

SIGMA THETA TAU IOTA MU CHAPTER  
Monthly Executive Board Meeting

<b>STTI Iota Mu Chapter</b>	<b>DATE/TIME/LOCATION OF MEETING:</b> <b>April 20, 2020</b>  <b>Zoom link:</b> <a href="https://ttuhscson.zoom.us/j/97043200519?pwd=SWFSSmJ1T1hob3dUMUdPS1FOZ2pnUT09">https://ttuhscson.zoom.us/j/97043200519?pwd=SWFSSmJ1T1hob3dUMUdPS1FOZ2pnUT09</a>
<b>OFFICERS:</b> <b>PRESIDENT: DR. LANELL HARRISON</b> <b>VICE PRESIDENT: DR. TERRY HILL</b> <b>SECRETARY: AMY BOOTHE</b> <b>TREASURER: VENISA MORGAN</b> <b>1<sup>st</sup> Counselor- BREN THREADGILL</b>	<b>BOARD MEMBERS:</b> LANELL HARRISON; TERRY HILL; VENISA MORGAN; AMY BOOTHE; BREN THREADGILL <b>Committee Members:</b> BREN THREADGILL- Events Committee  <p style="text-align: right;">A = Absent without Notice, AE = Absent with Notice (excused)</p>
<b>ATTACHMENTS:</b>	<ul style="list-style-type: none"> <li>• Agenda</li> </ul>

<b>Call to Order</b>	The meeting was called to order by Dr. LaNell Harrison @ 12:00			
<b>Approval of Meeting Minutes</b>	Please review			
<b>Agenda</b>	<b>Time (Min.)</b>	<b>Key Points</b>	<b>Actions</b>	<b>Due Date and Person Responsible</b>
<b>Standing Reports:</b>				
1. Welcome	15m	State of Iota Mu		LaNell Harrison
2. 1 <sup>st</sup> Counselor's report	10m	New Members	2 since the last meeting.	Bren Threadgill
<b>New Business:</b>				
Committee Reports	30m	<b>Events Committee- Bren Threadgill</b> <b>Virtual Induction</b>	Using Zoom. 70 new members inducted this semester. Picture montage for the FB site of the student with gown and cords. Send 2 emails. 1 with a description of how the virtual induction will happen and then another with the zoom link to the new members who have joined Sigma with an invitation to invite 2 other people to use the same link. That would leave space for faculty to join also. PPT- LaNell Harrison will be the speaker. Inductee names need to be added.	Bren Threadgill

			Dress code: Business casual for induction for students and faculty/Sigma members. Use of Sigma background for faculty. Graduation: LCU moved to August. TTUHSC will have the option to walk in August. Everything will be sent in box, diploma, certifications, and cords: including Sigma. Bren will see what the date of the boxes will be mailed to graduates. Will decide on the date for the virtual induction based off of this date. Proposed: May 8 <sup>th</sup> and May 20 <sup>th</sup> .	
		<b>Committee positions opening up soon.</b>	May meeting- have all committees on to discuss all of the positions coming open needing replacements. Positions coming open on 7/1/20: Treasurer Secretary First counselor Leadership Succession Chair Leadership Succession Member- 2 spots Publicity Chair Governance Committee Member- 2 spots	LaNell Harrison
		<b>Financial Report</b>	Still have \$1500 available in the budget for member presentation support for FY ending 6-30-20. Grant funding- have only used \$500 for 2019-2020 FY. Information regarding the \$2000 Remaining grant funding budget and the \$1500 remaining member presentation support (through FY ending 6-30-20) will be sent to Lucy by LaNell Harrison for disbursement. Membership presentation money saved for the next fiscal year. The March 23 <sup>rd</sup> General Membership meeting was canceled due to covid-19. Funds normally spent on a venue, food, and IT were saved and will be allocated to the next fiscal year unless funds for a general meeting are needed sooner. Current Checking Balance (through 3-31-20): \$40,052.21 Current Savings Balance (through 3-31-20): \$6140.08 Possibly donate <del>excess</del> money for PPE to hospitals. UMC has a link to donate funds. Covenant- has a foundation to do that. Possibly donate to non-profits, Larry Combest, Food Bank, Salvation Army, Carpenter's Kitchen, Lubbock Impact. Involve philanthropy chair- Mark Wilson.	Venisa Morgan
		<b>Philanthropy Committee</b>		
		<b>At Large</b>	Speak at May meeting	Pat Francis Johnson
<b>Adjournment</b>	The meeting was adjourned by Dr. LaNell Harrison @ 12:40			
<b>Next Meeting</b>	May 18 <sup>th</sup> (Monday) noon			
<b>Name of Meeting Secretary</b>	Dr. Amy Boothe			