|  |  |  |
| --- | --- | --- |
|  |  **Gamma Alpha Chapter Board of Directors Meeting** *Championing Nursing Excellence*Loma Linda University School of NursingKing Conference RoomMinutes for March 9, 2015 |  |

**Present Absent**

Carolyn Davidson Gamma Alpha President Alycia Bristol

Megan Volkov Secretary Kimberly Buck

Jan Nick Treasurer Cora Caballero

Michelle Ballou Leadership Succession Committee Christopher Denny

Vanessa Jones Oyefeso 1st Year Faculty Counselor Eileen Fry Bowers

Ellen D’ Errico Newsletter Editor/Past President Dorothy Forde

Lisa Roberts Governance and Eligibility Committee Asma Taha Noel Thakkar

 Fayette Truax

 Diana VanDerLinden

## TOPIC DISCUSSION ACTION

|  |  |  |
| --- | --- | --- |
| **Meeting Start:** 12:00 pm**1. Welcome and Prayer****2. President’s Announcements****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****Next Mtg****Meeting Adjourn:** 1:00 pm | Carolyn DavidsonDr. Eileen Fry-Bowers has resigned as VPSavings acct closed. Money transferred into Foundations acct. $20,000 in Foundation acct.**A.** Gamma Alpha Invitational Tea Debrief. 29 signed in. Good balance of sweet and savory foods. The tea urn looked nice, although expensive to rent. May be more economical to buy a tea urn. Total cost of event $264.00. Under $350.00 budget. **B.** Annual Business Meeting West Hall Rm 1372 April 13th 5-6:30 pm.Agenda:**Budget**-$150**Food**-Potato leek soup Vanessa Jones Oyefeso Vegetable soup-Megan Volkov Salad-Carolyn Davidson Bread/Butter-Megan Volkov Drinks-Michelle Ballou**Invitations**: Board members-Megan Volkov SON email-Jan Nick Facebook-Carolyn Davidson**President’s remarks**-Carolyn Davidson**Agenda**-Megan Volkov (info on thumb drive)**Election/Ballot**-Leadership Succession Committee Chair Michelle Ballou.Michelle Ballou to work with committee to discuss candidates for 1 VP position, 1 1st year faculty council member, 3 governance and eligibility members and 1 leadership succession committee member. It would also be nice to have a president and vice president elect**Treasurer’s report**-Jan Nick via Skype**Leadership Succession Report/Announcement of Election Results**-Michelle Ballou-Committee Chair**VP-Report**-Interim VP Dr. Ellen D Errico**Membership Status Report**-Megan Volkov**Governance and Eligibility report**-Lisa Roberts-Committee Chair**Region 2 Report**-Carolyn Davidson**Call for abstract and poster reviewers (sign up sheet). Selection of delegates for biennium (responsibilities)****C.** Nursing Research Conference Wong Kerlee May 7th from 8-5. We now have professional materials to display/hand out, as well as professional posters. **D.** 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?**E**. November 7-11 Biennium, Las Vegas, Aria We are $500 away from goal of $3000. Will decide on location of library once funding is completeSecond Monday of May from12-1pm | Dr. Ellen D’Errico has agreed to be interim VP until elections.February 2015 minutes approved via email voteBoard members to price out/take pictures of tea urns and bring to next mtg. Megan to ask Faye Truax if guest speaker is able to stay for dinnerPass a donation jar around at the April 13th business mtg. Dr. Jan Nick to send out another email. Consider asking SON to contribute or match. Consider donating the rest of the money from our chapter funds. |