

<p><b>Gamma Omicron Chapter at Large Sigma Theta Tau</b>  <b>Presiding:</b> Laurie Zone-Smith, President  <b>Date:</b> October 29, 2007  <b>Meeting Place:</b> Sunfire Grille  <b>Recording,</b> Jackie Romano-Dee, MSN, RN  <b>Quorum Established:</b> Yes</p>	<p><b>Meeting Time:</b> 6:30 PM Called to Order  <b>Adjournment:</b> 8:00 PM  <b>Attendance:</b>, Mary Fischer, Pamela Smith, Jackie Romano-Dee, Nancy Finch, Kathleen Simon, , Monika Dutton, Tanya Lott, Elizabeth Perry, Becky Crichton, Bonnie Foulois, Debra Jones, Ethel Crane, Ginny Ledbetter, Laurie Zone-Smith, Patricia Cathcart, Peggy Williams, Jennifer Shearer, Sally Stroud, <u>Cindy McDonald</u>, and <u>Cameron Williard</u></p>	<p>Deleted: 00</p>
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Agenda/Topic	Discussion	Recommendations/Follow-up
<b>Welcome/Announcements</b>	Laurie welcomed all those attending and introduced Dr. Wayne Weart.	Closed
<b>Educational Presentation</b>	Dr. Wayne Weart presented “New Guidelines You Should Know: Cholesterol, Blood Pressure & Diabetes. 0.5 contact hours awarded to members in attendance.	Closed
<b>WINS</b>	Laurie asked if anyone had any “WINS” to report. Bonnie mentioned that Admin Rx is going live tomorrow on 2CCV at MUSC. Pat Cathcart mentioned trip to Mepkin Abbey where a group demonstrated the use of AED’s. Shortly after, an individual’s life was saved by use of an AED. Great job!	Closed
<b>Minutes approval</b>	Laurie reviewed the 10/15 Board of Director meeting minutes.	Minutes approved first by Mary Fischer, second by Elizabeth Perry Closed
<b>Introductions</b>	Laurie asked all members present to introduce themselves.	Closed
<b>Treasurer’s Report</b>	Bonnie Foulois reported that there is \$8097.83 in the Business checking account and \$14,683.69 in the Maximizer account/CD.	Closed
<b>Induction Ceremony</b>	<ul style="list-style-type: none"> <li>o Place: St. Luke’s Chapel <b>Kim</b> Harris-Eaton)</li> <li>o Date/Time: November 15<sup>th</sup> at 6pm</li> <li>o Musician/Organist: Donna Padgett to play the organ. Members voted on \$50.00 honorarium for Donna.</li> <li>o Microphone/Amp: <b>Kim</b> Harris-Eaton to make arrangements</li> <li>o Keynote Speaker: Dr. Gaynelle Magwood, Sigma member and new CON faculty member, has agreed to speak. <b>Kim</b> to ask Gaynelle and <b>Tanya</b> to introduce her.</li> <li>o Community leaders voted on by members to include in induction: <ul style="list-style-type: none"> <li>o Dr. Charlene Pope; <u>Lou Ann Hartley</u>; <u>Kathy Wanstall</u> (8 West Nurse Educator); Pat Cathcart (CNS at Roper – <b>Monika invited</b>); <u>Kris Douglass</u> (Nurse Alliance Chair at MUSC – <b>Pam invited</b>); <u>Clinical Scholars?</u> – <b>Pam</b></li> </ul> </li> </ul>	Anita Korbe Ethel Crane Jennifer Shearer Karen Stanley Kathy Simon Kim Harris-Eaton Laurie Zone-Smith Mary Fischer Monika Dutton Nancy Finch Pam Smith

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Other recommendations included:
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- Deleted: to invite); Tom Hubbard (Nurse Manager at MUSC – **Sharon** to invite); Leah Ramos (MICU Nurse at MUSC – **Sharon** to invite; \_\_\_\_\_ (Anita Korbe to invite);

