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|  | **Gamma Alpha Chapter Board Annual Business Meeting**  *Championing Nursing Excellence*  Loma Linda University School of Nursing  Room 1372  Minutes for April 13, 2015 |  |

**Present**

Carolyn Davidson Kimberly Buck Avery Anderson

Megan Volkov Cora Caballero Iris Mamier

Jan Nick (skype) Fayette Truax Dolores Wright

Michelle Ballou Asma Taha

Vanessa Jones Oyefeso Becky Bossert

Ellen D’ Errico Diana VanDerLinden

Lisa Roberts Sylvia Stewart Noel Thakkar Kathi Ingram

## TOPIC DISCUSSION ACTION

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| **Meeting Start:** 5:00 pm   1. **Welcome and Prayer** 2. **Light supper** 3. **Quorum Confirmation/Call to Order** 4. **President’s Remarks** 5. **Voting Ballots Distributed** 6. **Treasurer’s Report (via Skype)** 7. **VP for Programs Report** 8. **Call for Reviewers for the 2015 Odyssey Conference** 9. **Membership Status Report** 10. **Governance Committee Report** 11. **Voting for Officers Tally/Continuing Officers** 12. **Door Prize Selections** 13. **Board member photo** 14. **Adjourn 6:30 pm** | Carolyn Davidson  Carolyn Davidson  Power point highlighting STTI mission, vision, values; The Gamma Alpha theme; activity over the year; encouragement to join and get involved in the chapter  Michelle Ballou-Chair of Succession Committee  Jan Nick. Handout given and reviewed. We are on budget. Highlighted the fundraising for ICN library.  Eileen Fry-Bowers resigned. Ellen D’Errico Interim VP. Power point presentation on this year’s activities.  Megan Volkov-Secretary. Handout given and reviewed. 20% active and 80% inactive.  Lisa Roberts-G&E Chair. Handout given and reviewed. Vote on eligibility of students in the 2016-17 academic year. Discussion on ways to increase membership and retention including reaching out to local nurse leaders from area hospitals, hosting lectures at each major local hospital.  Review of current officers.  New Officers beginning July 1, 2015:  Iris Mamier-VP 16 votes  Kimberly Buck-1st year counselor 17 votes  Monica Haj-G&E 17 votes  Patti Radovich -G&E 16 votes  Kathi Wild- G&E 17 votes  Avery Anderson-Succession 15 votes  Nancie Parmenter-Succession 17 votes  Write in vote for Faye Truax-Succession 1 vote | .  Sign-up sheet:  Poster judge-Carolyn Davidson  Abstract reviewers-Carolyn Davidson, Asma Taha, Lisa Roberts and Iris Mamier  Vote to induct students in the junior year as opposed to senior year. For academic year 2016-2017, both junior and senior students to be considered for induction. To accomplish this in the transition year and the year that follows, the top 15% of the junior students will be considered and the top 20% of the senior students will be considered. Subsequent years, only junior students will be considered.  Michelle Ballou to ask Faye if she would be willing to be a member of the succession committee. Members vote to accept if she agrees. |