

**THE UNIVERSITY OF AKRON  
COLLEGE OF NURSING**

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

**DATE: 2/23/09**

**TIME: 5:00 pm TO 6:45pm**

**Membership:** Dina Dornack, Barb Brunt, Cheryl Buchanan, Marcia Cornell, Peg DiMarco, Therese Dowd, Margie Ford, Maryhelen Kreidler, Wanda Franklin, Lori Kidd, Carolyn Sutter, Linda Shanks, Paula Thrasher,

**GUESTS:** Kevin Ausbury (undergraduate student)

**Excused:** Rose Beeson, Cheryl Sadler, Sandy Siedlecki

**Minutes:**

TOPIC	DISCUSSION	ACTION
<b>Call to Order</b>	Dina Dornack called the meeting to order at 5:00 pm.	
<b>Introductions</b>	Kevin Ausbury, an undergraduate student, was introduced.	
<b>Approval of Minutes</b>	The minutes from January 26, 2009 were reviewed. B. Brunt moved to approve the minutes; W. Franklin seconded the motion.	Minutes were approved.
<b>Treasurer's report- P. DiMarco</b>	Copy of treasurer's report is attached. Total CD's 34,615.43 and all account balances is \$50,592.46. Peg DiMarco did file takes with form 1096.	
<b>a. Inventory Report of Ways and Means Item (February)—C. Sutter</b>	D. Dornack shared the inventory report provided by C. Sutter. Carolyn did find honors cords but unsure how many there are. Approximately \$1460 was used to purchase items in 2007-2008.	Board to determine which items to sell at a reduced price and which to giveaway at the next meeting.
<b><u>Old Business</u></b>		
<b>Global Health Ideas—D. Dornack Regional Area Medicine--Kevin Ausbury</b>	W. Franklin invited Kevin Ausbury. He is president of Men in Nursing at the University of Akron. They are a service group. He talked about The Remote Area Medical (RAM) Volunteer Corp. They provide medical care/screening to the underinsured. We recommended that he meet with the dean about this, and D. Dornack will also email the dean.	Kevin Ausbury will meet with the dean, and D. Dornack will also send her an email. Dina will send info to our general membership.
<b>Ubumi Children's Project (Zambia)—L. Kidd</b>	L. Kidd will follow-up with Penny Frese to see if she can attend a meeting to present ways we can get involved with the Children of Ubumi Project.	L. Kidd will follow up with Penny Frese.
<b>Medwish—J. Guhde/D. Dornack</b>	No further information regarding Medwish.	
<b>Beruit STTI Chapter—B. Brunt</b>	B. Brunt reported the American University of Beruit had expressed interest in chapter development with International. Barb also has a contact at the American University of Beruit and will follow-up regarding potential chapter mentorship opportunities.	

<p><b>Winter Program Planning—D. Wredberg</b></p>	<p>The winter program is next Thursday. Flyer for program was distributed to those in attendance and via email to the general membership. There will be three 20-minute presentations.</p>	
<p><b>Mentorship/Intern Program (Leadership Extern Experience)—W. Franklin</b></p>	<p>See attached handout on the Leadership Intern/Extern Program that includes an application. C. Sutter suggested appointing someone the first year and then implementing the application process in subsequent years. Those present thought the term should coincide with the terms of office. Would like information to be available and distributed at the Induction Ceremony. Once completed application needs to be posted on Chapter Website.</p>	<p>Revisions to application: Change chapter on first page. Have an intern/extern application. Wanda will define intern and extern. One year will be the length of term for an intern or extern. Other revisions were made by W. Franklin and the board members.</p>
<p><b>Induction Ceremony—C. Buchanan/P. Thrasher</b></p>	<p>P. Thrasher reported invitations will be sent this week. Paula will look at getting the Martin Center for next year as well. The date of induction is April 18, 2009. Paula will send a formal invitation to the dean. Paula will forward information she gets to Margie to develop the program. Margie also needs to develop the invitation for membership. D. Dornack suggested confirming with the Martin Center that someone will be available for AV support as this was a problem last year.</p>	
<p><b>Chapter Key Award/VIP Profile—B. Brunt/D. Dornack</b></p>	<p>Barb and Dina will meet again to continue compiling info. Marcia will be sending out the newsletter which contains a request for information from the membership. March 26<sup>th</sup> is the graduate school open house. It is in the evening at the Martin Center. Discussed being involved with the event by having an information table and brief presentation about STTI. Peg DiMarco will follow up with Chuck Kelades.</p>	<p>Dina requested that everyone fill out a VIP profile. Peg DiMarco will follow up with Chuck Kelades.</p>
<p><b>Region 10 Research Conference Planning—M. Cornell/D. Dornack</b></p>	<p>Planning continues. Dina sent a follow up email to Jane regarding our concerns about the budget. Margie provided clarification regarding differences in speaker stipends. Margie will assist the committee with CE and Dina is assisting with vendor support.</p>	
<p><b>Student Science Fair Participation—D. Dornack</b></p>	<p>An award was not given at the Akron Science and Technology Expo. B. Brunt and D. Dornack will attend the Western Reserve District 5 Science Day in March.</p>	
<p><b>Jody Little/Mark Haynes—Memebership Request—D. Dornack/C. Buchanan</b></p>	<p>These are students from the Walsh nursing program that had expressed interest in STTI membership.</p>	<p>Dina will follow up with Cheryl Buchanan</p>
<p><b>Web Site Task Force—M. Cornell/L. Shanks</b></p>	<p>Still waiting for College of Nursing implementation to then upgrade/update our site. Will table discussion until further date. Newsletter needs posted to website.</p>	<p>L. Shanks will ask John Gurnak to put the newsletter on the website.</p>
<p><u><b>New Business</b></u></p>		
<p><b>Spring Awards/Research Grant Proposals—R. Beeson</b></p>	<p>Dina is not aware of any research grant proposals.</p>	
<p><b>Financial Support for Germany Students—D. Dornack</b></p>	<p>Molly Schroeder requested funds for the Germany trip. Therese Dowd said there is an application form that she can fill out and the board can make a decision. She should fill out the scholarship application online</p>	

<p><b>30<sup>th</sup> Anniversary Celebration 2010—D. Dornack</b></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/Region</b></p> <p><b>b. Newsletter—Submissions Due</b></p> <p><b>Adjournment</b></p> <p><b>Next Meeting</b></p>	<p>and submit it to Rose Beeson. We usually support them with \$500. They are then required to either present at a meeting or submit an article for the newsletter.</p> <p>International sent a lot of suggestions for our 30<sup>th</sup> anniversary. D. Dornack suggested C. Sutter head a task force for the project.</p> <p>D. Dornack asked those present if we would like to adjust our renewal fees. The board discussed and said to keep dues the same.</p> <p>The meeting adjourned at 6:45 pm.</p> <p>The next meeting will be March 23, 2009 from 5:00 pm to 6:30pm in MGH.</p> <p>Respectfully submitted,</p> <p>Linda Shanks</p>	<p>Dina will forward info to C. Sutter and plan time to meet regarding the project.</p>
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