

**THE UNIVERSITY OF AKRON  
COLLEGE OF NURSING**

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

**DATE: 8/25/08**

**TIME: 5:05 pm TO 6:45 pm**

**Membership:** Dina Dornack, Barb Brunt, Rose Beeson, Cheryl Buchanan, Marcia Cornell, Margie Ford, Wanda Franklin, Peg DiMarco, Joe Foley, Lori Kidd, Maryhelen Kreidler, Cheryl Sadler, Linda Shanks, Sandra Siedlecki, Carolyn Sutter, Paula Thrasher

**Excused:**

**Minutes:**

TOPIC	DISCUSSION	ACTION
<b>Call to Order</b>	Dina Dornack called the meeting to order at 5:05 pm.	
<b>Introductions</b>	Introductions were made. Discussion regarding vacated treasurer and archivist positions. Dina reviewed the by-laws and individuals can be appointed to both positions without an election. Peg DiMarco will assume the role of treasurer and Carolyn Sutter will be the archivist. Wanda Franklin will now chair the Leadership Succession Committee.	
<b>Approval of Minutes</b>	The minutes from June 23, 2008 were reviewed. Barb Brunt moved to approve the minutes. Sandy Siedlecki seconded it.	Minutes were approved.
<b>Treasurer's report-Sandra Siedlecki</b>	The treasurer's report is attached. Sandy will assist Peg as she transitions into the role of treasurer. Maryhelen Kreidler motioned to approve the report. Seconded by Lori Kidd.	The treasurer's report was approved.
<b><u>Old Business</u></b>		
<b>Mentorship/Intern Program – P. DiMarco</b>	Peg DiMarco reported that she will send out an email invite to newly inducted members regarding the mentorship meeting in September following our board meeting. It will be an open format meeting. Lori Kidd and Maryhelen Kreidler will help facilitate it. Light snacks will be provided. Peg will draft a letter and send to Dina and Barb for distribution.	
<b>Web Site Task Force – M. Cornell/L. Shanks</b>	The University of Akron will be updating the College of Nursing website as well as the Delta Omega site. Linda, Dina, Margie and Marcia will meet after this meeting to discuss updates needed to the website. Those present requested the task force bring the changes to the next meeting for review.	
<b>Region 10 Research Conference Planning – D. Dornack</b>	Dina reported the event date was scheduled for March 21, 2009. She hasn't heard anything from the planning committee through the summer.	Dina will contact the planning committee to see what is happening.
<b>Fall Program/Vendor Table – K. Mascolo</b>	We are set with Kay Frances. She will be speaking on October 9 <sup>th</sup> . The conference brochure has already been sent to the public and includes an announcement of our co-sponsored event. The cost is \$25. Margie is finalizing the flyers and will then send via the email listserv. Discussion regarding inviting students at a discounted rate of \$15. Everyone agreed to invite students at a discounted rate of \$15. Dina will check with Karen if the desserts and beverages have been taken care of. Dina asked if we should do a silent auction to benefit some charity? Maryhelen suggested we make a donation to Access. We'll add this to the flyer. Barb Brunt suggested we focus on something international next year. Dina will talk to Carol	

