

**THE UNIVERSITY OF AKRON  
COLLEGE OF NURSING**

**COMMITTEE:** Sigma Theta Tau, Delta Omega

**DATE:** 4/23/07

**TIME:** 5:30 pm **TO:** 7:15 pm

**Membership:** Joe Foley, Marie Cobb, Barb Brunt, Cheryl Buchanan, Peg DiMarco, Dina Dornack, Karen Mascolo, Allison Scott, Linda Shanks

**Excused:** Patrice McCarthy, Sandra Siedlecki

**Minutes:**

TOPIC	DISCUSSION	ACTION
Minutes	Changes will be made to the minutes stating more detail about the science fair. Barb Brunt motioned to accept the minutes as amended. Dina Dornack seconded.	Minutes were accepted as amended.
Chapter Key Award	Dina will continue to work on the Key Chapter Award and present it to the committee in May.	Dina, Karen, Joe, Cheryl, and Peg will meet on May 16 <sup>th</sup> in the evening from 6 pm to 8 pm at Dina's house to work on this.  After this date, an additional task force will meet on a weekend to complete it.
The CEO of STTI is retiring.	Joe Foley received a request to see if we would like to contribute to a gift. It would be an initial contribution of \$100 or higher. Barb Brunt recommended we contribute something. For \$100 to \$500 you get in the program and a plaque. Dina will go to the convention in Baltimore in November. The chapter will support the delegates 100%.	We will discuss the amount of the donation at the transition meeting.
Treasurer's report	Peg DiMarco will email the treasurer's report to put with the minutes.	
Jennifer Davis won president of National Student Nurses' Association.	We contributed money to her campaign.	
Cheryl Buchanan's report	We previously approved that junior level students are eligible for membership. (top10% juniors, top 25% seniors). Barb Brunt said induction next year will be April 12, 2008 at the Martin Center.	
Induction	We received a total of \$660 from induction registration. Ways and means money is not included in this total. 65 people were inducted. 24 said they weren't coming and about 6-8 others didn't show up. Discussed recognition of inductees in their hospital newsletters.	Barb will email the list of inductees to Dina for the newsletter.



<p>Annual Meeting</p>	<p>Peg DiMarco has put together the ballot. She is going to ask some new inductees to run.</p> <p>The meeting includes annual reports and installation of officers. Barb suggested that the transition meeting will include the installation of officers. Dina suggested to have the business meeting in the fall.</p> <p>Dina suggested sending out a picture, with a letter stating the ways to get involved, to new inductees.</p> <p>The meeting adjourned at 7:15 pm. The next meeting is May 21, 2007</p> <p>Respectfully submitted,</p> <p>Linda Shanks</p>	<p>ready, Peg will email it to us for approval.</p>
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