

**THE UNIVERSITY OF AKRON  
COLLEGE OF NURSING**

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

**DATE: 4/28/08**

**TIME: 5:10 pm TO 6:45 pm**

**Membership:** Dina Dornack, Barb Brunt, Marcia Cornell, Margie Ford, Lori Kidd,, Peg DiMarco, Maryhelen Kreidler, Linda Shanks, Sandra Siedlecki

**Excused:** Cheryl Buchanan

**Minutes:**

TOPIC	DISCUSSION	ACTION
<p><b>Call to Order</b></p> <p><b>Introductions</b></p>	<p>Dina Dornack called the meeting to order at 5:10 pm.</p> <p>Patti Purcell requested to participate. She introduced herself to Dina earlier today. She plans to come to the May meeting.</p> <p>Salma Mansour is here to request funding. She is requesting some funds from Delta Omega. She passed out her powerpoint presentation and explained her research (see attached handouts). She will be doing a 40 minute presentation at the American Psychiatric Nurses Association in Minneapolis in October. She is asking for funding for travel. She is also applying to NSNA for travel funding. She will hear from them sometime in the summer. The application is due May 12<sup>th</sup>. She does not know the cost of registration yet. She will be staying at the Hyatt Regency (\$400-\$500), and airfare is \$400 to \$500.</p> <p>Dina asked her to come back to us once she has found out what she has received from other sources so that we can supplement her travel. Salma will present for us as well if we give her money to assist with her travels.</p>	
<p><b>Minutes from March 24,2008</b></p>	<p>Maryhelen Kreidler moved to accept the minutes. Barb Brunt seconded the motion.</p>	<p>Minutes were accepted.</p>
<p><b>Treasurer's Report-Sandy Siedlecki</b></p>	<p>Sandy Siedlecki is not here.</p> <p>Internal audit has not been done yet.</p> <p>Barb Brunt said the Martin Center bill from induction is \$1398.74. \$270 was deposited by Dina. \$14 was from Ways and Means.</p> <p>Still outstanding chapter checks from the Feb. meeting. Dina will get these to Sandy.</p>	<p>Dina will email Peg DiMarco and Patti Crawford about internal audit.</p>
<p><b>Old Business</b></p> <p>a. April Induction Ceremony- Barb Brunt</p>	<p>Barb said induction was nice. The AV equipment was an issue. Dina will write to say if they are going to provide the technology, someone should be proficient with it. Especially with the amount of money we paid.</p> <p>Barb Brunt's flash drive was also lost during induction.</p> <p>Cheryl Buchanan reported to Dina that we ordered more cords and certificates.</p>	<p>Barb Brunt will forward to Dina, the name of who the letter needs to be addressed to.</p>

<p>b. Mentorship/Intern Program -Peg DiMarco</p>	<p>New inductees were invited to the May 19<sup>th</sup> meeting.</p>	
<p>c. Web Site Task Force - Marcia Cornell</p>	<p>Linda Shanks will meet with John Gurnack as soon as the semester ends to be able to get access to posting to the website.</p>	
<p>d. Service/Marketing Task Force Updates-Patrice McCarthy</p>	<p>There will be items for sale at the May meeting and at the Booth at the Cleveland Clinic Research Conference next week.</p>	
<p>e. Akron Beacon Journal-Dina Dornack</p>	<p>Dina talked to Deb Brown at the Akron Beacon Journal. Next Thursday for Nurses' Week, we can post an ad and list the newest members. We can also have a press release and talk about Sigma Theta Tau and how you can join as a nurse leader. It will be \$50 per column inch because we are getting a special rate. A 3x3 ad will be \$450, a 3x4 will be \$600, 3x5 will be \$750. One eighth of a page is \$750. The members present suggested we do the 1/8 page. Dina will call Sandy and let her know since Sandy is not here tonight.</p>	
<p>e. Region 10 Research Conference Planning-Dina Dornack</p>	<p>We are still trying to move forward with the date of March 21, 2009 with a call for abstracts by August 1, 2008. They are asking for \$500 from each chapter. This will be a regional conference in Detroit.</p>	
<p>f. May Business Meeting/Spring Program-Dina Dornack</p>	<p>Information has been sent out to invite everyone. People will start eating a 6:00 pm and then the education piece will start at 7:00 pm. Three people will be presenting for 20 minutes each. Barb Brunt said we need annual reports from all committees for the business meeting. We need reports from each standing committee (governance, leadership succession, research grants and recognition). Need info from Marlene Huff, Marcia Cornell, Cheryl Buchanan, and Peg DiMarco.</p> <p>We will have a review of the bylaws. Changes will be in bold to make things consistent with International. New leaders will be sworn in. Peg DiMarco will notify the new leaders that they need to be there. The two students from the science fair can't attend. Sandy will do a treasurer's report. We can share with the membership, Vision 2020.</p>	<p>The annual reports need to me forwarded to Margie Ford for her to make copies. Dina will forward to everyone, what needs to be done and sent to Margie.</p>
<p>g. Fall program</p>	<p>Fall program is underway. Karen received a contract that needs to be signed by Dina and then Dina needs to get a check from Sandy. Kay Francis needs \$1200 for travel. It will be a dessert reception. We are charging \$20 for the program because of what the speaker costs. It will be in the Considine building. Dina will contact Sandy for checks.</p>	

<p><b>New Business</b></p> <p>a. Nursing Week Awards-Dina Dornack</p> <p><b>Monthly Responsibility Calendar/Checklist</b></p> <p><b>Strategic Plan</b></p> <p><b>Announcements</b></p> <p><b>a. News from International</b></p>  <p><b>b. Newsletter</b></p>  <p><b>Adjournment</b></p>	<p>Barb Brunt said a letter goes to the CNOs (AGMC, Summa, Cuyahoga Falls, Akron Children's, Robinson) saying we want to award someone during Nurses Week. Dina will call Joe Foley to find out about this. An award and \$50 cash donation is given to the awardees.</p> <p>Joe will continue to work on the Regional Showcase of Excellence award which is due by June 14<sup>th</sup>. Dina and Margie will send a 1<sup>st</sup> anniversary letter to members inducted last year. Dina will contact CNOs about Nursing Excellence award.</p> <p>We are on target with our strategic plan.</p> <p>There is a chapter officer webcast that we can participate in. Joe Foley will submit the Region 10 Showcase Excellence award. Submissions are due by June 15<sup>th</sup>. No one is going to the Singapore International Research Conference. Leadership Academy— we will decide who to send sometime in June.</p> <p>Submissions due to Marcia in May.</p> <p>The next meeting will be May 19, 2008, Business Meeting/Spring Program.</p> <p>Respectfully submitted, Linda Shanks</p>	
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