**Sigma Theta Tau: Iota Xi Chapter**

**Florida Atlantic University**

**Christine E. Lynn College of Nursing**

**Meeting Date: October 28, 2013 8:30 am.**

**MINUTES**

**Participants:** Anne Dahnke, Katherine Keller, Susan Dyess, Roshini Persaud, Christine Williams, Sandra Siegel, Mary Perry, Jeanette Kamciyan, Joy Long, Beth King, Beth Pratt, Michelle Beck, Suzanne Pinos, and Cindy Blum

|  |  |  |  |
| --- | --- | --- | --- |
| Agenda Item | Key Discussion Points | Action | Follow-Up Responsible Party |
| **Call to Order 8:35 am****Minutes****Reports****President****Finance Report****Scholarship/Grant Award****CEL CON 10 year Doctoral Celebration** **Fall Program** **2014 Iota Xi Recruitment****Induction:** **Key note speaker:** **Reception & set-up** **Spring program****Other Business**Next Meeting**November 25, 2013** 0830Respectfully submitted: Susan Dyess & AnneDahnke  | Anne Dahnke called the meeting to order.Minutes of September, 2013 reviewed. 10 year celebration notice placed on STTI connect website newsletterDeferred - R. Goodman unable to attendChristine Williams: Discussion related to Call for Evidence Based Practice Projects and/or Research Project Support Grant Award- Currently 2 grants / 3 applications Discussion related to freedom to direct donation as desiredFall Program- Research Conference at Holy Cross Hospital. Saturday November 9, 2013. 0730-3:30Iota Xi chapter supporting at $250 level $20 for students, $40 for others. Breakfast and lunch included. Brochure to be sent to all members.DiscussionApplications Open January 2014 – February 28 at 5:00 PM**Assist with Recruitment**Boca: Saturday- Doctoral: Jan 11(Jeanette Kamciyan 0800-0900) & Jan 12 (Christine Williams)Mon &/or Wed Jan 13/15 - Seniors & AO’s - (Anne Dahnke & \_\_\_\_\_\_\_\_\_\_)Tuesday Jan 14- RN-BSN - (Kathryn & Joy)Thursday- January 16 - Graduate -(Roshini)Davie: TBDHBOI: Jill & JosieApril 6, 2014 - CON auditoriumConsider national president or board member Reception to be held in the CON atrium. Set-up planning deferred to next meeting. Plan to have Lisa Weise & Nohemi Sadule-Rios present their research they received Sigma funding for - as well as poster presentations. Tentatively planned for Tue evening the 2nd or 3rd week of February. Convention November 15 – 21 in Indianapolis | **Motion** to approve as is13 Approved; 1 abstainInformational**Motion**: To fund 2 awards each year, up to $1,500, funding begins within one year from award, recipients must use funding within one year.- 12 approved 1 abstain**Motion**: Add one additional award this 2013-2014 year due to the fact that no award was granted in the 2012-2013 year for $1,500. 12 approved 1 abstain**Motion:** Iota Xi chapter sponsors the CEL CON 10 year Doctoral celebration at the Silver Level which is $2,500. Approved Unanimously **Motion**: Sponsorship will be specific to support the Dean's goal for doctoral scholarships (with the 4 tickets awarded to Iota Xi for sponsorship to be given to students). 12 Approved 1 negativeInformationalInformational | A Dahnke to check with C. Barry for missing minutes from previous yearR. Goodman will submit reportScholarship/Grant Committee will disperse fundsChristine Williams will inform Doctoral Celebration CommitteeAnne will bring recruitment informationGroup will follow up with recruitment flyersA. Dahnke to reserve room.Anne, Cindy, & Rhonda to consider while at convention in Nov.  |
|  |  |