

SIGMA THETA TAU IOTA MU CHAPTER
Committee & Board Meeting

STTI Iota Mu Chapter- General Membership Meeting	DATE/TIME/LOCATION OF MEETING: September 23, 2019 5:00pm TTUHSC Event Center Room 101A 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: AMY BOOTHE (A); MORGAN, VENISA; HARRISON, LANELL; THREADGILL, BREN (AE); VEESART, AMANDA (AE), COMMITTEE MEMBERS: GIBSON, ERIN; HILL, TERRY; WILKINSON, MARK; LONG, JOANN; SAWYER, BRANDI; REBECCA CASTRO; PATTI WHITE; STACEY SPRADLING; BELINDA GALLEGOS; ADRIAN STAMPS; NANCY OCHS; TAMMIE COFFMAN; IRENE SALINAS; RACHEL CHAPMAN; ANN HAGSTROM <p style="text-align: right; font-size: small;">A = Absent without Notice, AE = Absent with Notice (excused)</p>
ATTACHMENTS:	<ul style="list-style-type: none"> • Agenda

Call to Order	The meeting was called to order by Dr. LaNell Harrison @ 11:55am			
Approval of Meeting Minutes	Please review- emailed prior to meeting, June minutes accepted as written- motion made by Bren Threadgill and seconded by Joanna Long			
Agenda	Time (Min.)	Key Points	Actions	Due Date and Person Responsible
Standing Reports:				
Presidents Report	10 min	556 current members; 14 new nurse leaders. Received our chapter Key Award for the 9 th time; Purpose of the society: Recognize Superior Achievement, Recognize development of leadership qualities, Foster high professional standards, Encourage creative work, Strengthen commitment to the ideals and purposes of the profession, Provide support, including funding, Assist and engage in community service by giving back		
Treasurers Report	10 min	Savings: \$6,124.44; Checking: \$31,427.07. Budget overview for FY 2019-2020 Support for member presentations: Budgeted \$5,000; Funded \$3,500; \$1,500 remaining for year Research Grant Funding: Budgeted \$2,500; No grants have been awarded this year; \$2,500 remaining		

		Leadership Conference Attendance: Budgeted \$6,000; Dr Harrison, Dr. Francis-Johnson & Dr. Veasart will attend Biennial in November 2019.		
New Business:				
Research Presentations: Dr. Erin Gibson	20 min	Dissertation presentation of research		
Dr. Terry Hill	20 min	Dissertation presentation of research		
Adjournment	Adjourned at 7:00pm			
Next Meeting	Board Meeting:			
Name of Meeting Secretary	Dr. LaNell Harrison			

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