

<b>Gamma Omicron Chapter at Large Sigma Theta Tau</b> <b>Presiding:</b> Laurie Zone-Smith, President <b>Date:</b> January 16, 2007 <b>Meeting Place:</b> Sunfire Grille <b>Recording,</b> Jackie Romano-Dee, MSN, RN <b>Quorum Established:</b> Yes	<b>Meeting Time:</b> 6 PM Called to Order <b>Adjournment:</b> 7:00 PM <b>Attendance:</b> , Jackie Romano-Dee, Nancy Finch, Tanya Lott, Bonnie Foulois, Laurie Zone-Smith, Ramona Smith, Kim Harris-Eaton, Karen Stanley, Marilyn Schaffner, Kris Douglas, Sharon Schuler, Yvonne Martin
--	---

Agenda/Topic	Discussion	Recommendations/Follow-up
<b>Welcome/Announcements</b>	Laurie welcomed and thanked all those attending: <ul style="list-style-type: none"> <li>a. Announcement: Laura Gallagher resigned from Fundraising Chair. Leadership Committee to nominate replacement. Do we need a replacement?</li> <li>b. Induction November 2007 (67 new inductees): Laurie stated that it was a wonderful event, and thanked all who participated</li> <li>c. Leadership Intern Nominations for 2007-2008: Kathy Wanstall RN (8 West Nurse Educator- MUSC accepted</li> </ul>	Closed
<b>Minutes approval</b>	Laurie reviewed the 10/29 meeting minutes.	Minutes approved first by Ramona Smith, second by Kim Harris-Eaton Closed
<b>Treasurer's Report</b>	Bonnie Foulois reported that there is \$9561.69 in the Business Economy Checking account and \$14,719.93 in the Business Interest Maximizer account.	Closed
<b>Review of Strategic Goals</b>	<ul style="list-style-type: none"> <li>a. Research Awards: Deadline for submission set for April 12, 2008.</li> </ul>	Ramona and Kathy Simon to work with Mary Fischer in placing announcement on website for applicants to submit abstracts.  Ramona and Kathy to review research candidates
<b>Biennial Update</b>	Laurie and Tonya provided information on issues that were voted on at the Biennial Convention: Everything passed except for changing the top 35% requirement for membership. Students must still be in the top 35% of their class to be considered for admission. There was also discussion and agreement at the Convention that the top 35% rating be based on international grading scales as well as US.	Closed
<b>New Business</b>	<ul style="list-style-type: none"> <li>a. Speaker for Education Membership Meeting April 16<sup>th</sup>, 2008: Monika to ask Catherine Ling to present</li> <li>b. Delegate Voting Topics: <ul style="list-style-type: none"> <li>i. Sponsor 5<sup>th</sup> annual conference Beta Omicron Chapter: Members</li> </ul> </li> </ul>	

	<p>voted YES</p> <p>ii. Basket donation – State Magnet Conference (April 2008): Members voted YES to donating \$50.00</p> <p>iii. Petitioning Honor Societies – Robert Morris University (Pittsburgh): Members voted YES</p> <p>iv. Chapter Fee Changes submit by March 15<sup>th</sup>: Members voted YES to raising fee from \$95.00 to \$100.00</p>	
<b>Upcoming Events</b>	<p>a. Celebrating the Science and Art of Caring (Mu Rho Chapter of Sigma Theta Tau) Spartanburg, SC – April 29, 2008</p> <p>b. Sigma Theta Tau 19<sup>th</sup> International Research Congress Focusing on Evidence-Based Practice, Singapore - July 7-11, 2008</p> <p>c. WINI (Weekend Immersion in Nursing Informatics), Charleston, SC – February 8-10, 2008</p>	
<b>Next Meeting</b>	<p>February 20<sup>th</sup>, 2008: Membership Meeting 5:30-7:00pm Sunfire Grille: 1090 Sam Rittenberg Blvd, Charleston</p>	