STTI- Omicron Alpha Board Meeting  June 10th, 2015

Agenda:

Officer Reports:

- President
  - Discussion regarding merging chapters. Ongoing conversation to become Omicron at large.
  - Half day education day was informational and interesting. We made $36 from the event.
- Vice-President
  - We lost $12 from the March Radiology lecture.
- Treasurer
  - See attached budget.
- Secretary
  - Nothing to report at this time.

Committee Reports:

- Governance:
- Leadership Succession:
- Research Advisory:

Old Business:

Membership Participation:

- During induction, give all new members a list of dates for the upcoming meetings.
- Change the name of the meetings from “board” to chapter meetings.

Radiology Lecture

- 46 total attendees. We lost $12 at this event.

Spirit of Women

- Great event, however only 2 members participated. 1 stayed by the table and the other did blood pressures. Our goal was to have fun and encourage camaraderie between members.

New Business:

Installation of Officers

- President Elect: Carol Ann Kozik
- Vice President: Jodie Brown
- Secretary: Jamla Bergman
- Treasurer: Melanie Kalman
- Faculty Counselor: Sherri McMullen

Budget Discussion:

- Budget to be sent out for members to vote on.
Set Meetings for upcoming year

- We will have local, regional and national events, and then have our board meeting.
- September 16th, 2015
- November 11th, 2015
- January 13th, 2016
- June 8th, 2016 Annual Picnic at Ryder Park in Dewitt. All are welcome.

Goals for Upcoming Year

- Increase Community Involvement.
- Work on increasing member participation and decreasing the loss of membership fees (typically from members that do not renew their membership).

Induction Date

- Friday, November 6th, 2015
- Orientation to be held October 28th, 2015 from 5pm-7pm and/or October 31st, 2015 from 10am- noon.
- Currently looking for a speaker for Induction (remember, last year we had Ann Sedore).