General Membership Meeting Notes

April 18, 2016

* Drs. Monica Kidder and LaNelle Harrison were selected to the Nurse Faculty Leadership Academy (NFLA), which is a two year opportunity designed to build future nurses. STTI is the home base but the Elsevier Foundation has been an integral partner. Roles within the NFLA are scholars, mentors, advisors, and STTI faculty.
  + Scholar qualifications – doctorally prepared, 2-7 years of F/T non-tenured faculty role, exhibits leadership potential, demonstrate commitment, proposed team project. (Dr. Kidder is a scholar)
  + Mentor qualifications – Doctorally prepared, 7+ years of experience as nursing faculty, no work or ties to the scholar, substantial leadership experience, experience as mentor, willingness, commitment (Dr. Harrison is a mentor)
  + NFLA began in 2010; there are several other academies available through STTI to support leadership
* Research Brown Bag – 4/21/2016, 4:30-5:30 PM, LCU Talkington Center for Nursing Education, Room 124, Dr. Pat Francis Johnson – “Implementation of Charge Nurse Handoff Effectiveness” with invited response from Dr. Sharon Decker
* 2016 Iota Mu Induction
  + May 13 at Overton Hotel, 5:00 PM
  + Seating for 400, audience style
  + Proposed event order (Overton) - $4650.42
  + Poster display invoice (Grady Henley) - $344 (four double-sided panels)
  + Flowers for table centerpieces (Market Street) - $250
  + TOTAL - $5250 ($250 above original allocated amount of $5000)
* Board is committed to supporting the tremendous work of the Iota Mu chapter
* Ballot for new officers (installation in July for 2017-2018) is being prepared:
  + Tiffani Wise and Haley Rowden (Counselors) are both stepping down
  + Kyle Johnson (Publicity Chair) is stepping down
  + Terry Hill (Succession Committee Chair) is stepping down; Hollis Franco will move into this position
  + Two year terms
  + Nominations are open for Vice-President, First Counselor, Second Counselor, Succession Committee Member, Publicity Chair
  + Rosalinda Jimenez will move to the President position
  + Cindy Ford will become President Emeritus
  + Email nominations to Hollis.Franco@ttuhsc.edu
* Ballot will be prepared and distributed via electronic vote
* Presenting today’s meeting via Zoom technology to those outside of Lubbock
* First time to use this technology
* Goal is to increase accessibility to meetings
* Email Kyle Johnson with names of nurses who are leading and participating in research