Present: Rhoda Owens, LuAnn Henning, Linda Pettersen, and Marita Hoffart

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<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Action</th>
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<tr>
<td>Welcome and Call to Order</td>
<td>Meeting called to order by LuAnn Henning, President</td>
<td>Approved with corrections.</td>
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<td>Minutes – 3/19/2008</td>
<td>Minutes from this meeting to be e-mailed to board members. &lt;br&gt; <strong>Newsletter:</strong>&lt;br&gt; Rhoda will send out next newsletter in May/June 2008. &lt;br&gt; <strong>Monthly Electronic Newsletter:</strong>&lt;br&gt; Rhoda O. will continue to write each month to update members on a monthly basis. &lt;br&gt; <strong>Web Site:</strong>&lt;br&gt; Linda P. will continue to update the website with board meeting minutes, newsletter, and announcements.</td>
<td>Information noted. Board in agreement.</td>
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<td>Communications</td>
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<td>Treasurer’s Report</td>
<td>Linda P. gave treasurer’s report as of 4/16/08. See attached report. Discussion occurred regarding the proceeds $3,207.10 left from the collaborative conference. It was decided to place this money in a separate money market fund to be used for the future collaborative conferences.</td>
<td>Report approved. Board in agreement.</td>
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<td>Committee Reports</td>
<td><strong>1. Wine and Cheese Reception/Raffle/Nurse Day Event:</strong> Committee consists of Diane F., Nancy V., Amy R., and Teresa S. It will be held on May 6, 2008 from 5:00pm – 7:00pm at the Taube Museum. Advertising will continue. 81 raffle tickets sold at the 4-4-08 conference. &lt;br&gt; <strong>2. Induction Ceremony:</strong> Marita H. reports she has sent out invitations to all active members. Planning continues. Date is set for May 1, 2008 at 7:00pm in the Missouri Room, MSU Student Union. Mary Wakefield will speak on “Celebrate Success”. Mary will be paid $50.00 and given an orchid pin. &lt;br&gt; <strong>3. 10 Anniversary Celebration:</strong> Marita Hoffart is the chairperson of this committee. Dates have been set for Sept. 25, 26, and 27, 2008 during MSU homecoming. Planning continues.</td>
<td>Information noted. Board in agreement. Information noted. Board in agreement. Information noted. Board in agreement. Will report at future board meetings on progress.</td>
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Possible speaker will be Jill Fuller.

4. Governance Committee: Linda P. read an e-mail received from Diane Freiberg containing her concerns regarding how the board members made the decision to reschedule the annual meeting in Feb. 2008. The Board regrets if any members did not receive notice. Discussion occurred on the need to have this committee develop a clear written policy on the procedure for scheduling the annual meeting based on the chapter bylaws and guidance of STTI.

5. Leadership Succession Committee: Discussion occurred on the need to send Deb J. a letter of appreciation for her time she committed to serve as President. Still need an additional member on the governance committee. No report available on whether or not Linda Haider accepted the board recommendation for appointment to fill the term 2008-2010. Jane O. sent out letters to the new officers inviting them to the induction ceremony and board transition meeting.

6. Education Committee: Rhoda O. reported that 168 individuals attended the collaborative conference on 4-4-08 “To Die with Dignity; Comfort Care at the End of Life”. Planning is underway for next year’s collaborative conference. Some topics of interest include care of the geriatric patient, medical and surgical nursing, etc.

7. Awards Committee: Marita H. reported that Laurie Dimler has been nominated for greater than 10 years best practice. Paula Smith for less than 10 years best practice. There is a nomination for the orchid award that will be announced at the induction ceremony.

8. Finance Committee: Will meet as needed. No information to report.

9. Outreach Committee: On hold since there are no members. Discussion occurred on the need to discuss the purpose of this committee at the next board meeting.

10. Scholarship/Research Committee: No report. Marita reported there is interest in applying for scholarship money. Need for further discussion regarding this committee.

2008 Regional Showcase of Excellence Award: Linda P. and Rhoda O. have agreed to submit the information. Any other members are welcome to assist with the process. They will

Board in agreement. Governance committee will develop a policy. Linda P. will reply to Diane F. on the actions of the board regarding her concerns.

Information noted. Linda P. will contact Linda H. regarding her nomination to this position.

LuAnn H. will send a letter to Deb J. thanking her for her years of service as President.

Information noted.

Information noted.

Information noted.

Information noted. Further discussion at May board transition meeting.

Information noted. Board in agreement. Further discussion at May board transition meeting.

Information noted. Board in agreement to apply for the award. Due 6-15-08.
present a draft at the May 14 board transition meeting for board member input.

**Global Outreach Project:** Rhoda presented information on a possible global outreach project for Omicron Tau. The project involves the Foundation for Hospices in Sub-Saharan Africa.

**Future Board Meeting Dates:**

May 14, 2008 Transition Meeting: 5pm – 8pm at MSU Dept. of Nursing. LuAnn and Rhoda will organize the meeting.

Further information to be presented at the May 14, 2008 board transition meeting.

Information noted. Board in agreement.

Meeting adjourned 6:00pm

Recorder: Rhoda Owens, Secretary