# Delta Omega Sigma Theta Tau

**Monthly Board Meeting Minutes**

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| DATE: 2-26-18 TIME: 5:00 TO: 7:08 **Members present:** Aris Eliades (president)**,** Dina Dornack, Linda Shanks (past president), Emily Ferstler, Sheryl Stuck, Laurie Celik, Barb Brunt, Diane Lorenzen, Diane Brown, Lori Kidd, Marilyn Perkowski. Guests: Nursing students from Hiram College.  Excused: Lisa Hart, Carolyn Sutter. Eileen Fleming, Ashley Capestrain, | | |
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| TOPIC | | DISCUSSION | ACTION | |
| 1. Call to order | | Called to order at 5:00 |  | |
| 1. Meeting Minute approval | | Minutes reviewed.  Diane will send to Lori Reale for posting on our website. | Motion to accept by Barb Brunt, second by Laurie Celik.Approved minutes of 1-29-18. | |
| III. Treasurer’s Report: L. Celik | | Laurie shared the financial report for 1/1/18-1/31/18 along with the working annual budget. |  | |
| IV. Committee Reports | |  |  | |
| 1. Research grants and recognition –Barb Brunt, Marlene Huff | | The deadline for submission was February 15th. There was 1 submission. Marlene Huff will report a decision at the March meeting.  Barb asked board to consider nominating for the Recognition Awards. Deadline is March 16th.  Hospital-based Delta Omega Nurse Excellence Award nominations. Aris will have to send out information to the hospitals. |  | |
| 1. Membership and Induction– Lori Kidd, Sheryl Stuck | | The pizza party recruitment of undergrads and graduate students will be Monday, March 5th at noon in 306. Lori reported that the patho students are not 25% finished with the curriculum which is a criteria for induction of graduate students. Graduate student pizza recruitment will be on Wednesday, March 7th at 5:00, room TBA. Lori will locate an information sheet to distribute. Sheryl S., Diane B, and Diane L will be on hand to help. Lori expects 10-20 students at the graduate and undergraduate meetings and will order the pizza.  Induction ceremony scheduled for Sunday, April 15th at Quaker station. Some members will undergo training for this in next weeks.  Nurse leader application: Sheryl reported on criteria, verified licensure on one applicant Karen Franz (CV sent to board before the meeting). | Lori Kidd made a motion to accept Karen Franz, second by Sheryl Stuck. Motion carried. | |
| 1. Program – Dina Dornack | | Social meeting with a showing of the movie *Priceless* after the last meeting was successful. There was approximately 20 attendees.  February 20th program at Akron Children’s with the topic on Human Trafficking by Rahab; was attended by 36 people. Positive comments.  March 23-24 will be the Region 10 conference in Ann Arbor MI. Barb Brunt, Aris, and Dina will be going. Emily has tentatively agreed to go as a supported extern.  Discussion regarding chapter funds for attendees. Motion to support members made and passed.  Laurel shared a thank you note from Region 10 committee for donating $250 to the conference.  May 15th joint research program in collaboration with Kent Stark in N. Canton. Planning committee would like a member from Delta Omega to review abstracts. Dina offered to review, Barb and Aris agreed to be supportive for Dina. We will help with giveaways. Dina will talk with the planning committee regarding a budget; considering phone pop-it with Sigma logo. | Dina made a motion to support up to 4 members of the chapter to attend Region 10 conference with 1 as an intern or extern. Diane L. seconded. Motion carried. | |
| 1. Governance – Marilyn Perkowski | | No report. |  | |
| 1. Leadership Succession –Diane Lorenzen | | Diane L. shared the draft of open positions draft. Discussion regarding a membership committee to add. Emily will add to the newsletter, and Aris will send it to the membership. | Diane L. will finalize and distribute to Emily and Aris for newsletter and membership. | |
| 1. Newsletter – Emily Ferstler, Ashley Capestrain | | Emily asked when to schedule next issue. Next one will be in Spring in March to cover the hot lunch, Key award, and January program (events through end of February). Summer issue in May/June after induction, include Region 10 event. |  | |
| V. Old Business | |  |  | |
| 1. Heart of Nursing Sign proof, Carolyn Sutter | | Laurel met with Carolyn Sutter regarding the lettering which will be in blue and silver. Lori Kidd questioned adding “UA” or “The University of Akron” to the wording to clarify the “50 years”. Discussion ensued and agreement made on wording. UA to pay for the plaque. | Diane L made a motion to accept proposed wording. Dina seconded. Motion carried. Laurel will approve through Marlene Huff. | |
| 1. OPEN-M hot lunches | | OPEN-M hot lunch on 2/23/18. Several members were there to assist. Approximately 58 were served. Next meal will be October 29th. Paper products will be saved for next time by Aris. |  | |
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| 1. Cameo Partner proposal | | Laurel shared that we will partner with Cameos for the 2019 event. Proposed dates were March 2 or March 9th -- Aris will follow up with Children’s. This will take the place of our Spring program. Planning will begin in May—Laurel will represent our chapter. Dina will ask Lisa Hart regarding CE for this event. Costs will be shared based on membership status. Mo’s restaurant catering, and Eventbrite for registration. |  | |
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| 1. Plan to migrate website to the Circle. Aris Eliades | | A communications committee should be formed to get things on the Circle. We need to form a link to the Circle from the UA website. Many member’s emails are not active and hard to reach that way. International wants us to move to the Circle. Request for help from the newsletter. Aris will have a webinar at the next meeting; Diane B. will make arrangements if a new room is needed. |  | |
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| 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, Aris, and Diane B are interested; anyone else should let them know. Sheau may want to join. Aris will send names and addresses of judges to Brett Sisler. |  | |
| VI. New Business | |  |  | |
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| 1. Scholarly activity funding requests | | 3 applicants submitted requests for funding for presentation: Diane Brown (Sigma event), Aris Eliades, and Carolyn Murrock (non-Sigma events). Diane and Aris recused themselves from voting d/t conflict of interest as applicants. Aris requested $800 for international, Diane and Carolyn each requested $500 for national conferences. | Barb made a motion to accept all three, Lori Kidd seconded. Motion carried. | |
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| 1. Chapter Key Award Application 2017-19. | | Aris shared and distributed a document, “Chapter Key form 2019”. Discussion on how to engage new nurses in board membership and active membership. We are low on retention and recruitment. Aris suggested meeting with Lori Kidd to explore some chapter initiatives. We need a membership committee rather than one person.  Ashley Capestrain will be invited (by Lori Kidd) to speak about leadership at the induction ceremony. |  | |
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| 1. Strategic Plan | | Will need to work on this as part of the Chapter Key award. Membership committee and migrating to the Circle. |  | |
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| VII. Adjournment and next meeting | | Adjourned at 7:08. Next Meeting- March 19 (changed d/t UA spring break on the last Monday of the month), 5:00-6:30, Room TBA |  | |
|  | | Respectfully submitted,  Diane Brown |  | |