

Sigma Theta Tau Lambda Sigma Chapter

Board of Directors Meeting Agenda

Friday August 23, 2019

I. Call Meeting to Order: 12noon

II. Roll Call: Sue Gosse, Jill Moore, Terri Moore, Kailee Burdick, Somer Nourse, Donna Crawford

III. Approval of the minutes from May 2019 Kailee motion to approve, Terri 2nd, 6 in favor to approve minutes.

TOPIC/ITEM	Discussion	Action Items/ Responsible Person
IV. Reports of officers, boards, and standing committees	A. B. Defer C. Treasurer's report. Savings \$6975.05 Checking \$2995.49 Total \$9970.54	
A. President's Report-		
B. Vice-President Report		
C. Treasurer's Report Total: \$9930.54		
V. Old Business: FUNdraising for the L/S Fund @ ISU Foundation— DONE?	Unable to find out how much in foundation fund d/t unplanned audit occurring at this time. Last communication stated fund was greater than \$9500. Foundation is creating a plaque for the wall.	
VI. New Business: Installation of new officers, Jill Moore Pres, Terri Moore, VP	Jill Moore and Terri Moore took oath of office and sworn in to their new officer positions. Congratulations Jill and Terri!	
Planning for Fall Biennial: Support for members attending <ul style="list-style-type: none"> Jill Moore and Heather Anderson Delegates Terri Moore requests partial registration support Others? Determine BUDGET Policy: The chapter will provide the following monetary support for each delegate: * Delegates not attending in another capacity (speaker, STTI board member, etc.) reimbursed the entire registration cost and 50% of cost for travel, hotel and food. * Delegates attending in another capacity (speaker, STTI board member, etc.) 	Jill planning to go to biennial with expenses covered by APN department. Terri requests partial support for biennial travel. Plans to present poster with Heather Anderson at biennial. Terri would like 50% of registration costs. Jill motioned to request 100% of Heather's registration and 50% of Heather's other travel expenses, and 50% of	

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reimbursed 50% of the registration cost and 50% of cost for travel, food and hotel.	Terri's expenses. Kailee 2 nd motion, all 6 in favor to approve expenses.	
Preliminary Planning for FALL 2019: Combination Annual meeting/hanging the recognition plaque in the Lambda Sigma area?	Possible Meeting of the Members date November 7 th , 2019. Research Day 2020: possible April 17, 2020.	Jill to contact foundation in few weeks to find out about plaque and total amount of funding. Jill has reached out to Marilyn Oehrman about possible keynote speaker for research date. Jill will contact again once we have definite date scheduled. Terri to reach out to Landsbaum and other venues about Research Day. Terri to explore possible venues for Meeting of the Members on Nov 7 th . Jill to discuss with Dean Mallory and Leah Hall about possible alumni recipients for awards.
Budget for the new AY	Plan to discuss budget approval at next meeting.	
OTHER ITEMS?		Jill to reach out to Emily Cannon about SNA welcome back event.

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		Jill to send out Doodle for next meeting date. Possibly Mondays this semester.
IX. Adjourn Meeting: 12:55		

Upcoming Events Next meeting: TBD: Jill to send out Doodle.