

APPROVED MEETING MINUTES OF: STTI Joint Meeting

DATE: 4-4-11

PRESENT: Judeen Schulte (DG/Alverno School of Nursing), Heidi Lindath (Edgewood College); Dave Dwyer (DG/UW Hospital); Liz Heath (MUCN); Josie Pierce (MUCN); Maureen Green (DG/Leadership Succession); Becky Wede (MUCN); Angela Kirth (MUCH); William Mallory (MUCN); Jamie Mochel (MUCN); Marge Sebern (MUCN) Linda Masih (MUCN); Linda Masih (DG/VA Hospital); Julie Rozaowski-Olsen (DG/MCW); Katheryn Schroeter(MUCN); Michelle DeRusha (MUCN); Doninique Diaz (MUCN); Megan Heinen (MUCN); Marilynn Bratt (MUCN); Madeline Schmidt (DG?MUCN); Richard Fehring (DG/MUCN); Mary Strehlow (DG/MUCN); Patricia Schroeder (Alverno) Patrick McNally (MCUN); Diane Dressler (DG/MUCN); Mary Darling (DG/MUCN); Terrie Garcia (DG/MUCN); Barb H-H (DG); Mary Polchert (DG/Marian College); Maureen Green (DG/UWM);

ABSENT:

HELD:

SUBJECT	DISCUSSION	ACTION FOLLOW-UP DATE
Report from Governance Committee	<p>Meeting called to order by President H-H.</p> <p>Updates with creating an “At Large” Delta Gamma Chapter were presented by Pat Schroeder and Barb H-H. Pat Schroeder gave an overview of the creation of an “At Large” chapter. Update included information about documentation, vote of general committee, and application process. Barb H-H stressed that the rationale for similar missions of both chapters. Also mentioned that other “At Large” chapter like Edgewood and UW Madison have been in existence for a very long time. Also Barb H-H mentioned that several faculty members will be inducted into the chapter. Students will be inducted next year.</p>	
Leadership Succession	<p>Maureen Greene gave a brief overview of her history with the DG, nursing, and her role as a chair of leadership succession. She also informed members of open board positions (Vice-President and Program Chair). Ballot will be closed Mid April and go to online voting. For those who do not have email, other means of coordination will be provided. Lynn Carey has been very helpful in looking at Chapter Key award criteria and ways to showcase chapter success. We still need more information on a regular basis about publications, philanthropy, etc. All this information is vital to increasing likelihood of receiving an award. We are looking at July 1, 2009—June 30, 2011 timeframe. Dr. Greene encouraged individuals to submit contributions. Form was distributed to members to fill out, but will also be available onsite.</p> <p>Diane Dressler provided an overview of the upcoming induction ceremony. Informed members that a new induction system was place. Currently there are. 32 candidates’ students and nurses. The induction ceremony is slated for May 1st at 2:00 induction at Marquette University. Barb H-H also showed her honor cords to members present and encouraged students to ask their families to purchase honor cord for this special occasion.</p>	

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Induction Ceremony	<p>Research:</p> <p>Dr. Fehring provided information about the May 13th Bridges Conference at MU. There will be 11 poster presentations. Keynote is Cheryl Beck. Authors of nursing research will be offering a f/u workshop. Other sessions include presentation about benefits of PhD and DNP degrees. The Induction ceremony will provide a research grant award.</p> <p>Treasurer:</p> <p>Treasurer Mary Darling reported a total of \$ 44,340.96 assets. A through review will be conducted after taxes.</p> <p>Communications and website:</p> <p>Mary Polchert announced that Ann Porrerca will be taking over the communications and website role. All students were encouraged to go to the Delta Gamma website and enter contact information so they can receive DG emails and notifications.</p> <p>President H-H provided an update on progress of strategic planning.</p> <ul style="list-style-type: none"> • Other announcements included DG Continuing support of MU neighborhood clinic help from MUSNA students. • Support of and end of year event for Project BEYOND, a federally funded Project at MUCN to increase nursing workforce diversity. • President H-H also mentioned that DG supports individuals to attend a STTIG leadership academy for those becoming board members as well as other benefits. • Dean Callahan sends her best...and was unable to attend session. • Meeting adjourned at 6:05 p.m. 	

Respectfully submitted,



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