



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

Board Meeting

Date and Location: August 29, 2007, La Roche College, Pittsburgh, PA

Present: Judy Henry, Pamela Chapman, Barb Miller,
 Maurita Wisniewski, Mike Masciantonio, Eileen Ranalli,
 Lynette Beattie, Nancy Stoehr

Absent: Rosemary McCarthy

Call to Order: 6:14 pm

Topic	Discussion	Conclusion
1. Transition Board Meeting Minutes	<p>Continue to actively recruit a newsletter editor and archivist. Interest expressed by a few members.</p> <p>Program planning: Judy has contacted Rose Woolley (LRC Alumni Director) and will work with her on a combined program in the spring.</p>	<p>Judy will follow up with those interested.</p> <p>Minutes approved as written.</p>
2. Treasurer's Report	<p>\$50 for Region 4, 8, 11 reception at Biennium meeting.</p> <p>Donation to STTI for walkway brick at international headquarters.</p> <p>Nancy Dickerson-Hazard Farewell contribution</p> <p>Barb will mentor Mike for the next year as transition process for the new treasurer.</p> <p>Pittsburgh Research Conference: financial support of \$300 or \$500.</p> <p>Proposed 2007-2008 budget presented. Amendments: Eliminate \$40 Research expense Decrease Speakers expense to \$300</p>	<p>Approved by board.</p> <p>Discussion and vote tabled with board approval.</p> <p>Brief discussion to withhold monetary contribution in lieu of sending 5th person to biennium.</p> <p>Board approved financial support of \$300 for Pittsburgh Research Conference.</p>

<p>3. Theta Mu Scholarship</p>	<p>Eliminate \$1000 for La Roche Gala Increase International Member expense to \$75 Decrease Special Programs to \$500</p> <p>Suggestion that the scholarship be named after founding member Virginia Ahman Caretto, “Virginia Ahman Caretto Scholarship”</p>	<p>2007-2008 budget approved as amended by unanimous board approval</p> <p>No vote or formal name approved at this time. FINAL DECISION PENDING</p>
<p>4. Program Planning</p>	<p>Combined spring program with alumni association (General Membership) will be explored with Rose Woolley.</p> <p>Ideas for a fall eligibility program discussed.</p>	<p>Speaker programs this year will be Eligibility, General Membership, & Induction. Our recommitment to cosponsor the Greater Pgh Research conf will fulfill STTI chapter requirements to offer a research program. This year we’ll try a new approach & offer the Eligibility program twice. Mike Masciantonio will present “Influences of Technology on Nursing Practice” on September 27 at La Roche College from 6- 7:30pm and November 14 at OVH from 6-7:30pm. To invite Nurses at UPMC Passavant to La Roche presentation, Lynette Beattie will make flyer and distribute. OVH presentation will invite OV staff, OVH SON students, La Roche Students at St. Clair hospital. Maurita will arrange room reservation.</p>

<p>5. New Business</p> <p>A. Pittsburgh Research Conference</p> <p>B. Biennium</p> <p>6 Board Meeting Schedule</p> <p>7. Annual Report</p> <p>8. "Create the Future" electronic newsletter</p> <p>9. Retention & re-activation of members</p> <p>10. Open Discussion</p> <p>11. Adjournment</p>	<p>Induction will be held in the Spring.</p> <p>Conference date October 26, 2007. \$300 approved financial support approved. Theta Mu will receive 3 vouchers for conference.</p> <p>Mike Masciantonio & Judy Henry will attend as Theta Mu Delegates. Pam Chapman has agreed to attend. We received 2 applications to attend biennium from 2007 Inductees, Lynette Beattie & Gail Pupo, in response to our invitation. Board agrees to send both applicants if financially viable.</p> <p>Discussion on date for next board meeting.</p> <p>Annual report submitted to STTI prior to Aug 1, 2007 deadline.</p> <p>Theta Mu story about 2007 Inductees submitted for July 2007 edition.</p> <p>STTI sent chapter statistics & suggestions.</p> <p>None</p>	<p>TBA</p> <p>Theta Mu chapter listed as contributor on conference flyer.</p> <p>Judy to check on financial viability of sending both applicants.</p> <p>(treasurer approved funding for 4) Nancy Stoher will also attend</p> <p>Next meeting: October 11 6pm at La Roche College</p> <p>A copy was printed for our records.</p> <p>Copy distributed for review.</p> <p>To be discussed in more detail with new secretary & at future board meetings.</p> <p>7:43pm</p>
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Respectfully submitted,

Pamela J. Chapman

Secretary