to develop a task force for this since it is due in July. Dina Dornack, Karen Mascolo, Joe Foley, and Allison Scott will be on the task force. Dina will send out an email to the general membership.</p> <p>Dina printed off everything from the last induction.</p> <p>We need to decide the best way to reach our members. New members are not getting notification. Nothing has been updated. Maybe we need to do a paper mailing asking for updates. We just have to print the labels We already have them. John Gurnak could put a link on it so people can update online. Active members are paying dues and inactive are not paying dues. Mailings will be sent to both.</p>	<p>Joe Foley will contact Sheau Huey Chiu and John Gurnak to work on this. Peg DiMarco and Marie Bright-Cobb are working on a letter.</p>
<p>Karen Mascolo's report</p>	<p>We need to do one more spring program. Karen suggested we do something like a social event vs a research based event. We already did enough research based programs. We can have hor'deuvres and a cash bar. \$500 will be allocated to this event.</p>	<p>Karen Mascolo will research this.</p>
<p>Barb Brunt's report</p>	<p>We need to get honor cords for induction. 171 invitations went out. The deadline is not until March 23rd. The bill was \$1183 two years ago. Last year people were charged \$12. Barb Brunt would like to increase this to \$15. Inductees and awardees are free. There is no limit to guests. Barb Brunt passed around an invitation. She will add who to make the check out to, email address, and phone number. This will go to the email member list. It will also go through the regular mail. Will do this in a format similar to a wedding invitation with a return card. It will be sent to active in-state members (490 members).</p>	<p>Allison Scott will make the invitations.</p>
<p>Treasurer's report</p>	<p>Sandra Siedlecki passed out the Estimated and Actual Budget 2006-2007 for us to look at and let her know of any extra things we know about. She also passed out the treasurer's report for us to look at. The chapter is thinking about putting \$10,000 in a CD.</p>	

<p>New camera</p> <p>Next meeting</p>	<p>Also, look at Financial Policies and Procedures.</p> <p>The deadline for awards is March 1th. The deadline for research is July 15th. Joe Foley will let Marlene Huff know this.</p> <p>Patrice McCarthy got a new 10 mega pixel camera for Sigma Theta Tau. Patrice will keep the camera so it doesn't get lost.</p> <p>The next meeting is March 26th.</p> <p>The meeting adjourned at 7:30 pm.</p> <p>Respectfully submitted,</p> <p>Linda Shanks</p>	
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