**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 Update1. 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 - $13,353.19Checking - $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; 2pm11/16/17 – Duncan campus: Room 313; 2pm12/07/17 – Business meeting / dinner, Time and Room TBA |  |