



THE HONOR SOCIETY OF NURSING
Sigma Theta Tau International
Theta Mu Chapter, LaRoche College

Holiday Meeting

Date and Location: 1-9-2009, Atria's (Carnberry), Pittsburgh, PA

Present: Judy Henry, Maurita Wisniewski, Mike Masciantonio, Pamela Chapman, Rosemary McCarthy, Lynette Beattie, Esperance Hope Nahayo, Hope Zipeto, Eileen Ranalli, Nancy Stoehr, HeleneMukankusi, Antoinette Rukundo, Joan Brooks, Karen Halliday

Absent:

Call to Order: 7:00 pm

| Topic | Discussion | Conclusion |
|-----------------------------------|---|--|
| 1. New Board members | President - Lynette Beattie Past Preseident – Judy Henry Vice-President – Esperance Nahayo Leadership Succession – Michael Mine | |
| 2. Pittsburgh Research Conference | Pittsburgh Research Conference to be held on October 23, 2009 at Southpointe. Theta Mu will not donate \$300 to the conference. | Will plan to send members to the conference. |
| 3. STTI News letter | Adding info to the national newsletter | Lauren has started to add Mu info to the National news letter |
| 4. Community | See craft show | Thanks for all your time and work. 6 members volunteered. Mike, Judy, Pam, Eileen, Ski and Karen |
| 5. Membership | RN's interested in joining STTI can apply for membership as a community leader. This can be completed at any time via the STTI website. The chapter will still need to review application for membership. | Will discuss at future meeting inclusion of new members via this route at induction. |
| 6. Key Award | Eileen Ranalli mentioned that if Theta Mu plans to apply for the 2009 key award that an ad hoc committee be formed now. | Sign-up sheet for committee. |
| 7. Craft Show | The craft show was on | Ideas regarding the craft show will be |

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| | December 5, 2008. Hope Zipeto and Maurita (ski) are chairs of this year's craft show. | discussed at future meetings. Again it raised over \$2000 for the one night. |
| 8. Scholarship | Pam Chapman is working on her Doctorate and has been recommended for the research scholarship award. | Approved |
| 9. Sign-up Sheet | A sign-up sheet with committees & programs available was passed around at the meeting. | Will utilize sign-up sheet throughout the year for program attendance and committee membership. Sign-up sheet attached. |
| 10 Next Meeting | April induction ceremony | |
| 11. Adjournment: 9:50pm | | |

Respectfully submitted,

Pamela J. Chapman
Secretary