

Pi Mu Board Retreat
July 7, 2009
Home of Donna Trimm

Members present: L. Hulton, C. Ward, J. Pitsenberger, M. Gross, S. Brooks, D. Trimm, K. Floyd, C. Veenis, J. Lee, J. Pierantoni, A. Renalds, C. Rubenstein, T. Kiser, L. Yoder, K. Jagiello, A. Wiens

Meeting called to order at 9:20 by Linda Hulton. Members introduced themselves and their roles to the group. A warm welcome was extended to our newest board members.

Announcements:

A thank you note was received from the HARTS organization for the monetary donation as well as donation of socks/gloves.

Faculty Mentorship Award from an Elsevier grant for faculty mentorship is available on their website if interested.

Old/New Business:

May 2009 Minutes Revisions: Recruitment Day revised to correctly reflect February 11th (instead of 2/2) and C. Ward was in attendance. Minutes approved unanimously with revisions.

Eligibility Committee:

- National committee added to eligibility exception clause, schools may revise invitations to all students who have a GPA 3.5. This needs to be considered for BSN completion programs for our chapter. Details of the clause and rationale can be obtained from L. Yoder. Motion by L. Yoder to add new exception guidelines to our chapter bylaws; motion seconded and unanimously approved. Eligibility chairs will meet and discuss how eligibility guidelines should be defined for our chapter and to create an Exception Form for member use.
- K. Jagiello proposed changes to the Pi Mu Chapter-At-Large Community Leader application. Reviewed by board with recommended change: page 5, Letter of Intent, add a statement about anticipated contributions to our chapter.

Health Recruitment Fair (C. Ward):

- Scheduled for February 11, 2010 in the Festival Ballroom from 10a to 2p. H. Strine was instrumental in online applications and program success for 2009. Planning for recruiters and possible online advertising to be discussed by committee.

Program Committee:

- Annual highlights reviewed: Induction Ceremonies, Professional Day. Restructuring of Spring induction ceremony much improved. Evaluations from Professional Day were very positive particularly with keynote and breakout sessions. Concerns regarding payment by students and will involved student leaders in decision whether to continue requiring student payments. Program Committee will look at a student centered activity for the afternoon and the flow of the day.
- Discussion and Purpose of Professional Day: forum to present knowledge, means of obtaining CEUs, mentoring students into professional organizations, educate about Pi Mu, networking. Considerations for April 13, 2010: Create separate poster time with networking/socialization, move posters to Induction ceremonies. Will be able to register and pay online for 2010 event.

Treasurers' Report (J. Pitsenberger):

- Financially sound with portfolio results presented for 2008 to 2009. Overall decline of approximately \$3700 attributable to stock market fluctuations. Budget overall was well balanced with a positive balance for 2008-2009 of \$5597.
- Proposed to move \$3000 from Goldman Sachs mutual fund to cash/checking for the Awards Committee. The Awards Committee is to determine how to utilize the monetary awards (new awards and/or increased awards money).
- Added a charitable contribution line in proposed budget. Deleted alumni donations line item related to lack of contributions in past years (\$0) (contributions made will go into general fund). Deleted line item for clipboards because they are no longer sold. Add option to donate to chapter on website.
- 2009-2010 budget reviewed. Motion to approve budget seconded and approved unanimously.

Calendar 2009-2010

- July 15, 2009 – Submission Key Chapter Award
- Sept. 16, 2009 – Legislative Dinner
- Sept. 10, 2009 – Board Meeting
- Oct. 31-Nov. 4, 2009 – Biennial Convention
- October 29, 2009 – Fall Induction Program (EMU Chapel)
- Nov. 12, 2009 – Board Meeting
- Jan. 14, 2010 – Board Meeting
- Feb. 11, 2010 – Recruitment Fair
- Feb. 18, 2010 – Spring Induction Ceremony
- March 18, 2010 – Board Meeting
- April 13, 2010 – Professional Development Day
- May 13, 2010 – Board Meeting

Awards Committee (S. Brooks):

- Awarded Founders' Award (Betty Redman), Evidence-Based Practice (Janet Bergdoff), Senior Student Leadership (Jenny Viar, Heidi Hershberger), Vida Huber Award (Christine M??), Matt Garber Award (Natalie Banilla).

Newsletter Committee (S. Brooks):

- Reviewed that monthly newsletter is linked within national newsletter emailed to members
- Will add pdf form of newsletter to Pi Mu website as an option

Delegates to Biennial Conference:

- L. Hulton reviewed role of delegates at the conference and would like to send 4 members to conference
- Linda Hulton and Julie Pierantoni as delegates; Cindy Veenis and Susan Brooks as attendees

Brick Paver:

- \$500 donation for brick engraved with chapter name at headquarters
- Motion made to donate \$500, seconded, and approved unanimously

Strategic Plan:

- Reviewed 2008-2010 Strategic Plan: still need liaison from AMC, Susan Brooks (as AMC recruiter) and Arlene Renalds will collaborate on this.
- Brought back service learning project which was successful for JMU & EMU student collaboration.

Key Chapter Award:

- Submission due July 15, 2009 (online submission): need minimum 40 points, currently at 54 points. Linda Hulton is completing the submission and will share final submission with board members when completed.

Task Force for the 10 Year Celebration:

- L. Hulton, K. Jagiello, C. Ward, J. Pitsenberger volunteered as members

Retreat adjourned at 12:42 by L. Hulton.