	<p>to follow-up with Lynne Nemeth on that.</p> <ul style="list-style-type: none"> <li>○ <u>Members agreed that Tom Hubbard, Darcy Kallas, Leah Ramos, and Leslie Lane? Could be considered next year. Kathy Simon recommended putting this on our “To Do” list for next year’s induction.</u></li> <li>○ Honor cords – need to order about 85 (<b>Laurie</b>)</li> <li>○ Total # of inductees: Head count for flowers and honor cords is 85. Kathy Simon stated that the max # of inductees might be closer to 65. Extra cords can be saved and used next year. (<b>Laurie</b>)</li> <li>○ Script to be updated to include the Dr. Marian Larisey Award winner, Christine McElvogue. (<b>Laurie</b>)</li> <li>○ Award Recipient’s list needed (Leadership – <b>Jennifer</b> Shearer; Paula Thelan and Founders – <b>Sally</b> Stroud and <b>Nancy</b> Duffy) – <b>Kathy</b> Simon has agreed to work on sending names to Laurie around 11/6/2007</li> <li>○ Programs are ready except need names. <b>Mary</b> Fischer will update programs. Will need names from <b>Nancy</b> Finch and <b>Anita</b> Korbe by 11/1/2007)</li> <li>○ <b>Laurie</b> to ask <b>Kathy</b> Simon to assist with book and lining up candidates</li> <li>○ <b>Nancy</b> Duffy to get membership cards and packets together, and bring to induction</li> <li>○ Greeters: <b>Ethel</b> Crane, <b>Karen</b> Stanley, <b>Pam</b> Smith. Will fold programs and give them out at the door</li> <li>○ Reception: <ul style="list-style-type: none"> <li>○ <b>Kim</b> Harris-Eaton to request BSB Lobby</li> <li>○ <b>Jennifer</b> Shearer and <b>Kathy</b> Simon to follow-up on tables and tablecloths/ plaques/ coat of arms/ flags/ accouterments/ and signature book. Members voted “YES” to purchasing a stand and updated flags</li> <li>○ Flowers to be delivered at 4:00pm. <b>Monika</b> to ask Pat Jerrell to set up: <ul style="list-style-type: none"> <li>▪ One Arrangement/centerpiece for altar</li> <li>▪ 4 purple pew bows</li> <li>▪ 2 orchid corsages (presenter and president)</li> <li>▪ ~85 lavender roses</li> </ul> </li> <li>○ Security: <b>Kim</b> Harris-Eaton to arrange for security to open St. Luke’s at 4:00pm</li> <li>○ Line Up Inductees: <b>Kathy</b> Simon, <b>Anita</b> Korbe, and <b>Nancy</b> Duffy to begin lining up inductees at 5:30 pm</li> </ul> </li> </ul> <p>Reception, Catering and Set-Up: <b>Sharon</b> DeGrace to set up catering with George; <b>Pam</b> Smith to help with set-up</p>	<p>Sally Stroud Sharon DeGrace</p>
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	o Induction budget: \$2000.00	
<b>New Business</b>	<p>o Delegate Voting Topics for membership discussion and voting:</p> <p>- 1) <b>Proposed By-Laws:</b></p> <p><u>Qualifications for membership:</u></p> <p>a) Members voted “yes” to change wording to meet the Sigma qualifications for excellence;</p> <p>b) Members voted “yes” to take out the “top 35%” wording and to just require a GPA of 3.0. (Kathy Simon brought up increasing the GPA requirement to 3.5. Laurie and Tanya to discuss at biennial convention.);</p> <p>c) Members voted in favor of individuals being allowed to request to be discontinued;</p> <p>d) Members voted in favor of adding a statement that local chapters can induct honorary members at any time;</p> <p>e) Members voted in favor of taking the July 1<sup>st</sup> new officer date out of statement;</p> <p>f) With regard to chapter meetings, members voted in favor of changing the wording to each chapter sponsoring 1 “business meeting” and 2 “scholarly” or “educational” events as opposed to “activities”;</p> <p>g) With regard to governance and leadership secession, members voted in favor of staggering those leaving so that not all leaders would be leaving at the same time</p> <p>- 2) <b>Ballot Candidates:</b></p> <p>a) Members are to e-mail votes to Tanya or Laurie by Wednesday, November 7<sup>th</sup></p> <p>- 3) <b>Petitioning Honor Societies:</b></p> <p>a) Tanya and Laurie to vote on petitioning honor societies at the biennial convention (Laurie passed around sheet with names of the 12 honor societies that are petitioning);</p> <p>- 4) <b>Vision 2020</b></p> <p>a) Laurie went over PowerPoint about vision 2020; make Sigma more <b>GLOBAL!</b></p>	<p>Members are encouraged to review information on the website regarding delegate voting topics.</p>
<b>Upcoming Events</b>	39 <sup>th</sup> Annual Biennial Convention November 2-7	Laurie and Tanya are delegates attending. Dr. Charlene Pope, Dr. Mary Martin and Karen Stanley will be presenting.
<b>Next Meetings</b>	<p><b>November 15:</b> Induction Location: St. Luke’s Chapel 6:00pm Induction, reception to follow in BSB lobby</p> <p><b>December 8:</b> MUSC Convocation</p> <p><b>December 15:</b> CSU Commencement</p>	

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