

SIGMA THETA TAU IOTA MU CHAPTER
Monthly Executive Board Meeting

STTI Iota Mu Chapter	DATE/TIME/LOCATION OF MEETING: April 22, 2019 Zoom link: https://ttuhscson.zoom.us/j/613445377
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 <p style="text-align: right;">A = Absent without Notice, AE = Absent with Notice (excused)</p>
ATTACHMENTS:	<ul style="list-style-type: none"> Agenda Funding request x5 Chapter Key Award

Call to Order	The meeting was called to order by Dr. Amanda Veasart @ 1112			
Approval of Meeting Minutes	Approved 4.22.19			
Agenda	Time (Min.)	Key Points	Actions	Due Date and Person Responsible
Standing Reports:				
1. Welcome	5m	General Meeting update: Well received by members At the next general meeting (June 24th), have podium and poster presentations for those who have been funded. Provide dinner and after work hours. Send photos to Lucy for upload on to website.	Each executive board member to create a handbook for new board members. Add to the Key Award and consider the addition of the handbook to the committee groups after the executive board. May 1 st , annual report due June 30 th , report	Amanda Veasart
2. VP Report	5m	n/a		Lanell Harrison
3. 1 st Counselor's report	10m	Events committee and induction Working on graduation induction- 65 new members have accepted the invitation, on May 10 th 10am Events committee: getting with the committee to get that going, lots of interests for volunteers.		Bren Threadgill
4. Treasurer	10m	Reports the current account balances, attached. Reports current funding for past conferences and upcoming conferences.	Motion: add 95 dollars to the marketing budget for cords. Motion made by Venisa Morgan, seconded by Bren Threadgill All in favor, no abstentions, no objections.	Venisa Morgan

		Savings balance as of 3.31.19: 6,118.34\$ Checking balance as of 3.31.19: 31,135.33\$ International research congress falls in next year's budget.	Send reports to Lucy for upload to the website.	
New Business:				
1. Funding Request	20m	D. Smith	Motion to approve Darla Smith for 500.00\$ for STTI Research Congress 2019. Motion made by LaNell Harrison, second by Venisa Morgan. All in favor, no abstentions, no objections. Venisa to contact and provide the monies.	Amanda Veasart & Venisa Morgan
		L. Opton	Motion to approve Laura Opton for 500.00\$ for STTI Research Congress 2019. Motion made by LaNell Harrison, second by Venisa Morgan. All in favor, no abstentions, no objections. Venisa to contact and provide the monies.	
		M. Chavez	Motion to approve Michael Chavez for 500.00\$ for STTI Research Congress 2019. Motion made by Bren Threadgill, second by Venisa Morgan. All in favor, no abstentions, no objections. Venisa to contact and provide the monies.	
		M. Vaughn	Motion to approve Midge Vaughn for 500.00\$ for STTI Research Congress 2019. Motion made by Bren Threadgill, second by Venisa Morgan. All in favor, no abstentions, no objections. Venisa to contact and provide the monies.	
		L. Johnston	Motion to approve Lauren Johnston for 500.00\$ for STTI Research Congress 2019. Motion made by Venisa Morgan, second by Bren Threadgill. All in favor, no abstentions, no objections. Venisa to contact and provide the monies.	
2. Chapter Key Award	10m	Dr. Veasart reports on the updates for the Key Award	Past presidents committee and exec board to work on edits (spelling and grammar) and additions to the document, returned to Dr. Veasart May 27 th .	Amanda Veasart
Adjournment	The meeting was adjourned by Dr. Amanda Veasart @			
Next Meeting	No meeting in May, next meeting June 24 th			
Name of Meeting Secretary	Rachel Chapman			