Omicron Tau Chapter  
Board of Directors Meeting  
MSU Department of Nursing  
November 10, 2009  
5:00-6:00 pm

Present: Rhoda Owens, Linda Pettersen, Linda Schaefer, Becky Brodell, Marita Hoffart, Linda Haider, Karen Zimmerman

<table>
<thead>
<tr>
<th>Topic</th>
<th>Person Responsible</th>
<th>Discussion</th>
<th>Action</th>
</tr>
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<tbody>
<tr>
<td>Welcome/Call to Order</td>
<td>Rhoda</td>
<td>Meeting called to order at 5:00 p.m.</td>
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| **Communications**                   | Karen Z.           | **Discussion**  

- Next Newsletter – October 2009  
- Monthly Electronic Newsletter  
- Website  

Karen encouraged people to submit articles on professionalism if they have any of interest.  
Information noted.

| **Treasurer’s Report**               | Linda P.           | Linda reported on current status and Tanzania trip  

Information noted.

| **Committee Reports/Activities Summary** | Linda S. | The question was raised whether small committees could conduct business through email. The group consensus was that for small committees this would be an acceptable format. There was nothing new to report from the committee.  

Information noted.

| **Governance Committee**             | Rhoda              | Rhoda discussed the importance of implementing a mentoring program; we are looking for a chairperson for this committee.  

Information noted.

| **Leadership Succession Committee**  | Rhoda              | Rhoda discussed the importance of implementing a mentoring program; we are looking for a chairperson for this committee.  

Information noted.

| **Education**                        | Rhoda              | Planning for the conference continues. Teri Eckmann had to cancel, but Becky Graner is available to speak. She will be presenting the topic “Where are my Glasses?” Contact hours for the conference will again be provided and the contact hour fee has been waived.  

Information noted.

| **Awards**                           | Marita             | Nothing new to report.                                                      |                         |
| **Finance**                          | Jane               | The audit was completed on 9/29/09. Findings are attached.                  | Information noted.      |
| **Community/Global Outreach**        | Rhoda              | Fundraising continues for the Tanzania trip. Someone from First Lutheran will be speaking to the group who will be traveling to Tanzania.  

Information noted.

| **Scholarship/Research**             | Marita             | One person applied requesting money to support her trip to California where she will be presenting her research project.  

Committee recommended supporting applicant.

| **Nurse Day Celebration/Raffle**     | Rhoda              | The committee will be meeting soon. Heidi Bender is                         |                         |

Website: http://www.minotstateu.edu/omicrontau/
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<thead>
<tr>
<th><strong>Chapter Key Award</strong></th>
<th>Rhoda O.</th>
<th>The Banner and Key Award were displayed for the committee to view.</th>
<th>Information noted.</th>
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<tbody>
<tr>
<td><strong>2009 Biennial Convention/Indianapolis, Indiana/Delegates</strong></td>
<td>Linda P./Rhoda O.</td>
<td>Linda and Rhoda presented on the convention and encouraged anyone interested to serve as a delegate. The Leadership Academy is being replaced by the Leadership Summit. They are trying to declare the year 2010 as the Year of the Nurse. Our Region has a new Coordinator. Her name is Sarah Morgan and she currently serves as faculty at the University of Wisconsin. We also have a new President – Karen Morin.</td>
<td>Information noted.</td>
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| **Future Board Meeting Dates/Times** | Rhoda O. | - February 2, 2010: 5pm – 6pm  
- Annual Meeting: March 23, 2010 5pm – 8pm  
- Transition Meeting: May 18, 2010: 5pm – 7pm | Information noted. |
| **Other Upcoming Events** | Rhoda O. | - Collaborative Education Conference: “Evidence Based Nursing Practice for Today” on April 9, 2010 at the Grand International Inn  
- Induction Ceremony: April 22, 2010 at 7pm at MSU Student Center  
- Nurse Day Celebration/Raffle: May 6, 5pm – 7pm at Taube Museum of Art | Information noted. |
| **Adjournment** | Rhoda O. | The meeting was adjourned at 5:50 p.m. | |