

**THE UNIVERSITY OF AKRON
COLLEGE OF NURSING**

COMMITTEE: Sigma Theta Tau, Delta Omega

DATE: 9/22/08

TIME: 5:10 pm TO 6:40 pm

Membership: Dina Dornack, Cheryl Buchanan, Margie Ford, Wanda Franklin, Peg DiMarco, Lori Kidd, Maryhelen Kreidler, Cheryl Sadler, Sandra Siedlecki, Carolyn Sutter, Paula Thrasher, Therese Dowd **GUESTS:** Kiran Rakkar (Member) and Sebnem Cinar (Visiting Scholar from Turkey)

Excused:

Minutes:

TOPIC	DISCUSSION	ACTION
Call to Order	Dina Dornack called the meeting to order at 5:10 pm.	
Introductions	Introductions were made to visiting guests listed above. Discussion regarding Lynn Lambuth from Helping Hands at International being a potential resource to us as we discuss an International nursing project.	
Approval of Minutes	The minutes from August 25, 2008 were reviewed. C. Sutter moved to approve the minutes. C. Buchanan seconded the motion.	Minutes were approved.
Treasurer's report- P. DiMarco	The treasurer's report is attached. Peg and Sandy have met with the bank regarding transition of Peg to account. D. Dornack needs to go to National City to also sign papers for the transition. D. Dornack to contact J. Foley regarding the Charter One money market accounts and CD's. These need transferred to National City however only Joe and Chris Wynd have access to the accounts.	
<u>Old Business</u>		
Mentorship/Intern Program – P. DiMarco	Peg DiMarco reported that Kiran Rakkar is here tonight due to her interest in the mentorship meeting. D. Dornack will stay after the meeting to spend some additional time with Karen. The next mentorship meeting is scheduled for January following the regularly scheduled Board Meeting. Discussed possibility of being part of the Master's Information Night. Also discussed how to engage junior level students that have already been inducted. Mentorship could also take place at area hospital open-houses. Will continue to discuss.	
Web Site Task Force – D. Dornack	Dina reported that updates have been made to the current website by L. Shanks and J. Gurnak. Those present encouraged to visit the site. The University of Akron, College of Nursing website will be updated in 2009 as will ours therefore changes to the site layout and design will not happen until then.	
Region 10 Research Conference Planning – D. Dornack	Dina has received no updates regarding the event at this time. An email was sent by Dina to Jane Evans from the Zeta Theta At Large Chapter in Toledo requesting updates.	
Fall Program/Vendor Table – D. Dornack	Kay Frances will be speaking on October 9, 2008 as the pre-conference event to the 15 th Annual Pediatric Nursing Conference at Akron Children's Hospital. A silent auction will be held to benefit the nursing endeavors at ACCESS in Akron. Peg has a CD that could be shown either at the auction table or prior to our speaker. C. Sutter requesting silent auction donations be submitted by October 3, 2008. Dina will send a reminder email to the membership regarding the event and will also announce the silent auction to	

<p>Global Health Task Force Development – D. Dornack</p> <p>Leadership Academy – D. Dornack</p> <p>Men in Nursing – STTI Support – C. Buchanan</p> <p>Research Submission Updates – R. Beeson</p> <p>Chapter Key Award – D. Dornack</p> <p><u>New Business</u></p> <p>Nurse Leader Candidate for Review – D. Dornack</p> <p>1st Vice President Position – D. Dornack</p> <p>Cameos of Caring Event – D. Dornack</p>	<p>benefit ACCESS. Dina will man the exhibitor table on Friday.</p> <p>Additional discussion regarding program for February 2009. Suggestions to consider going to Crave or Ohio Brewery Company for the event. Need to have further discussion at next meeting regarding topic, location and budget.</p> <p>Suggestion made to explore whether or not a chapter could be started in Turkey. Dina and Therese to discuss further and report back to the group. It was also suggested that a list of items needed be in Turkey be submitted to M. Cornell for inclusion in the next newsletter. Items could be donated and then shipped to Sebnem in Turkey. Therese to complete list and submit to Marcia by October 5, 2008.</p> <p>Cheryl Sadler, Barb Brunt, Paula Thrasher, and Marcia Cornell will attend. Aileen Niehaus the senior nursing students is not able to attend. Barb plans to seek clarification on some of the Chapter Key Award criteria while at Leadership Academy.</p> <p>Event is scheduled for this Friday. Wanda Franklin will ask Chuck Kelades to submit an article regarding the event for our chapter newsletter.</p> <p>Dina reported that Rose sent her an email stating two submissions were received and the committee will be meeting next week to review the submissions.</p> <p>Barb and Dina met to review the criteria. Everything will be submitted on-line. Mostly narrative statements to support criteria have been met. Emphasis on International nursing has increased. Also, new emphasis on individual member accomplishments. Will need to survey membership.</p> <p>Dina will forward Board Members information regarding nurse leader candidate, Vivian Thorton.</p> <p>Dina reported that K. Mascolo has resigned her position as 1st Vice President. She has started the DNP program. Will need to have someone appointed to her position for program planning thru June 2009. A winter program for February and a spring program for May will need to be planned. C. Buchanan suggested Darlene Wredburg. C. Buchanan to invite Darlene to next meeting. Paula and Dina will also seek potential candidates for appointment.</p> <p>Table for eight at the event with the same ad as last year will be \$640. Motion made by W. Franklin to support the event and M. Kreidler seconded the motion. Motion carried. D. Dornack will contact Tracie Epner to let her know we are participating. D. Dornack to send email to Board members to see who is interested in attending the event.</p>	
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<p>Collegiate Nursing Meeting and CNC Career Fair - D. Dornack</p>	<p>The President of the CNC has requested we attend one of their upcoming meetings. The meeting dates are November 5, 2008 and December 3, 2008. M. Kreidler and W. Franklin volunteered to attend the meeting to share information regarding Delta Omega and STTI. Dina will contact the President of the CNC to let her know when and who will be attending. Dina to also get information regarding an exhibitor table at the CNC Career Fair on Wednesday, October 22, 2008.</p>	
<p>Student Information Session – C. Buchanan</p>	<p>The student information session will be held on Wednesday, November 5th, at 4pm. Please plan to attend. C. Buchanan to send invitation to students.</p>	
<p>Monthly Responsibility Calendar/Checklist</p>	<p>Meeting targeted goals.</p>	
<p>Strategic Plan</p>	<p>Meeting targeted goals.</p>	
<p>Announcements a. Newsletter</p>	<p>Please submit information ASAP to Marcia.</p>	
<p>Adjournment</p>	<p>The meeting adjourned at 6:40 pm.</p>	
<p>Next Meeting</p>	<p>The next meeting will be October 27, 2008 at 5:00 pm.</p> <p>Respectfully submitted, Dina Dornack and Therese Dowd</p>	