

MEETING MINUTES OF: 8/10/11

DATE:

PRESENT: Diane Dressler, Barb H-H, Patti Varga, Margaret Callahan, Pat Schroeder, Ann Porreca, Jill Sabo- V-P Alverno, Patrick McNally, Maureen O'Reilly, Maureen Greene, Terrie Garcia

ABSENT: Mary Polchert, Kathryn Schroeter, Mary Darling

HELD:

SUBJECT	DISCUSSION	ACTION FOLLOW-UP DATE
Approval of minutes 6/27/11	Corrections noted. Motion approve minutes with corrections.	Terrie Garcia to make corrections and email to Ann Porreca
At Large Chartering ceremony	<p>The At Large Chartering Ceremony will be held October 26th, 2011 at the Wisconsin Club. Karen Morin, current President of STTI, will be officiating. Program will begin at 5:30 with wine, cheese, and appetizers followed by the ceremony at 6:00 pm. This ceremony is fashioned after a chartering ceremony at Concordia University. Patti Varga and Barb H-H will host. This will be a free event to all members.</p> <p>President H-H met with deans, vice-presidents, and Patti Varga in her role of faculty advisor and it was decided the emphasis should be on induction of community leaders. Barb H-H asked that board members, not affiliated with MU and Alverno (Maureen, Patrick Ann, and Barb), to look for individuals to bring in as community members to induct. Barb H-H will provide membership materials and recommend that community members connect with Barb H-H online.</p> <p>Diane D. informed board that online inductions can be started as soon as names are submitted. The timeline to apply and pay will be September 15th to ensure certificates and necessary materials arrive in time for the ceremony.</p> <p>Patrick inquired about the number of individuals board is seeking to induct. Board agreed to ~20-25 people. Information about candidates should be sent to Patti and Diane. Also, it would be helpful to have the president contact the members and invite them. Eligibility criteria include having a baccalaureate or master's in nursing.</p> <p>Maureen O. will send out written invitations to members. Ann will post announcement on the DDG website and Facebook. Applying online is recommended. Margaret Callahan volunteered Irene Cvetich, to assist with this and bill DG for her hours.</p> <p>Barb thanked members for their last minute push regarding the grading, work, and determination to move forward with the process involved in establishing an At large Chapter. Barb informed members that the application is available online for members to review.</p> <p><u>Policy and Procedure Manual</u></p>	<p>Maureen O., Patrick, Ann, and Barb to seek out potential community members for induction and submit names to Patti V. and Diane D.</p> <p>Barb H-H to provide membership materials to Maureen O., Patrick Ann,</p> <p>Maureen O. to send out written invitations to members</p>

SUBJECT	DISCUSSION	ACTION FOLLOW-UP DATE
Other suggestions & announcements	<p>colleges. Maureen asked for possible dates, events DDG can tie into, please send it to her.</p> <ul style="list-style-type: none"> • Barb H-H talked to Jaime Mokel, a graduate student at MUCN (who is a STTI member and continues to be engaged with the Marquette Community) to be the liaison for MU. She is a good source because she is connected with the students and still enmeshed in the group. • A book drive by the SNA • Selection of induction dates and locations that will fit best for both colleges • Barb H-H discussed the possibility of using the Bridges Conference as the educational program in place of the annual DG educational program, eliminating the need to offer an additional program. • Alverno is developing a bulletin board for STTI at the college. • Begin scheduling dates for all chapter meetings. <p><u>Other suggestions & announcements:</u></p> <ul style="list-style-type: none"> •Maureen G. suggested we look at bylaws to ensure we are meeting mandatories for the key award. The key award is granted only in the biannual convention. •Maureen G. to attend strategic planning December 14th from 5-6:30 pm. <p><u>Focus of upcoming meetings as follows:</u></p> <p>October meeting will revolve around chapter planning. December meeting will be devoted to strategic planning</p> <p>Next Meeting October, 12, 2011</p> <p>Meeting adjourned at 5:54 p.m.</p>	Maureen G. and Carol S. (Vice-Presidents) to begin planning dates for chapter meetings

Respectfully submitted,



Name