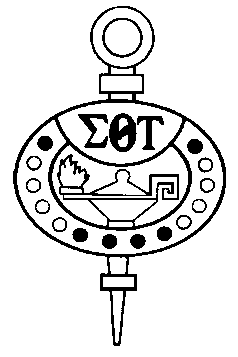
**Tau Iota Chapter #439**

**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. Whitaker  2nd J. Harris |
| Approval of Minutes | Minutes from 09/2017 previously sent electronically to members. | Motion to approve minutes  1st J. Harris  2nd 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 report  C. 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 EventBrite  H. 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 Otey  2nd Judy Frain |
|  | Next meetings:  Thursday, November 16th, 1400-1500, Room 313  Thursday, December 7th, 4pm, Room 352 – Fall Business Meeting |  |