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|  | **Gamma Alpha Chapter Board of Directors Meeting**  *Championing Nursing Excellence*  Loma Linda University School of Nursing  West Hall, King Conference Room  Minutes for October 6, 2014 |  |

**Present Absent**

Carolyn Davidson Gamma Alpha President Vanessa Jones-Oyefeso

Eileen Fry-Bowers Gamma Alpha Vice President Fayette Truax

Jan Nick Treasurer Asma Taha

Megan Volkov Secretary Diana VanDerLinden

Michelle Ballou Leadership Succession Kimberly Buck

Ellen D’Errico Newsletter Editor/Past President Lisa Roberts

Noel Thacker

Dorothy Forde

Alycia Bristol

Cora Caballero

Christopher Denny

## TOPIC DISCUSSION ACTION

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| **Meeting Start:** 12:00 pm  **1. Welcome and Prayer**  **2. Review and Approval of Gamma Alpha Minutes**  **3. Treasurer’s Report- Jan Nick**  **4. VP Report-**Programming for 2014-2015  **5. Governance and Eligibility**  **6. Newsletter**  **7. Meeting Dates/Times**  **Meeting Adjourn:** 1:00 pm | Carolyn Davidson  \*Dr. Nick gave an overview of the current account balance. No expenses for September. Income due to membership renewal and one person bought honor cords. T Shirts are not on this month’s finance report, but will be on next month’s.  STTI Gama Alpha Chapter will be reinstating as a nonprofit organization in the next two weeks.  **A.** October 5, 2014 Believe and Walk. Made $ 700. We have more t-shirts for next year.  Our chapter was challenged to do 90 minutes of service during the Believe and Walk week.  **B.** Welcome table. Ten students signed up for Odyssey on Thursday and 3 on Friday. There is a total of 12 students because one graduate student, Alison Geslani, is signed up for both days. Alison Geslani’s poster was accepted and will be presented at Odyssey.  **C.** Odyssey Region 2 Annual Conference November 13 and 14, 2014  **-Poster Reviewers-**  Dr. D’Errico-Research  Carolyn Davidson-Innovative  Alternate Innovative-Michelle Ballou  **-Raffle-**  Book entitled “B is for Balance”  **-Exhibitor table-**  Dr. Ellen D’Errico and Andre  **-Technology-**  Jan Michaelis  **D.** Student –Focused Presentation. Topic: Interviewing skills. Need a catchy title, such as “finding the job of your dreams.”  Target for seniors who are graduating. One hour presentation at lunch time in which pizza is served. Have the board present the topic. Consider presenting the beginning of the year.  **E.** Gamma Alpha Invitational Tea. March 25th will not work as this falls during Spring Break. Need a Tuesday or Wednesday. Consider either March 4th or 11th.  **F.** Induction ceremony. June 9th will not work due to schedule conflicts. Other dates? Where should it be held? What time?  Jakki Paik is already a member and just needs to transfer  Fall Newsletter is out. Go and check it out.  Does this work for most members? | September 8,2014 minutes approved. June 19, 2014 minutes to be sent by email for approval.  Board members to think about service we can do during the Believe and Walk week next year.  Motion passed and accepted to sponsor all of the students. The chapter will also sponsor Alison Geslani if the School of Nursing does not sponsor her.  Dr. Ellen D’Errico will notify them of acceptance and give them directions.  Carolyn and Michelle will go together for the innovative poster review since this is the first time either one has reviewed posters.  Board to think of a date, title and content for the presentation before the next mtg.  Michelle Ballou to check on dates that will work well for most students.  Suggested date of June 10th. Suggested time of 3-6 as this allows for set up, ceremony and clean up. Induction location suggestions include Centennial, Collens Auditorium and Loma Linda Civic Hall. Dr. Jan Nick to check into cost of the Loma Linda Civic Hall  Next meeting November 10, 2014 in WH 1112 from 12:00 to 1:00 pm |
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