SIGMA THETA TAU IOTA MU CHAPTER

Monthly Board Meeting & General Membership Meeting Minutes

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| **STTI Iota Mu Chapter** | | **DATE/TIME/LOCATION OF MEETING:**  **1C110 B at 12:00-12:50 Texas Tech University Health Sciences Center Room**  **Zoom link:** <http://zoom.us/j/8067434248> |
| **OFFICERS:**  **PRESIDENT: DR. AMANDA VEESART**  **VICE PRESIDENT: DR. LANELL HARRISON**  **SECRETARY: RACHEL CHAPMAN**  **TREASURER: VENISA MORGAN** | **BOARD MEMBERS:** CHAPMAN, RACHEL; MORGAN, VENISA; HARRISON, LANELL; THREADGILL, BREN; VEESART, AMANDA  **Committee Members:**  EDWARDS, CARRIE (A), STANSELL, PRISCILLA (A); JOHNSON, PATRICIA FRANCIS; THAL, WENDY (A); SRIDAROMONT, KATHY; THOMAS, LAURA (A); HAGSTROM, ANN; HARRIS, OLIVIA; JIMENEZ, ROSALINDA (A); LONG, JOANN (A); MOORE, COURTNIE; MERRILL, EMILY  A = Absent without Notice, AE = Absent with Notice (excused) | |
| **ATTACHMENTS:** | * Agenda * Previous meeting minutes * Treasurer’s report | |

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| **Call to Order** | The meeting was called to order by Dr. Amanda Veesart @ 12:03 | | | | |
| **Approval of Meeting Minutes** | Please review | | | | |
| **Agenda** | **Time**  **(Min.)** | **Key Points** | | **Actions** | **Due Date and Person Responsible** |
| **Standing Reports:** | | | | | |
| 1. Announcements –Dr. Amanda Veesart | 2m | * Welcome to members | |  |  |
| **Consent Agenda Items:** | | | | | |
| 1. VP Report- Dr. LaNell Harrison |  |  | | Will present poster |  |
| 1. Treasurer’s Report – Venisa Morgan |  | * ATTACHED * Attachments reviewed * On budget overall * Submitted the donation for Chapter Giving Club * Discussion related to budgets for ceremony and induction. Need to be in separate line item on the budget. | | * Dr. Barbra Cherry: Motion to accept the budget for Iota Mu 30th Anniversary Celebration as presented for a total of 3250.00$.   Seconded by  Electronic vote completed: no opposed, no abstentions, motion passes  Celebration committee will work with treasure for funding and budget   * Venisa Morgan: Motion to accept the donation of 485.00$ to the Chapter Giving Club as part of the philanthropy budget.   Seconded by  Electronic vote completed: no opposed, no abstentions, motion passes  Venisa Morgan to send monies to the Chapter Giving Club   * Dr. Emily Merrill: Motion to accept the increase of the 30th Anniversary Celebration budget for flowers by 255.00$.   Seconded by Venisa Morgan  Electronic vote completed: no opposed, no abstentions, motion passes  30th Anniversary Celebration committee to work with treasurer for monies. |  |
| 1. Counselor Report – Dr. Wendy Thal ; Bren Threadgill |  | * Nurse Leader application-Samara Silva * Reports: Increased number of acceptances to the chapter, of new graduates offered membership | | Venisa Morgan: Motion to accept Samara Silva as a nurse leader.  Seconded by Dr. Kathy Sridaromont  No opposed no abstentions, motion passes |  |
| 1. Philanthropy Chair Report – Dr. Kathy Sridaromont |  | * 30$ for 30 years for fundraising- increments of 30$ is the idea and any amount is welcome. * Donate on the website (waiting to verify use), mail, or in person at the dinner * Celebration is March 26th 6pm-8pm * Invite sent out today * Guest speaker will be Dr. Sharon Decker * Banner to be displayed at the celebration - with new logo | | Have laptop available for individuals to donate at the dinner | Courtnie Martin March 26th |
| 1. Succession Committee Report – Dr. Carrie Edwards Olivia Harris; Priscilla Stansell |  | * No report at this time * Preparing for new officers for the summer, have ready by May | |  |  |
| 1. Publicity Chair Report –Courtnie Martin |  | * Dream Center- March 31st  8am-9:30am * Contact Mark Wilkinson if interested in volunteering | |  |  |
| 1. Membership Chair Report – Kathy Ann Hagstrom |  | * No report at this time | |  |  |
| 1. Governance Chair & member report- Dr. Patricia Francis & Dr. Joann Long |  | * No report at this time | |  |  |
| 1. Research Chair- Dr. Laura Thomas |  | * 3 seed grants available | |  |  |
| **Unfinished Business:** | | | | | |
| **New Business:** | | | | | |
| Next meeting |  | | * Celebration will be the next meeting-general membership meeting |  |  |
| **Adjournment** | The meeting was adjourned by Dr. Amanda Veesart at | | | | |
| **Next Meeting** | March 26th- At the Celebration | | | | |
| **Name of Meeting Secretary** | Rachel Chapman | | | | |