

**Omicron Delta: Meeting Minutes**  
**Date: March 9, 2011 Time: 12:00 noon Phoenix (MST)**

□ **Roll Call**

**Board List (Voting Members) 6 – Quorum = 4: Those that attended are listed in BOLD**

<b>VOTING MEMBERS</b>			
<b>Pam Fuller (President)</b>	Sandra Wise (Treasurer)	Kelley Edds (Secretary)	<b>Angie Strawn (President-Elect; Western AC)</b>
Donna Hewett (Leadership Succession Chair)	Marilyn Klakovich (Education Chair/ Governance Chair)	Vice President - Open	
<b>NON-VOTING BOARD MEMBERS</b>			
<b>Antoinette Dziedzic (Midwest AC)</b>	Carol Bauer (Southeast AC)	<b>Northwest AC – Sandra Uhl</b>	<b>Northeast AC – Pamela Cangelosi</b>
Online AC – Sue McCourt	<b>Kathy Bailey (Central AC)</b>	Sandy Carter (Immediate Past President)	<b>Alison Collins (Executive Director)</b>

**Roll Call for 2<sup>nd</sup> VP's or other attendees: None**

<b>Item</b>	<b>Notes</b>	<b>Action</b>
<b>Approval of Minutes</b>	February Minutes posted for review	No quorum – Alison will send out for a vote
<b>President's Report</b>	1. Solicit interest for Biennial Delegates	1. Alison will send out to Board members so decision can be made at May Exec meeting
	2. STTI Scholarship Dinner Pam and Alison attended a dinner with Patricia Thompson and Sharon Perry that was intended to raise awareness of the scholarship and endowments that STTI has to offer. Had quite a few ideas for how Omicron Delta can be more involved with this, such as scholarship endowments, Virginia Henderson Fellows and May newsletter to highlight how everyone can give back to STTI and nursing.	2. More information will be coming on this after a few questions have been clarified with STTI.
<b>New Business</b>	1. Region 4 Invitation – Omicron Delta was invited to participate in a Region 4 event. Alison solicited interest from Region 4 Board members to see who would be willing to sit on this committee and Antoinette and Nancy Stuever volunteered. Alison and Pam suggested that we reimburse them in some way for their travel if they give their time to the committee. It was also mentioned that this would be a great way to get Region 4 members involved in a local event.	1. Alison will send out for a vote to see if we can support Nancy and Antoinette with this event.
<b>Executive Director Report</b>	1. Area Counselor Meeting – Alison met with the new AC's: Sue McCourt, Sandra Uhl and Pamela Cangelosi to go over the role and explain how the chapter functions. Alison would like to see the new Vice President continue these meetings a few times a year with all of the AC's.	

	2. Dean's Award – An application was submitted to STTI for the Dean's Award that spotlights a Dean who is supportive and involved with STTI.	
	3. Brian Luke Seaward Partnership – Alison confirmed that she created the web page for this and sent this information out with the newsletter in February.	
	4. May Executive Board Meeting – All plans are moving forward and Jo Hoffmeier has been invited to attend this meeting as well as the May education conference.	
	5. Odyssey Profits – Alison received a check from Sandy Carter for the 2009 Odyssey profit share that we were to receive and this amount has been deposited - \$360	
	6. The Circle and Facebook – Alison updated The Circle page and mentioned that many members were posting. She encouraged all Board members to please take a moment and get registered on The Circle and create a profile. There has also been continued activity on the facebook page. Kathy Bailey said she was having trouble with the application for the page.	6. Alison will explain how the application works in the next newsletter
<b>Treasurer's Report</b>	Sandy was not able to attend but sent a report to Alison that the financial statements looked fine and we are still waiting for the last check to come in from STTI on the remaining renewals. 3 scholarships have been sent out as well.	
<b>Eligibility Report</b>	1. Alison reported that there are some problems with the new Online Induction System but she has been told that it will be fixed by March 10 <sup>th</sup> . Recommended waiting until that date vs. using the old system due to confusion with wrong induction date being visible.	
	2. Nurse Leader Candidate – M.D. – recommended by Linda Seale	2. Candidate approved.
<b>Leadership/Succession Report</b>	1. Election Update – Alison sent Donna the election results but has not heard back. There was a record number of votes this year with 120 which is twice as high as the largest vote we have ever had.	Alison will complete the election process and notify the candidates, update the web page and announce this in our next newsletter.
<b>Chapter Key Status Report</b>	1. Showcase for Regional Excellence – Deadline for this is October 1, 2011. Angie explained that she does think we have quite a bit of information that will work toward the Welcoming Environment award category.	1. Angie and Kathy will work on this and have something for the May Meeting.
<b>Governance Committee</b>	Nothing to report	
<b>Education Chair Report</b>	1. May Conference Update – Angie said that the plans are finalized, the flyer is ready, the website is up, speakers are confirmed and the panel is ready as well. The Service Activity will remain as the Rose Bowl Float that will be featured in January – 2013. Alison said that she just completed a blast for volunteers to all members in California and that same distribution list will be used to promote the event to all members next month.	
<b>Research/Scholarship Report</b>	1. 2011 Scholarship Awards – Alison said that we had 4 applicants for all three scholarships that were available and the process is now complete. The awards will be announced in the next newsletter and three of the awards have already been distributed. Of the \$10,000 that was available – the chapter awarded \$8250.	

	2. New Inductee Award – Alison reported that the New Inductee Award is going to be completed this year after an absence in the last few years. New members will get a chance to apply and then the committee will select a recipient from the top 5 or 10 submissions to go to the next Chapter Leadership Academy. A timeline has been sent to Nancy Stuever and this should be completed by July 1.	
<b>AC Reports: Online</b>	S. McCourt was not in attendance	
<b>Northwest</b>	S. Uhl – Nothing report at this time	
<b>Western</b>	A. Strawn - Nothing further to report at this time	
<b>Central</b>	K. Bailey – Is going to be getting in contact with her campuses this month regarding induction.	
<b>Midwest</b>	A. Dziejczak – Nothing to report other than being excited about being involved with the Region 4 event.	
<b>Northeast</b>	P. Cangelosi – Nothing to report at this time	
<b>Southeast</b>	C. Bauer was not in attendance	
<b>Old Business</b>	Nothing was presented.	