

**From:** Henry, Judith [Judith.Henry@chp.edu]  
**Sent:** Monday, June 09, 2008 1:52 PM  
**To:** Masciantonio, Michael P  
**Subject:** RE: Strategic plan

**Attachments:** Ballot\_LB\_08.doc; Theta Mu BOARD 2007-08 as of 8.24.doc; Theta Mu Strategic Plan.doc; Theta Mu Organization Chart\_rev6.08.doc

Voted officers:

Pres

Pres Elect (Theta Mu added position to board)

Immediate Past Pres (Theta Mu added position to board)

VP

Sec

Treasurer

Fac Advisor/Governance Chair (dual position)

Leadership Succession

Governance & Leadership are therefore "standing committees"

Advisory (ancillary board) Positions – appointed by pres or board – these committees can be task forces (ad hoc)

Communications Committee – includes webmaster & newsletter editor – I call this a standing committee b/c it's so crucial but it is not a voted chair position

Fund raising/Financial (Craft show)

Induction

By-laws & Key Award Chairs (attached to governance committee)

Archivist – attached to communication

Scholarship/Research chair usually goes under Leadership succession committee

## Community Involvement

Most recent Ad Hoc- 20<sup>th</sup> anniv celebration, CEU procurement, Board mentor program, Signature Event

I've attached a couple things that may help

It is pre-mature to plug in the new officers until the ballot at least goes out! (ballot to be inserted into newsletter, anticipate newsletter to be ready this week; waiting for update from printer. Do you need names? See attached)

Plan is to get as many people as are available together to fold, stuff (active members only, and apply label + postage. If you can come, bring checkbook.

We need \$1,000 to LRC, dept nursg for Sig Event and another \$500 for brick (LRC library campaign). These were voted/approved by phone while you were away

Plan to forego picnic b/c of your July 16 lecture - we are advertizing in newsletter to come for free dinner courtesy of LRC.

We will attach induction of new officers & modified transition mtg after your lecture. Perhaps we can plan an August f/u mtg at the B&B. Great idea! TY

*Judy*

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**From:** Masciantonio, Michael P [mailto:Michael.Masciantonio@va.gov]  
**Sent:** Monday, June 09, 2008 11:13 AM  
**To:** Henry, Judith  
**Subject:** Strategic plan

I am working on the STTI form for strategic planning but need some info.  
Who are the new officers and what all does our board consist of (members and committees).  
Also, I know you usually have a picnic for the mid summer meeting, I think I offered the B&B as an  
alternative location. Still available if you need it.

Do we owe any money to la Roche for the conference?

<<Masciantonio, Michael P (Michael.Masciantonio@va.gov).vcf>>

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