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|  | **Gamma Alpha Chapter Board of Directors Meeting**  *Championing Nursing Excellence*  Loma Linda University School of Nursing  West Hall, Room 1112  Minutes for December 8, 2014 |  |

**Present Absent**

Carolyn Davidson Gamma Alpha President Vanessa Jones-Oyfeso

Jan Nick Treasurer Diana VanDerLinden

Megan Volkov Secretary Kimberly Buck

Ellen D’Errico Newsletter Editor/Past President Dorothy Forde

Lisa Roberts Governance and Eligibility Christopher Denny

Michelle Ballou Leadership Succession Committee Fayette Truax

Eileen Fry Bowers

Noel Thacker

Asma Taha

Alycia Bristol

## 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. ICN Mobile Library Sponsorship**  **6. Governance and Eligibility**  **Meeting Adjourn:** 1:00 pm | Carolyn Davidson  \*Dr. Jan Nick gave an overview of the current account balance. 34 people renewed membership.  Expenses: Odyssey and some accounting fees (mailing envelope, buying stamps).  Had a best practices accounting audit-completed and passed.  Suggest closing out savings acct. It would cost $15 a month if we took anything out from savings. Will it cause trouble with checking acct if we close out savings? Does acct have to be with Bank of America?  **A.** Odyssey Debrief Jan 8. Need at least one representative from our chapter. Anything to bring back to this mtg? Suggest better organization of volunteers and less time for breaks.  Next year Odyssey Region 2 October 15 and 16 at Ontario Doubletree  **B.** Student focused presentation. Topic: Interviewing skills. Need a catchy title.  Lauren Spilsbury has agreed to present.Suggest Thursday lunch time in February.  **C.** Gamma Alpha Invitational Tea. March 4th from 11am to 1pm. King conference first choice. Room 1350 second choice**.** Reserve room from 10-2.  **D.** Annual Business Meeting West Hall 5-6:30pm April 13th. Room #1372 needed.  **E.** Nursing Research Conference Wong Kerlee May 7th from 8-5. Allowed 10 minutes on the agenda to discuss our chapter. Plan on a table outside of the event to promote our chapter.  **F.** Induction ceremony. June 10th. Dr. Adeline Nyamathi has agreed to be the key note speaker. Damazo Amphitheater booked from 3-7pm for $525.00 ($500 for the room and $25 for the AV tech) Centennial 4th floor was not available. Ceremony to start at what time?  **G**. November 7-11 Biennium, Las Vegas, Aria Resort  Fayette Truax selling homemade chocolates. Snowman $5.00 (her cost $1.00) and Ceramic $8.00 (her cost $2.00). May pick up from her office today. Make out a check to Gamma Alpha or cash. She will also be selling chocolate on Wednesday, December 10, 2014.  Some donations have already been made to help fund the library.  Encourage to get in touch with members on the inactive list.  Dr. Jan Nick made a flyer with instructions on how to join. She has contacted four people. Dr. Lisa Roberts contacted 4 people and 2 have joined. | November 10,2014 minutes approved.  Dr. Jan Nick to investigate further what closing savings acct. entails.  Dr. Ellen D’Errico to ask Lauren Spilsbury which Thursday she prefers.  Megan Volkov to confirm room and time  Megan Volkov to confirm room and time  Voted to provide $1000.00 to support the conference.  Megan Volkov to check Redlands Seventh Day Adventist Auditorium rental fee.  Dr. Ellen D’ Errico to check out the rental fee for conference room in the Old Hilton in San Bernardino.  Gamma Alpha to write Fayette Truax a check for her cost once the chocolate sales are final.  Megan Volkov to send out thank you letters to those who donated or bought chocolate |
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