<p><b>Global Health Task Force Development – D. Dornack</b></p> <p><u><b>New Business</b></u></p> <p><b>Leadership Academy – D. Dornack</b></p> <p><b>Region 10 Showcase of Excellence Awards – D. Dornack</b></p> <p><b>Men in Nursing – STTI Support – C. Buchanan</b></p> <p><b>Nurse Leader Candidates for Review – D. Dornack</b></p> <p><b>Research Submission Updates – R. Beeson</b></p> <p><b>Monthly Responsibility Calendar/Checklist</b></p>	<p>Korman from Akron Children’s about the flyer tomorrow. We can put a website to the other flyer. Items for the silent auction can be brought to the next meeting. The archivist usually takes care of Ways and Means at the conference.</p> <p>Dina discussed a few different ideas. Sandy Siedlecki will work on this with Barb Brunt and bring some suggestions back to the board meeting. The director for International Leadership from Sigma Theta Tau International, Mary Rita Hurley, will be in town September 8<sup>th</sup>. She may have ideas. Marcia will look into something such as Nurses without Borders. The board is very interested in doing something Internationally.</p> <p>Cheryl Sadler, Barb Brunt, Paula Thrasher, and a senior student Aileen Niehaus, are attending. Historically we have paid for registration, travel, and food. Maryhelen Kreidler motioned that there be a \$100 allowance for food that will be reimbursed by the chapter. Wanda Franklin seconded the motion. Discussion occurred. Maryhelen withdrew her motion. Peg DiMarco motioned \$150 per person for food expenses. Joe Foley seconded it. No further discussion.</p> <p>The chapter will receive three awards for Delta Omega Adopts OPEN-M, The Leadership Journey – A Collaborative Chapter Event, and Rebuilding Health in Rwanda. Ten awards total will be received by chapters in Region 10. They will be given out at an Awards Luncheon at the Leadership Academy.</p> <p>Cheryl Buchanan forwarded Dina email regarding men in nursing from Chuck Kelades. He is bringing the President of the Canadian Men in Nursing Society to our campus. He asked for assistance with the \$200 bus fare for the speaker. The program will be September 26<sup>th</sup>. Maryhelen Kreidler moved that we support the Men in Nursing with the \$200 bus fare. Peg DiMarco seconded it. Wanda Franklin will ask Chuck Kelades to submit an article regarding the event for our chapter newsletter.</p> <p>Dina will forward the emails containing CV’s to board members for review. There are two applicants Bev Bokovitz from AGMC and Amandip Bansal from Akron Children’s.</p> <p>Rose said the deadline is coming up September 15th. There will be at least two submissions. There is \$6500 for the year, but there are two submission deadlines. Whoever receives the awards will be published in the chapter newsletter. Rose will bring the information back to the October meeting.</p> <p>Dina said we are on target. She met with Margie. They are going to mail 100 inactive members a letter to activate their memberships. They are also mailing the area CNOs info about nurse leader candidates. Dina suggested also sending a one year anniversary letter to the 2007 inductees.</p>	<p>Motion carried.</p> <p>Motion carried.</p>
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<p><b>Strategic Plan</b></p> <p><b>Announcements</b></p> <ul style="list-style-type: none"><li><b>a. News from International</b></li><li><b>b. Chapter Key Award</b></li><li><b>c. Newsletter</b></li><li><b>d. On-line Induction Free Webcasts</b></li></ul> <p><b>Adjournment</b></p> <p><b>Next Meeting</b></p>	<p>Dina updated the strategic plan.</p> <p>Get a member campaign. Barb Brunt, Megan Weese, and Arthur Ingler made referrals.</p> <p>Everything is online now for the Chapter Key Award. Dina and Barb will meet and report back to the board regarding needs for the award.</p> <p>Marcia passed out a list of the newsletter deadlines and who is responsible for content. Next submission due September 22<sup>nd</sup>.</p> <p>This is available on a webcast. One is tomorrow at 2pm and the next day at 2pm, and the 28<sup>th</sup> at 7pm and three dates in September. Dina will forward the email to Paula Thrasher.</p> <p>Paula Thrasher reported the 2009 induction ceremony is booked for Saturday, April 18<sup>th</sup>. The room is booked from 8am to 12pm at The Martin Center. Dina said we need to make sure that someone at The Martin Center is there that will help us with the AV equipment. We have had problems with them in the past as it regards to AV.</p> <p>The student information session is Wednesday, November 5<sup>th</sup>, at 4pm.</p> <p>The Collegiate Nursing Club fair is in October. Paula will find out the date so that we can have a table. Maryhelen Kreidler will find out when their meetings are.</p> <p>The meeting adjourned at 6:45 pm.</p> <p>The next meeting will be September 22, 2008 at 5:00 pm.</p> <p>Respectfully submitted,</p> <p>Linda Shanks</p>	
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