

Attendance:

Dr. Amanda Veesart

Erin Gibson

Precilla Stansell

Terry Hill

Dr. Laura Thomas

Jeff Watson

Dr. Kathy Sridaromont

Dr. Pat Francis Johnson

Rachel Chapman

Courtnie Moore

Dr. Carrie Edwards

Kyle Johnson

Patty white

LaNell Harrison

Stacy Spadlin

Dr. Melinda Mitchell Jones

Amanda K.

Meeting called to order 11:27am by Dr. Amanda Veesart

Purpose

The purposes of this Society shall be to:

- ▶ 1. Recognize superior achievement.
- ▶ 2. Recognize the development of leadership qualities.
- 3. Foster high professional standards.
- 4. Encourage creative work.
- ▶ 5. Strengthen commitment to the ideals and purposes of the profession.
- 6. Provide support, including funding, to other organizations exempt from federal income taxation under Section 501 (c) (3) of the Internal Revenue Code.
- 7. Assist and engage in any other activities which are permitted to be carried on by organizations exempt from federal income taxation under Section 501 (c) (3) of the Internal Revenue Code

Dr. Amanda Veesart discussed slide content

What has happened in lota Mu over the last year?

- Currently we have 635, which is an increase from 588 in 2017
 - Ann Hagstrom is the chair for member recruitment
- New officers were inducted in July 2018
 - ▶ New President voted in Aug 2017
- Inductions were moved to graduation with Nurse Leader celebrations held 1-2 times per year
- Multiple seed grants approved

Dr. Amanda Veesart discussed slide content Three seed grants still available to date- 500\$ each Two have been awarded

Bren Threadgill discussed induction and the occurrence during the graduation New Nurse Leaders since August 2018:

- Emily Moore
- Kelli Duriex
- Miranda Mojica
- Sarah McIlroy
- Michael Chavez



Checking account- \$29512.18
Saving account- \$6106.15
Documents attached and reviewed/discussed by Venisa Morgan



Dr. Amanda Veesart discussed slide content

Congratulations lota Mu! Regional Excellence Awards Advocacy Lifelong Learning Philanthropy Me had approximately 18 members presenting at Nursing Research Congress in Australia Me had approximately 18 presenting at 45th Biennial is in Nov 2019.

Dr. Amanda Veesart discussed slide content