



MEETING AGENDA

Lambda Sigma Theta Tau, Inc. Chapter

Date of Meeting: March 26, 2014, Wednesday,

Time of Meeting: 4:30 - 6:00 PM EST

Location of Meeting: Cohn Rm. 21, Wayne State University College of Nursing

Attend Meeting by Dialing in at: **313-578-5970, then Enter ID 48202**

Recorder

Debbie Simmons

Call to Order

Dorothy Hawthorne

	TOPIC	PRESENTER
I.	Approval of Minutes: February 26, 2014	D. Hawthorne
II.	COMMITTEE/TASK REPORTS <ul style="list-style-type: none"> Awards/Scholarships (Solicit/ Review applications) Program/Publicity (Annual Meeting, Newsletter, Webmaster) Treasurer (Bonded Custodian Overseeing Funds) Counselor/Governance (Bylaws, Member Induction) Leadership Succession (Develop Members, Manage Elections) Student Liaison (Report Student Concerns/Issues) Chapter Delegates (House of Delegate Voters) Chapter Recorder (Chapter Correspondence) 	W. Gibson-Scipio Toni, Clem, & Dorothy J. Roop S. Schim M. Franklin S. Kannangara D. Hawthorne & C. Rice D. Simmons
III.	Unfinished Business <ul style="list-style-type: none"> Upcoming Conferences in April – Atlanta & Ann Arbor Eligibility for 2013-2015 Chapter Key Award 	D. Hawthorne & T. Dawson-Grant
IV.	New Business <ul style="list-style-type: none"> Member Requests Funds for travel to Hong Kong Virtual Membership Induction of Nurse Leaders Call for Volunteers to Serve on Committees Chapter's 2013 Bylaws Compliance Report Motion "That a Financial Committee be added as a standing committee under Article X, Section 1.a of the Bylaws to perform internal auditing of the chapter's finances." Motion "Three Board members be appointed under Article VIII, Section 1.b of the Bylaws to serve on the Financial Committee to perform internal auditing of the chapter's finances at least twice a year." 	D. Hawthorne
V.	Adjournment	D. Hawthorne
The next meeting will be April 23, 2014 from 4:30-6:00 PM in Cohn Room 21		

Attachments:

- Agenda
- Draft Minutes of February 26th Meeting
- Description of Financial Committee
- Chapter's 2013 Bylaws Compliance Report from Headquarters

Future Meetings – 4:30 PM – 6:00PM

- April 23, 2014 – Cohn Room 21 (Vice President C. Rice to Preside)
- May 28, 2014 – Cohn Room 21