# Delta Omega Sigma Theta Tau

**Monthly Board Meeting Minutes**

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| DATE: 8/28/17 TIME: 5:30\_TO: \_7:00 p.m.\_\_**Members present:** Aris Eliades, Dina Dornack, Ashley Capestrain, Emily Ferstler, Larissa Bair, Diane Lorenzen, Sheryl Stuck, Linda Shanks, Eileen Fleming, Barb Brunt, Laurie Clik, Diane Brown, Marilyn Perkowski, Lori Kidd.Excused: Valerie Grant |
|  Minutes approved from 6/26/17 board meeting |
| TOPIC | DISCUSSION | ACTION |
| 1. Call to order
 | Aris called the meeting to order  |  |
| 1. Introductions and Welcome
 | Introductions of all attendees was shared.  |  |
| 1. Meeting Minute approval
 | Corrections made to 6/26/17 minutes regarding installed officers.  | Motions to approve with corrections from D. Lorenzen and M. Perkowski. Motion carried.  |
| IV. Treasurer’s Report- Laurel Celik | Budget documents shared. Wording change from scholarships to professional development grants to align with recent STTI guidance when sending individual professionals to conferences. Scholarships refer to student support.  |  |
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| V. Committee Reports |  |  |
| 1. Research grants and recognition –Barb Brunt and Marlene Huff.
 | Information sent for research applications; deadlines for this year are September 15 and February 15th. Research and EBP projects are acceptable. There are nine members of the research committee to review applications, and Barb will confirm their continued interest in serving.  |  |
| 1. Membership – Lori Kidd
 | No new report; concerns over declining membership. Barb shared samples of surveys that can be used for members that did not renew. Discussion followed on how to increase membership. Barriers identified were other competing interests, loss of student email access after graduation, lack of active involvement. Eileen pointed out free CEs can be used to recruit. Students need multiple information points to share “what is in it for them” r/t free CE, community service, leadership development, etc. Aris suggested expanding efforts to a subcommittee level, using social media to promote membership, including activities that don’t have to relate to professional learning, but networking. Larissa suggested a table at a UA career fair. Ashley suggested asking new inductees to “like” the Facebook page at the ceremony.  |  |
| 1. Program – Dina Dornack
 | Suggested topic for CE program on human trafficking. Rob Portman is a leader in our state regarding this topic and could be consulted. Possible plans for November date—following biennium and Cameos. Eileen will collaborate with Dina. Members agreed an evening program would be best for scheduling. Can be non-education events to meet Chapter Key criteria.  |  |
| 1. Governance – Marilyn Perkowski
 | No report. |  |
| 1. Finance – Laurie Celik
 | Chapter giving will be $389 this year, lower this year due to decreasing active membership. Audit: B. Brunt conducted an audit from July 1, 2016– June 30, 2017. Laurie will nominate chapter for Regional Showcase for Excellence in philanthropy.  | Motion by Laurel to continue giving through STTI as a chapter. Second by E. Fleming. Motion carried. Motion to accept the results of the audit: Kidd, and Dornack. Motion carried.  |
| 1. Leadership Succession –Eileen Fleming
 | 2017 election results were shared. Diane Lorenzen will take over with Tony Suncire.  |  |
| 1. Newsletter – Ashley Capestrain, Emily Ferstler, Carolyn Sutter
 | Next due in November.  |  |
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| VI. Installation of Officers unable to attend June meeting | Dina Dornack was installed as the first Vice President.  |  |
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| V. Old Business |  |  |
| 1. Update Chapter Key Award –
 | D. Lorenzen will go; will need a replacement for Aris to go with Diane L.  |  |
| 1. Fall program
 | See above report (item V. c.).  |  |
| 1. VIP Profile update
 | Members are encouraged to go to the website to update their VIP profile (Volunteer Connect). This will support our chapter recognition.  |  |
| 1. Open M hot lunch
 | D. Lorenzen reported our support of lunches for kids in July. Program was discontinued for kids’ lunches, but adult meals will continue. Dina suggested adoption for Christmas giving at Open M.  | Diane will check on dates for December and spring. Dina will check what is being requested for larger group/company giving.  |
| 1. Assignments and committees
 | Program and membership committee will be formed. Induction committee when spring gets closer. Dina will cover for Aris over next few months while on a healthcare leave. Request was made for a member to attend the Biennial conference in Indianapolis to represent the Chapter as a delegate and accept the Key Award in Aris’ place. Marilyn Perkowski volunteered to attend as a delegate; the chapter will financially support the attendance of both Marilyn and Diane.  |  |
| VIII. Strategic Plan | Tabled.  |  |

| TOPIC | DISCUSSION | ACTION |
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| IX. Events and Responsibility Calendar | Tabled.  |  |
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| X. Next meeting  | September 25, 2017 | Adjournment motions: Barb Brunt and Dina Dornack. Motion carried.  |
|  | Respectfully submitted,Diane Brown |  |