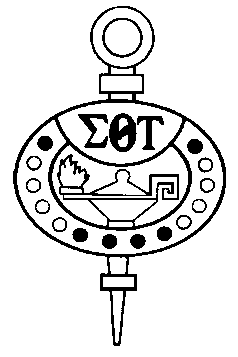
**Tau Iota Chapter #439**

**Sigma Theta Tau International**

**Honor Society of Nursing**

**Minutes 09/21/2017**

**Attendance:** Nancy Van Aman, Pam Newland, Jim Harris, Holly Mathis, Maria Turner, Jennifer Williams, Sara Kimmel, Cathy Kush, Debbie Birk, Barb Whitaker, Sarah Bundren,( K. Thimsen - guest)

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| --- | --- | --- | --- |
| **Time** | **Agenda Item** | **Discussion** | **Decision** |
| 1400 | Call to order | The meeting was called to order by President Pam Newland |  |
| 1402 | Additions to Agenda | None |  |
|  | Approval of Agenda | Approved | Approval – 1st D. Birk  2nd N. Van Aman |
| 1403 | Approval of Minutes | No additions to minutes from 07/20/2017 | Approval – 1st N. Van Aman  2nd C. Kush |
|  | Items for Discussion | 1. President’s Report (Pam Newland)   \*Strategic Plan & Chapter Key Award Update   1. Governance Committee Report (Jaina Best) 2. Leadership succession Report (Jim Harris) 3. Treasurer’s Report (Janneke Zandberg) 4. President Elect / VP/ Membership Engagement Report 5. Announcements/Additions   -Biennial Convention 10/28/17  -Consortium – 11/09/17  -Fall Business Meeting/Spring 2018 Research Day  -Guest K. Thimsen presented possible service project | * Leadership is an important part of Chapter Key Award * Membership engagement position might need to be added as 2 year position * Videos can be added to website * Members need to update profile * 11/07 Newland, Van Aman, Birk to attend BJC Research Council * Fall Induction – Nov 13th deadline for student application * Seeking nurse leaders in the community to join Chapter. * Nothing to report at this time   Savings - $13,353.19  Checking - $7,092,14   * C. Kush will be attending Leadership training next September * Increase involvement with SNA group * Looked at group of possible service projects * Delegates attending convention are Frain & Birk * Service project needs to be decided soon * Looking at opportunities both international and local * Internationally- Nursing Center in Peru which is about 60 miles from hospital/ needs assistance with supplies or tele-health training/ would like for funding starting Jan 2018 * Local –   -Kingdom House  -Message and a Meal  -Nahed Chatman School  -Healing Action |
| 1455 |  | Meeting Adjourned |  |
|  |  | Next Meetings:  10/19/17 – Duncan campus: Room 313; 2pm  11/16/17 – Duncan campus: Room 313; 2pm  12/07/17 – Business meeting / dinner,  Time and Room TBA |  |