

Omicron Delta: Meeting Agenda and Minutes
1-877-886-3404 Code: 7859146320
December 14, 2011 Time: 12:00 noon Phoenix Time (MST)

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

Voting Members	President : Pam Fuller	Treasurer: Sandra Wise	President-Elect: Angie Strawn (also Western AC)
Secretary: Open	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: None			

Meeting minutes for review are posted to: <http://www.omicrondelta.net/OD/BoardReview.html>

Agenda Item	Notes	Discussion	Action
Approval of October Minutes	Posted for review (November meeting didn't have official minutes)	Several members still need to review.	Will be reviewed by electronic vote.
Meeting Agenda and President's Report – Pam Fuller	Update on new strategic plan	No work yet on strategic plan. Pam reported that Alison suggested having a copyeditor so all documents that go out to the public are professionally edited. Fee \$20/hour. Should be no more than 2-3 hours per month.	Pam and Angie to review new president's (Suzanne Prevost) call and update strategic plan. Copyeditor proposal supported by board.
SERVICE			
New Business	1. Delegate Reports – Angie and Antoinette	Posted to website. Angie reported that delegate experience is rewarding and encouraged others to do this. New president, Suzanne Prevost was engaging and impressive in her call. None of the resolutions from floor passed.	

	2.GM Meeting Review - Pam	Marilyn suggested that there be more interaction with officer reports. Pam questioned if early December was a good time or if meeting should be moved to another month. Kudos to Sandra Wise and Marilyn Smith-Stoner for education segment on writing for publication. Wordpress feature worked well. For bylaws changes, need to use strikethroughs or highlight to make clear where changes are.	Alison will report on evaluation of general meeting in January.
Executive Director Report – Alison Collins	1. Month in Review	Tabled.	
	2. Task Calendar		
SUSTAINABILITY			
Treasurer’s Report – Sandra Wise	1. Budget Review	Reports attached. Expenses for board meeting and education event are not included yet. We have received another check from STTI and it will show up on next report also. Higher rate of renewals is encouraging. Still in black for year.	
LEADERSHIP			
Leadership Succession Report – Penny Bohnert, CHAIR	1.Election update	Pam emphasized the need for strong leadership. Marilyn noted that she submitted for president elect.	
Chapter Key Status Report – Angie Strawn		Chapter Key Award photo for website needs to be updated. Angie needs to review detailed report from STTI and begin to record actions that will count for new biennium on template.	Pam will follow through with photo after first of year when in new office.
Governance and Eligibility Report – Carol Bauer	1.Nurse Leader SOP Update	Carol reported that she and Judi updated this procedure. Those attending biennium did not have new input.	Vote on electronically so will be ready for January
	2. Bylaw approval	Carol reported changes: Date updated for biennium timeframe. Other change was education chair position (changed from voting to non-voting board member).	Alison to report in January on voted included with evaluation for General Meeting
	3. Eligibility	Alison is working with Judi on this.	
Education Chair Report – Marilyn Klakovich	1.Pre-conference review	Limited information from STTI evaluation. Verbal feedback all positive. Total Expense to Chapter: \$4864.80	
	2.April Meeting	Venue: Hilton Alexandria Old Town	Check with Pam Cangelosi on going rate for CE

		<p>http://www.alexandriahilton.com/</p> <p>Angie spoke with Captain Virginia (Ginny) Beeson. She is available for 4/28. Requested to speak on health policy, however, Ginny reported policy is not her strong suit. Her focus is more on leadership development—courage as a leadership skill. IOM, what next. Execution of policies. Managing as a mystery since we don't know where healthcare is going. Ginny charges \$4000 for a full day.</p> <p>Pam also invited Marla Weston, CEO of ANA, but she is unable to present.</p> <p>Marilyn suggested we consider asking Beverly Malone, CEO of NLN, to address the policy part in the afternoon. Angie reported that she is very expensive. Suggested alternative may be the RAC for IOM in that area.</p> <p>Discussion about cost to participants. Event will cost a minimum of \$9,000 and to break even with 100 attendees, would need to charge \$90. Pam reported that a similar conference in AZ is charging \$85 and \$90 for late fee. Angie supports lower registration fee so more nurses can attend. Also suggested we start 30 minutes earlier and end earlier.</p> <p>Angie reported on potential Outreach Service Activity: Children's literacy— Good fit with President Prevost's call to action. http://www.wrighttoread.org/ There is a bookstore: <i>Hurray for Books</i> (within walking distance of hotel). Owners of bookstore willing to work with us. Healthy walk – in conjunction with service activity to fit with our call for health nurses.</p>	<p>conferences in area.</p> <p>Education Planning Committee to follow up on speakers and service activity and report back in January.</p>
KNOWLEDGE			
Research/Scholarship Report – Alison Collins for Nancy Stuever, CHAIR	1.2 nd Quarter PP Award	1 submission received.	Report at January meeting
COMMUNITIES			

Vice President – Antoinette Dzedzic	1.Report on any VP or Area Counselor items		
Online – Sue McCourt			
Northwest – Sandra Uhl			
Western – Angie Strawn		Nothing new from West.	
Central – Open			
Midwest – Antoinette Dzedzic			
Northeast – Pamela Cangelosi			
Southeast – Carol Bauer		Will have another faculty speaker series. Posted to website. Carol has professional flyers prepared by UOPX to distribute and hope to encourage attendance. She has also spoken with NUR 598 instructor to have student projects reported at a special session and that could be counted as an Omicron Delta Research Event.	
Prior to adjournment, Pam Fuller wished everyone great holiday and thanked all for hard work to accomplish everything we did this past month.			

Respectfully Submitted: Marilyn Klakovich