**Tau Iota Chapter #439**

**Sigma Theta Tau International**

**Honor Society of Nursing**

**Meeting Minutes 10/19/2017**

**Present:** Nancy Van Aman, Pam Newland, Jim Harris, Maria Turner, Barbara Whitaker, Cathy Kush, Tamara Otey, Judy Frain, Sharon Ward, Sara Kimmel, Kay Mueggenburg

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| **Agenda Item** | **Discussion** | **Decision** |
| Call to order  | The meeting was called to order at 14:05 by President Nancy Van Aman. |  |
| Additions to Agenda | None |   |
| Approval of Agenda  | Approved | Motion to approve agenda 1st B. Whitaker2nd J. Harris |
| Approval of Minutes | Minutes from 09/2017 previously sent electronically to members.    | Motion to approve minutes 1st J. Harris2nd N. Van Aman |
| Agenda [14:08][14:15- 14:25][14:45] | A. President Report (Pam Newland)* Sent via email prior to meeting
* Since last meeting, met with Anglea Trower in reference to blog about what members gain from joining STTI
* Exploring working with School of Pharmacy for interdisciplinary honor society

B. Leadership Succession Report (Jim Harris) – nothing to reportC. Governance Committee Report (Jaina Best) * Fall induction update
* Still time to get student applications completed
* Need to increase Nurse Leader applications

D. Treasurer’s Report (Janneke Zandberg)* Checking $10,224.22
* Savings $13,353.81
* $500.00 contribution to consortium event
* Deposit from Sigma Theta Tau(membership)$3,632.08

E. Guest Speaker; Dr. Sandra Burke reported on Research Congress* Held in Dublin, Ireland
* Presence of faculty there was astonishing
* Encouraged members to consider presenting at next Research Congress in Australia
* Section for Novice Educator on STTI website

F. President Elect Report (Cathy Kush)* Vote on community service project: Kingdom House for local; no decision on international
* Items needed especially for the teen groups at Kingdom House
* Possible opportunity for ‘hands-on’ assistance with holiday market at Kingdom House
* Discussion on what goal / objective is for the service project

G. VP Report (Barbara Whitaker)* Fall Business Meeting

 Dec. 7th / 4pm Room 352 Flyer is complete / email will be sent / registration via EventBriteH. Membership Engagement Report (Nancy Van Aman)* At the Biennial convention; Nancy will be meeting with person who does membership for the headquarters

I. Announcement / Additions* Biennial convention: Judy Frain, Delegate

 4 members of Chapter either presenting or attending* Judy reviewed individuals up for election
* Consortium – November 9th
* Spring 2018 Research Day

 March 29th, 2018 |   |
| [14:55] | Review of current Chapter website by Sharon Ward |  |
| [15:00] | Meeting adjourned | 1st Tamara Otey2nd Judy Frain |
|  | Next meetings:Thursday, November 16th, 1400-1500, Room 313Thursday, December 7th, 4pm, Room 352 – Fall Business Meeting |  |