

Omicron Delta: Meeting Agenda and Minutes

August 10, 2011 Time: 12:00 noon Phoenix Time (MST)

Roll Call: Attending members listed in bold. (Quorum is 4 of the 7 voting members)

Voting Members	President : Pam Fuller	Treasurer: Sandra Wise	President-Elect: Angie Strawn (also Western AC)
Secretary: Kelley Edds	Leadership Succession Chair: Penny Bohnert	Vice President: Antoinette Dziedzic (also Midwest AC)	Governance Chair: Carol Bauer (also SE AC)
Non-Voting Members	Executive Director: Alison Collins	Education Chair: Marilyn Klakovich	Immediate Past President: Sandy Carter
Northwest AC: Sandra Uhl	Virtual AC: Sue McCourt	Central AC: Open	Northeast AC: Pamela Cangelosi
Attending Guests: Linda Seale (Southern California 2nd VP)			

Agenda Item	Notes	Discussion	Action
Approval of July Minutes	Posted for review	Correct minutes were not posted.	Alison will update and send out for an electronic vote.
Meeting Agenda and President's Report – Pam Fuller		No discussion at this time.	
SERVICE			
New Business	Region 4 Dinner - Alison	Invited to attend region 4 dinner in Minnesota. Kerrie Downing, Nancy Stuever, and one OD member attended. Reported that the dinner was well received. Region 4 coordinator spoke.	
	LPN Vote - Passed	Changes to LPN criteria passed.	
Executive Director Report – Alison Collins	1. Month in Review	Travel information for October meeting in TX was emailed out to Board.	
	2. Annual Statistics	Statistics for membership and annual report are posted and ready for discussion	To discuss at October meeting.
	3. Task Calendar	Tasks due by each Board member are on task. Chapter Key was	

		submitted.	
	4. GM Platform	Alison met with Randy Ganacias, a web designer working on the General Membership Meeting platform. He will draft an estimate and mock page for Board to vote. Platform can be up and running by December 2011.	
SUSTAINABILITY			
Treasurer's Report – Sandra Wise	1. Budget Review	Pam had questions on income and expenses.	Pam will review and contact Sandy if she needs clarification
	2. Tax Issue	Resolution letter from IRS shows that our amount due was reduced and we now have a credit. Check received.	Alison will deposit.
LEADERSHIP			
Leadership Succession Report – Penny Bohnert, CHAIR	Report on transition and contact with committee	Alison reported she has reached out to her committee and will be meeting with Penny prior to our next meeting to discuss upcoming elections.	
Chapter Key Status Report – Angie Strawn	Submitted	Submitted. 56 points recorded. Pam congratulated Angie on a great job.	
Showcase for Regional Excellence Status Report – Angie Strawn	Due October 1	Showcase for Regional award "Creating Welcoming Environments" category for Oct deadline. Angie and Alison are working on this project.	
Governance and Eligibility Report – Carol Bauer	Nurse Leader SOP Governance Training	Judi Fernandez and Carol Bauer will set up a meeting. Carol did attend a teleconference for Governance officers. SOP for nurse leader candidates is needed.	
	STTI By Law Changes	Angie reported that there are proposed by law changes from STTI that need to be reviewed prior to Biennium	Alison will add to September agenda and send out for prior review.
Education Chair Report – Marilyn Klakovich	1. Education Policy	Education Policy submitted by Marilyn. Involved having a planning chair, member criteria, and 2 education events a year. Policy also discusses compensation for committee and how volunteers are handled; events in conjunction with other	Marilyn will discuss with committee regarding the number of volunteers and will present to Board for vote next month.

		STTI events. Proposed policy is posted on OD website. Discussed volunteer status- maximum volunteers of 5; if more are needed, committee will present to Board.	
	2. May Survey Results	Final survey results of May conference are posted on Website. Speaker evaluations were high.	
	3. October Conference	October Conference plans in place. Marilyn will investigate the sign in for Biennial. States that pre conference is half day for OD. There is not an explanation. Service activity- looking at an agency working with children. Prevention program ages 4-7 in Dallas area. Rainbow Days.	Marilyn will work on this with STTI and report back next month. Pam asked that Carol send a summary of this service activity. Possibly Alison can send out note to members in the newsletter.
	4. Spring Conference	Looking at topics for April 2012 conference. Perhaps speakers who have been overseas or nursing's role in policy since the conference will be in Alexandria VA.	
	5. IRC - Cancun	Cancun International Conference reported on by Marilyn. Reported was a very good conference. Inducted approximately 15 nurse researchers into Hall of Fame at the conference.	
KNOWLEDGE			
Research/Scholarship Report – Alison Collins for Nancy Stuever, CHAIR	Next Professional Development Award - October	No report	Alison will add Professional Development deadline in blast.
COMMUNITIES			
Vice President – Antoinette Dziedzic	Report on any VP or Area Counselor items		
Online – Sue McCourt	Member Event	Working on a fundraiser for an international cause. Pam suggested that Sue might consider	

		the nurse speaker who ran across US-Helene Neville. Her primary focus is on having mind power over illness. She may be a possible speaker.	
Northwest – Sandra Uhl	Member Event	Sandra trying to plan an event in Idaho- asked to bring in nurse featured in our newsletter that was in Haiti during earthquake. Pam has emailed the UOP Boise campus and asked for help with room costs.	
Western – Angie Strawn	Induction	Defer to Linda Seale - Southern California had induction, Bay Area ceremony cancelled, Long Beach had a ceremony this last week. Photos will be posted. AZ had induction which turned out very well. Next year maybe in Tucson and will review the budget.	
Central – Open			
Midwest – Antoinette Dzedzic	Alumni Meeting	Antoinette attended Michigan nursing seminar. Senator Debbie Stabenow recognized as a nurse leader. Asked that Angie present the Nightingale papers to the Michigan Summit next year. Angie will look into presenting.	
Northeast – Pamela Cangelosi	Member Event	Working on a member event that will be a virtual journal club. Blog is getting done. Article will be submitted to members for discussion.	
Southeast – Carol Bauer	Member Event - September	Campus is conducting a nursing event 9/22/11 open to public on informatics. Chapter will cosponsor and advertise on website	