

Pi Mu Board Meeting
May 14, 2009
Blue Ridge Hall

A. Weins, L. Hulton, D. Trimm, K. Floyd, M. Gross, J. Lee, C. Veenis, A. Renalds,
T. Kiser, C. Rubenstein

Called to order by Linda Hulton at 6:04.

Minutes approved as submitted from 01/2009 meeting.

Announcements:

- Website restructured-3 options voted on by board
- 4 NPR spots sponsored for Week of the Nurse
- 10 Year anniversary of chapter coming up 2009-2010
- Opportunity for national office-nominations invited and supported
- Betty Redmond, Janet Bergdoff, & Chris Maphis sent thank you note for receiving the Founders Award for Excellence in Nursing Practice
- STTI Officer Training Webcasts available on Wed. May 20th and Thurs. May 21st. If interested, send an email to Linda Hulton.
- \$234.06 was raised on Pi Mu Professional Day for HARTS from the bake sale
- Pictures from induction currently on Picasso. Linda will place link on website. Cindy Veenis will submit pictures to DNR. Monty will share Picasso link/Pi Mu account with Cindy Veenis.

Old Business

- **Pi Mu Professional Day:** Overall, presentations and registration is very organized. Lowest scores of feeling rushed to sessions and students having to pay for conference. Highly rated overall. Evaluation summary was provided to board members. Planning committee thanked greatly for their hard work and definite effectiveness.
- **Treasurers' Report:** Full report submitted to Linda Hulton by Jeanne Pitsenberger. All expenses/deposits not complete on report for Pi Mu Professional Day-full report at retreat planned. Portfolio value has increased by \$1300.
- **Awards Committee:** Consider increasing award amount that goes to student leader since we have sufficient funds and they are receiving only \$150 per student. Per Linda Hulton, Finance Committee will be meeting before retreat to discuss increasing amounts and number of awards to support members.

New Business

- **Election of Officers:** open board positions and nominees are: Vice President (JMU) – Jamie Lee; Faculty Counselor (JMU) – Monty Gross; Faculty Counselor (EMU) – Cynthia Veenis; Nurse Leader Recruiter – Arlene Renalds. Motion put forward, seconded, and approved unanimously.
- **New members:** Two new members, Rebecca Coffin is a transfer member from Utah; Cassandra Barr (barrnme@comcast.net, 540-520-4976) is graduate of EMU, resume reviewed, application complete, voted unanimously as a nurse leader member by board members. Motion put forward, seconded, and approved unanimously.
- **Summary of Pi Mu Accomplishments:** Linda Hulton provided a detailed review of accomplishments. In summary, sponsored 3 scholarship programs, inducted over 70 new members (2 international members), new awards given, sent 4 board members to Leadership Conference, collaborated with VNA, partnered with other professional organizations to sponsor Legislative Dinner, HARTS fundraiser
- **Buy a Brick:** opportunity to donate \$500-\$1000 to have a paver with our name on it at the STTI Foundation for Nursing Brick Paver Campaign for Nursing Excellence. Will vote at retreat after a full financial review/report.
- **Summer Retreat:** Scheduled for Tuesday, July 7th 9a-2p. Location TBA.
- **Finance Committee Organization:** Members identified: Jeanne Pitsenberger, Linda Hulton, Susan Brooks, Laura Yoder.
- **Dates to remember:** Professional Development Day for 2010: April 13th; STTI biennial conference 10/31-11/4/09; Recruitment Day February 2, 2010

Meeting adjourned by Linda Hulton at 7:20.