

Xi Chi Chapter
Sigma Theta Tau International
BOD Meeting

DATE: 11/21/2016

ATTENDANCE: Barb Buchko, Jill Buchle, Andrea King, Kelly Kuhns, Mary Lou Mortimer, Sara Tucker, and Barb Zimmerman

[illegible]

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	Discussed planning events in different areas to accommodate members who live in all surrounding regions.	Must plan events.
Secretary report	None	
COMMITTEE REPORTS:		
<ul style="list-style-type: none"> PROGRAM 	<p>We need to make program goals, but must wait until we are divided. We need to get planned then send out to members after the split</p> <p>Events and Programs-</p> <p>Theme this year? STTI</p> <p>Annual Induction- Spring</p> <ul style="list-style-type: none"> 1-2 set up the food 2-4:30 need to cleanup Orientation stations Get cake or cupcakes- must use the caterer here Plan to use McComsey Hall Auditorium Sigma Theta Tau's Region 12 Coordinator Janice Agazio PhD Regional to speak at induction. Spoke last year <p>Millersville has homecoming in the Fall</p> <p>Distinguished Lecture Oct. 12th 2017</p>	<p>Must make program goals.</p> <p>Plan induction.</p>

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	<p>April 5th at 6pm - "Journey to Normal"- women (Veterans) are interviewed about their return after being in war. Maybe bring in other speaker? Have a panel discussion? Invite Xi Chi</p> <p>February 22 6pm- 9pm "Mindfulness" – Free but must have tickets. Must contact ticket office at 717-871-7600 to reserve tickets or on line at http://muticketsonline.com Must send out invites to Xi Chi chapter to attend Feb. 22</p> <p>Spring Meeting Susan Brackbill spoke about her experience in the Philippines helping babies breathe.</p> <p>Article VI. Meetings We must have "at least one business meeting and sponsor at least 2 events or programs that support the purpose and goals of the Society each year." We must have an annual report</p> <p>Annual meeting and business meeting. Plan for early September for the annual meeting. Consider basket raffle or silent auction at scholarship symposium.</p> <p>Plan four board meetings per year. Next meeting Jan 23rd 2017 at 6pm at Millersville</p>	
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<ul style="list-style-type: none"> MEMBERSHIP INVOLVEMENT 	<p>Discussed what events can be done in the community</p> <ul style="list-style-type: none"> BP screening / Health Screening at Hershey Bear's or Barnstormer's game Peter's Porch Denver, Lititz, Akron <p>Should we make a committee for community outreach?</p> <p>Have events in different areas. Advertise sign-ups PSNA Young nurse professionals</p> <p>Should we change the induction time to the fall? Students must have completed 12 credits.</p> <p>We must book venue 6 months in advance- "DL" auditorium. Should we change the location to McComsey Hall?</p> <p>Should we have it formal (sit down meal) versus less formal (snacks and mingle)</p> <p>Counselor's role with checking GPA</p> <p>Membership Involvement position is needed.</p> <p>Leadership Succession and Governance are required. Could Leadership Succession and Program be together then make Governance and Leadership committee.</p> <p>Consider making community outreach and finance together then split these when we get bigger.</p>	<p>Do we Want to change induction time?</p> <p>Must fill required positions.</p> <p>Must plan events.</p>

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	<p>We need outreach in different areas- Hershey, Palmyra, Lancaster, Harrisburg How many events do we want to do? If we do 4, we could cover all areas.</p> <p>Consider networking events</p> <p>We must get committee chairs</p>	<p>Must plan networking events.</p> <p>Must fill committee chairs.</p>
• FINANCE	<p>We need a finance chair Must plan fundraising events- goes to the board</p>	Need a chair.
• LEADERSHIP SUCCESSION	<p>Required position Need a chair</p>	Need a chair.
• GOVERNANCE	<p>Required position Need a chair</p>	Need a chair.
• AWARDS	No report.	
• NEWSLETTER	No report.	
• HERITAGE	No report.	
• KEY AWARD	No report.	
STRATEGIC PLANNING:	No report.	

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UPCOMING BOD MEETINGS:	January 23 rd 2017 6pm at Millersville	
ADJOURNMENT	19:55	

Respectfully submitted by,

Sara C. Tucker