



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

Program Planning Meeting

Date and Location: July 16, 2008, La Roche College, 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: Michael Mine

Call to Order: 7:00 pm

Topic	Discussion	Conclusion
1. Induction of new officers 2008-2009	President Elect - Lynette Beattie Vice-President – Esperance Nahayo Leadership Succession – Michael Mine	Congratulations!
2. Pittsburgh Research Conference	Pittsburgh Research Conference to be held on October 24, 2008 at Southpointe. Theta Mu will donate \$300 to the conference.	Will plan to send members to the conference.
3. STTI Leadership Academy	The Leadership Academy will be held in Indianapolis on September 25, 26, & 27. Reservations must be made by September 1, August 6 to obtain the discount.	Lynette will send out an email to members for interest in attending the Leadership Academy.
4. Community	Theta Mu members, Lynette Beattie, Pamela Chapman, & Eileen Ranalli participated in the Summer Nursing Institute held by La Roche College and UPMC Passavant in June.	Thanks for all your time and work.
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	Will discuss at future meeting inclusion of new members via this route at induction.

	need to review application for membership.	
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 will be on December 5, 2008. Hope Zipeto is chair of this years year craft show.	Ideas regarding the craft show will be discussed at future meetings.
8. September Program	Debra Wolfe received the 2007 research scholarship and has agreed to present her dissertation in September.	Pam will contact Debra to obtain possible dates for a September program.
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	August 14, 2008 at 6:30pm at Mike's bed & breakfast.	
11. Adjournment: 7:50pm		

Respectfully submitted,

Pamela J. Chapman
Secretary