**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

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| 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** 0830  Respectfully submitted: Susan Dyess & Anne  Dahnke | | Anne Dahnke called the meeting to order.  Minutes of September, 2013 reviewed.  10 year celebration notice placed on STTI connect website newsletter  Deferred - R. Goodman unable to attend  Christine 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 desired  Fall Program- Research Conference at Holy Cross Hospital. Saturday November 9, 2013. 0730-3:30  Iota Xi chapter supporting at $250 level $20 for students, $40 for others. Breakfast and lunch included. Brochure to be sent to all members.  Discussion  Applications 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: TBD  HBOI: Jill & Josie  April 6, 2014 - CON auditorium  Consider 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 is  13 Approved; 1 abstain  Informational  **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 negative  Informational  Informational | A Dahnke to check with C. Barry for missing minutes from previous year  R. Goodman will submit report  Scholarship/Grant Committee will disperse funds  Christine Williams will inform Doctoral Celebration Committee  Anne will bring recruitment information  Group will follow up with recruitment flyers  A. Dahnke to reserve room.  Anne, Cindy, & Rhonda to consider while at convention in Nov. |
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