SIGMA THETA TAU IOTA MU CHAPTER

Monthly Board Meeting & General Membership Meeting Minutes

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| **STTI Iota Mu Chapter** | **DATE/TIME/LOCATION OF MEETING:** **1C110 B at 12:00-12:50 Texas Tech University Health Sciences Center Room** **Zoom link:** <http://zoom.us/j/8067434248>  |
| **OFFICERS:****PRESIDENT: DR. AMANDA VEESART****VICE PRESIDENT: DR. LANELL HARRISON****SECRETARY: RACHEL CHAPMAN****TREASURER: VENISA MORGAN** | **BOARD MEMBERS:** CHAPMAN, RACHEL; MORGAN, VENISA; HARRISON, LANELL; THREADGILL, BREN; VEESART, AMANDA**Committee Members:**  EDWARDS, CARRIE (A), STANSELL, PRISCILLA (A); JOHNSON, PATRICIA FRANCIS; THAL, WENDY (A); SRIDAROMONT, KATHY; THOMAS, LAURA (A); HAGSTROM, ANN; HARRIS, OLIVIA; JIMENEZ, ROSALINDA (A); LONG, JOANN (A); MOORE, COURTNIE; MERRILL, EMILYA = Absent without Notice, AE = Absent with Notice (excused) |
| **ATTACHMENTS:**  | * Agenda
* Previous meeting minutes
* Treasurer’s report
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| **Call to Order**  | The meeting was called to order by Dr. Amanda Veesart @ 12:03 |
| **Approval of Meeting Minutes** | Please review  |
| **Agenda** | **Time****(Min.)**  | **Key Points** | **Actions** | **Due Date and Person Responsible** |
| **Standing Reports:**  |
| 1. Announcements –Dr. Amanda Veesart
 | 2m | * Welcome to members
 |  |  |
| **Consent Agenda Items:** |
| 1. VP Report- Dr. LaNell Harrison
 |  |  | Will present poster |  |
| 1. Treasurer’s Report – Venisa Morgan
 |  | * ATTACHED
* Attachments reviewed
* On budget overall
* Submitted the donation for Chapter Giving Club
* Discussion related to budgets for ceremony and induction. Need to be in separate line item on the budget.
 | * Dr. Barbra Cherry: Motion to accept the budget for Iota Mu 30th Anniversary Celebration as presented for a total of 3250.00$.

Seconded byElectronic vote completed: no opposed, no abstentions, motion passesCelebration committee will work with treasure for funding and budget * Venisa Morgan: Motion to accept the donation of 485.00$ to the Chapter Giving Club as part of the philanthropy budget.

Seconded by Electronic vote completed: no opposed, no abstentions, motion passesVenisa Morgan to send monies to the Chapter Giving Club* Dr. Emily Merrill: Motion to accept the increase of the 30th Anniversary Celebration budget for flowers by 255.00$.

Seconded by Venisa MorganElectronic vote completed: no opposed, no abstentions, motion passes30th Anniversary Celebration committee to work with treasurer for monies.  |  |
| 1. Counselor Report – Dr. Wendy Thal ; Bren Threadgill
 |  | * Nurse Leader application-Samara Silva
* Reports: Increased number of acceptances to the chapter, of new graduates offered membership
 | Venisa Morgan: Motion to accept Samara Silva as a nurse leader.Seconded by Dr. Kathy Sridaromont No opposed no abstentions, motion passes |  |
| 1. Philanthropy Chair Report – Dr. Kathy Sridaromont
 |  | * 30$ for 30 years for fundraising- increments of 30$ is the idea and any amount is welcome.
* Donate on the website (waiting to verify use), mail, or in person at the dinner
* Celebration is March 26th 6pm-8pm
* Invite sent out today
* Guest speaker will be Dr. Sharon Decker
* Banner to be displayed at the celebration - with new logo
 | Have laptop available for individuals to donate at the dinner  | Courtnie Martin March 26th  |
| 1. Succession Committee Report – Dr. Carrie Edwards Olivia Harris; Priscilla Stansell
 |  | * No report at this time
* Preparing for new officers for the summer, have ready by May
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| 1. Publicity Chair Report –Courtnie Martin
 |  | * Dream Center- March 31st  8am-9:30am
* Contact Mark Wilkinson if interested in volunteering
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| 1. Membership Chair Report – Kathy Ann Hagstrom
 |  | * No report at this time
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| 1. Governance Chair & member report- Dr. Patricia Francis & Dr. Joann Long
 |  | * No report at this time
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| 1. Research Chair- Dr. Laura Thomas
 |  | * 3 seed grants available
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| **Unfinished Business:** |
| **New Business:** |
| Next meeting |  | * Celebration will be the next meeting-general membership meeting
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| **Adjournment** | The meeting was adjourned by Dr. Amanda Veesart at  |
| **Next Meeting** | March 26th- At the Celebration  |
| **Name of Meeting Secretary** | Rachel Chapman  |