

Gamma Omicron Chapter at Large Sigma Theta Tau Presiding: Laurie Zone-Smith, President Date: March 19, 2008 Meeting Place: Sunfire Grille Recording, Jackie Romano-Dee, MSN, RN Quorum Established: Yes	Meeting Time: 6:00PM Called to Order Adjournment: 7:00 PM Attendance: Jackie Romano-Dee, Jennifer Shearer, Kim Harris-Eaton, Kris Douglass, Laurie Zone-Smith, Monika Dutton, Ramona Smith, Weatherly Brice, Yvonne Martin, Anita Korbe, Joanne McDonnell, Linda Warren, Kathleen Simon, Cindy MacDonald, Ethel Crane, Nancy Finch
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Agenda/Topic	Discussion	Recommendations/Follow-up
Welcome/Announcements	Laurie welcomed and thanked all those attending:	Closed
Minutes approval	Laurie reviewed the February 20th meeting minutes.	Minutes approved first by Tonya Lott, second by Yvonne Martin
Treasurer's Report	No report this meeting.	Closed
Review of Strategic Goals	a. Research Awards: Deadline for submission set for April 12, 2008. 1) New Investigator Award 2) Gamma Omicron Chapter At-Large Research Grant 3) Research Recognition Award	Kathy Simon and Ramona Smith
Old Business	a. Speaker for Education Membership Meeting April 16 th , 2008 b. 30 th Anniversary Celebration: Table at CON 125 th Anniversary Homecoming on 3/8/08 with membership info and memory scrapbooks	Monika to confirm that Catherine Ling is presenting Thanks to all who participated in helping with the CON Homecoming!
New Business	a. Nomination Ballot 2008-10 Chapter Board Leadership Intern Nominations for 2008-2009 Chapter Leader Academy, 9/25- 27: * Kathy Wanstall RN * Yvonne Martin MSN, RN b. 30 th Anniversary Celebration: Group discussed dates, location, food, music, silent auction, and fee c. Community Sigma project March for Babies Sat. 4/26 Team formation	Group voted "YES" to ask Nancy Duffy if she will run as MUSC Counselor for 2 years. Nominations due 3/26. Final Ballot to be accepted by 3/31. Voting will take place from 4/4-4/14. Voting will close 4/14. Linda Warren to serve as contact person for March for Babies. Kathy Simon to

		provide t-shirts for the event.
Upcoming Events	<ul style="list-style-type: none"> a. Celebrating the Science and Art of Caring (Mu Rho Chapter of Sigma Theta Tau) Spartanburg, SC – April 29, 2008 b. Sigma Theta Tau 19th International Research Congress Focusing on Evidence-Based Practice, Singapore - July 7-11, 2008 c. Magnet Conference, Columbia – April, 2008 d. Uniting Practice, Education and Research (Beta Omicron Chapter and Pi Lambda Chapters of University of South Carolina-Aiken) 5th Annual Conference; Friday, April 18th, Doubletree Hotel and Conference Center, Augusta, GA e. Educational Fair at MUSC May 6th, 2008 	
Next Meeting	<p>April 16th, 2008: Membership Meeting Education /Business 5:30-7:00pm Sunfire Grille: 1090 Sam Rittenberg Blvd, Charleston</p> <p style="text-align: center;">ANNOUNCE BALLOT RESULTS</p>	