# Delta Omega Sigma Theta Tau

**Monthly Board Meeting Minutes**

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| DATE: 1-29-18 TIME: 5:00 TO: 5:55**Members present:** Aris Eliades (president)**,** Dina Dornack, Linda Shanks (past president), Emily Ferstler, Sheryl Stuck, Laurie Celik, Eileen Fleming, Barb Brunt, Diane Lorenzen, Diane Brown, Ashley Capestrain, Lori Kidd. Excused: Marilyn Perkowski, Lisa Hart, Carolyn Sutter. |
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| TOPIC | DISCUSSION | ACTION |
| 1. Call to order
 | Called to order at 5:00 |  |
| 1. Meeting Minute approval
 | Approved minutes of 11-27-17. Diane will send to Lori Reale for posting on our website.  |  |
| III. Treasurer’s Report: L. Celik | Laurie shared the financial report for 11/1/17-12/31/17 along with the working annual budget.  |  |
| IV. Committee Reports |  |  |
| 1. Research grants and recognition –Barb Brunt, Marlene Huff
 |  The deadline for submission is February 15th. All are asked to encourage submissions.  |   |
| 1. Membership – Lori Kidd
 | Induction ceremony scheduled for Sunday, April 15th at Quaker station. Discussion regarding pizza party recruitment of undergrads and graduate students. February 26 was identified as the date for graduate student pizza (same as next board meeting). Time suggested for grad students either before their class at 4:00 (starts at 4:20), or during their break at 5:30. Undergraduate recruitment pizza party planned for 12-1 on February 26th. Anyone willing to help, please contact Lori Kidd.  |  |
| 1. Program – Dina Dornack
 | Social meeting will follow this board meeting with viewing the movie Priceless, related to human trafficking. February 20th is the next program at Akron Children’s with the topic on Human Trafficking including speaker and heavy appetizers; registration starting at 5:30, program starts at 6 until 8:00. Dina will send out the information/flyer. March will be the Region 10 conference. May 16th joint research program in collaboration with other chapters (Kent) is underway.  |  |
| 1. Governance – Marilyn Perkowski
 | No report.  |  |
| 1. Leadership Succession –Diane Lorenzen
 | Open positions were discussed for upcoming election.  | Diane L. and Aris will see whose position is due to expire at the end of this year. |
| 1. Newsletter – Emily Ferstler, Ashley Capestrain
 | No report. Next one will be in Spring in March to cover the hot lunch, Key award, and January program. Summer issue in May/June after induction.  |  |
| V. Old Business |  |  |
| 1. Heart of Nursing Sign proof, Carolyn Sutter
 | Samples of fonts and design for addition to the Heart of Nursing sculpture were distributed. Diane B. will scan and send out electronically for files.  | Action tabled until next meeting.  |
| 1. OPEN-M Mountain of food and hot lunches
 | OPEN-M hot lunch on 2/23/18 will be sloppy joes. We need volunteers to help for set up beginning at 1030, serving starts at 11, and clean up at 12:30 (?). Dina and Barb are available.  | Anyone else who can help should let Dina know.  |
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| VI. New Business |  |  |
| 1. Western Reserve District 5 Science Day, Aris Eliades
 |  Saturday, March 17, 2018 Science Day at The University of Akron Student Union. Judges and awards are needed. Best to have up to 6 people to share the work and give time to view each entry. Dina, Barb and Aris are interested; anyone else should let them know.  |  |
| 1. Leadership Connection, September 15-18, Indianapolis, Aris Eliades
 | Aris shared that the Leadership Connection is asking for presenters from our board. She will share ideas electronically and anyone is welcome to work on this and present with her. Barb suggested Linda’s presentation may be able to convert to a poster for this event.  |  |
| 1. Cameos Partner Proposal, Laurel Celik
 | Laurie shared that we could partner with Cameos for the 2019 event.  |  |
| 1. Request by Sigma to use Chapter website on the Circle, Aris
 | Tabled.  |  |
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| VII. Adjournment and next meeting  | Adjourned at 5:55. Next Meeting- February 29 , 2018, 5:00-7:00, Room 101 MGH |  |
|  | Respectfully submitted,Diane Brown |  |