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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 November 10, 2014 |  |

**Present Absent**

Carolyn Davidson Gamma Alpha President Vanessa Jones-Oyefeso

Eileen Fry-Bowers Gamma Alpha Vice President Asma Taha

Jan Nick Treasurer Diana VanDerLinden

Megan Volkov Secretary Kimberly Buck

Ellen D’Errico Newsletter Editor/Past President Dorothy Forde

Fayette Truax 2nd Year Faculty Counselor Alycia Bristol Lisa Roberts Governance and Eligibility Michelle Ballou

Cora Caballero

Christopher Denny

Noel Thacker

## TOPIC DISCUSSION ACTION

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| **Meeting Start:** 11:30 am  **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 Key Award Progress**  **7. Governance and Eligibility**  **8. Newsletter**  **9. Facebook: STTI Gamma Alpha Chapter**  **10. Nurse Leadership Nominations**  **11. Plastic Bottles as a fundraiser for Water.org**  **11. Meeting Dates/Times**  **Meeting Adjourn:** 1:00 pm | Carolyn Davidson  \*Dr. Nick gave an overview of the current account balance. Expense of Walk to Believe t shirts.  STTI Gama Alpha Chapter will apply for nonprofit organization-tax exempt status. One time application fee of 25 dollars. Will not be penalized for back taxes.  **A.** Odyssey Region 2 Annual Conference November 13 and 14, 2014. 8 students sponsored. Alison Geslani sponsored by School of Nursing both days.  **-Poster Reviewers-**  Dr. D’Errico-Research  Carolyn Davidson-Innovative  Alternate Innovative-Michelle Ballou  **-Raffle-**  Book entitled “B is for Balance” and 25 dollar Macy gift card donated by Ellen D Errico  **-Exhibitor table-**  Andre will be present both days  **-Technology-**  Jan Michaelis. Missing some power points. Some are PDF. Next year, provide instructions to send presentations in any format.  **B.** 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 for the first 50 students. Suggest 3rd or 4th week of Jan 2015. Suggested guest speaker-Lauren Spilsbury.  **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.** Induction ceremony. June 10th. Suggest Centennial 4th floor space. Reserve 3-7. Suggest speaker: Dr. AdelineNyamathi. Think about music,maybe one special music selection and then canned music?  **E.** Annual Business Meeting West Hall 5-6:30pm April 13th  **F.** Nursing Research Conference Wong Kerlee 8-5 on May 7th  Presentation by Dr. Jan Nick. Estimated cost $3000/yr. We can designate a country. India and Solomon Islands suggested. First check with Global nursing to make sure this o.k. Also check with School of Nursing administration before voting to proceed with this sponsorship. Get School of Nursing and ASN involved. Suggested donation box. Suggested faculty give $5 dollar donation and students $1 dollar donations.  Handout on key award discussed. Need 43 points for 2 years. We currently have 27 points.  Encourage to get in touch with members on the inactive list.  Sent each quarter  Need to keep this routinely updated. Is Amanda Edwards going to keep this up?  None at the present. Brainstorm ways to get more leaders from the medical center  On hold | October 6,2014 minutes approved. Advise to send for E vote in the future.  Dr. Ellen D’Errico to ask Lauren Spilsbury if interested in talking to the students.  Dr. Eileen Fry-Bowers to check on room reservations.  Dr. Eileen Fry-Bowers to check on availability of Centennial complex. Fayette Truax to talk with Dr. Nyamathi about possible role as guest speaker.  Dr. Ellen D’Errico to talk with Amanda Edwards  Next meeting December 8, 2014 in WH 1112 from 12:00 to 1:00 pm |
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