



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

Board Meeting

Date and Location: October 8, 2008, UPMC Passavant, Assembly Hall

Present: Judy Henry, Maurita Wisniewski, Esperance Nahayo, Pamela Chapman, Lynette Beattie, Lauren O'Donnell, Eileen Ranalli, Debra Wolf, Laurie Pustinger, Bernie Hetrick

Topic	Discussion	Conclusion / Comments
1. Call to Order	Call to Order: 7:45pm	PENDING: Approval of September meeting minutes deferred until next meeting.
2. Program planning	Tentative date for next program is March 2, 2009. Discussed possible topics for program. Esperance will coordinate the program. Determined that program should be clinically focused.	PENDING: Confirmed date of program and program topic.
3. New Business A. Community Nurse Leader	Rosemary unable to attend meeting but sent following update: Lauer, obtained resume, transcript, application, & letters of recommendation; everything in order. Greg Bruno-Rosemary has been in contact with Greg and received resume & transcript; has mailed him the application and reference letters. Eileen has been in contact with someone who is interested and Ski knows of 2 people.	Eileen & Ski will contact the people they know who are interested. PENDING: Board vote on Lauer application.
B. Membership	No report at this time	
4.. Old Business A. Chapter Leader Academy	No report, Mike Mine absent.	PENDING: Report from Mike Mine regarding Chapter Leader Academy.
B. Pittsburgh Research Conference	No interest from students in attending conference.	

<p>5. Committee Reports</p> <p>A. Governance B. Leadership Succession</p> <p>C. Awards a. Research b. Scholarship c. Key</p> <p>D. Communication a. Website b. Newsletter</p> <p>E. Fund Raising a. Craft Show</p> <p>F. Induction</p>	<p>No Reports from Governance, Leadership Succession.</p> <p>No report from Scholarship. Key Ad Hoc committee has not planned another meeting as yet. Research-Judy has had contact from a doctoral student who may be interested in the research award.</p> <p>Lauren reported that she met with Dave Siroki, from La Roche, regarding the Theta Mu Website. Lauren stated that many updates are needed and will take awhile as Dave is the only one who can make these changes. She will begin to send work orders to Dave regarding the changes that are needed. Pam and Lynette offered to send Lauren the format they used for the last newsletter.</p> <p>Ski reported that 35 crafters have registered so far.</p> <p>Judy reported that since our current Induction Chair, Nancy will be moving to Buffalo, we are in need of an induction chair.</p>	
<p>6. Open Discussion</p>	<p>No discussion.</p>	
<p>7. Adjournment</p>	<p>8:30 pm</p>	

Respectfully submitted,

Pamela J. Chapman
Secretary