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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 February 9, 2015 |  |

**Present Absent**

Carolyn Davidson Gamma Alpha President Kimberly Buck

Megan Volkov Secretary Alycia Bristol

Michelle Ballou Leadership Succession Committee Cora Caballero

Vanessa Jones Oyefeso 1st Year Faculty Counselor Ellen D’Errico

Christopher Denny

Dorothy Forde

Eileen Fry Bowers

Jan Nick

Lisa Roberts

Asma Taha

Noel Thacker

Fayette Truax

Diana VanDerLinden

## TOPIC DISCUSSION ACTION

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| **Meeting Start:** 12:00 pm  **1. Welcome**  **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**  **7. Newsletter**  **Meeting Adjourn:** 1:00 pm | Carolyn Davidson  Minutes from September 2014 and forward to be kept in folder on LLU School of Nursing website-STTI Gamma Alpha page  Deferred  **A.** Odyssey Debrief Feb 8 report: Next Odyssey Region 2 scheduled for October 15 and 16, 2015 Ontario Doubletree. Still figuring out themes, but planning on population health. Looking for a key note speaker. Does he/she have to be a nurse? Call for abstracts March 20th. Abstracts due May 15th.  **B.** Student focused presentation report: “How to interview for the job of your dreams.” 11 students came. 6 raffle prizes given.  **C.** Gamma Alpha Invitational Tea. March 4th from 11am to 1pm. King conference room. Reserved from 10-2.  **D.** Annual Business Meeting West Hall  5-6:30pm April 13th. Room #1372.  **E.** Nursing Research Conference Wong Kerlee May 7th from 8-5.  **F.** Induction ceremony. June 10th. From 5-6:15pm in the Damazo Amphitheater. Space booked from 3-7pm. No refreshments.  Adeline Nyamathi is the key speaker. Plan to take her to dinner at 7pm. Is speaker able to stay for dinner?  **G**. November 7-11 Biennium, Las Vegas, Aria Resort.  Defer  Defer  Defer | January 12,2015 minutes approved via email vote  Refer to sign up sheet for further info  Megan Volkov to price out restaurant costs for 15 people. |
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