

Agenda

Sigma Theta Tau Nu Rho Chapter
General Membership Meeting
Monday, November 14, 2005, 5:00
Union College-Health Science Bldg
(above Larson Lifestyle Cntr-51st & Bancroft)

Attendees: Jan Knudsen, Nancyruth Leibold, Laura Karges, Jeri Brandt, Peg Pierson, Sharon Fusco, Val Krueger, Linda Hardy, Kathy Duncan, Lina Bostwick, Carol Kukuk, Virginia Hess, Marilyn McArthur, Shirley Retzlaff, Pat Morin, Maurine Shambarger

Time	Agenda topics	
5:00 pm	Call to order	President elect Nancyruth Leibold – NWU, SCC, SERMC
	Approval of Agenda	All
	Approval of Minutes	All
	Communications – none	Secretary Peg Pierson - SERMC
	Reports	
	Treasurer’s report	Sharon Fusco – VA
	President’s report	Jan Knudsen - SERMC
	Eligibility	All
	By-laws Committee	Nancyruth
	Nominations Committee	Shirley Retzlaff – Bryan College of Health Sciences
	Awards Committee	Carol Kukuk – Lincoln Health Deptment
	Membership Involvement	Lina Bostwick – Bryan College of Health Sciences
	Program Committee	Jeri & Laura Karges – Union College
	Research Committee	Kathy Duncan – UNMC
	Fundraising Committee	Pat Morin
	Publicity Committee	Virginia Hess – SCC
	Counselors	Linda Hardy – NWU & Valeree Krueger - Union
	Old Business	
	New Business	
	Research funding request	Linda Hardy
5:30-6:30 pm	Program-Service Learning-Union College Faculty	

Upcoming Meeting-Ssigma Theat Tau Nu Rho Chapter-Board meetings 2nd Monday of the month at 5pm

Date	Event	Time	Location
Dec 12	Board Mtg	5:00 pm	Saint Elizabeth
Jan 9	Board Mtg	5:00 pm	“ “
Feb 13	Board Mtg/General Membership Mtg-Program	5:00/5:30	“ “
Mar 13	Board Mtg	5:00pm	“ “
Apr 5	Induction - tentative date		Union College
Apr 26	Celebrate Nursing-Poster Presentation with NNA	5:00/5:30	Bryan
May 8	Board Mtg	5:00 pm	Sainty Elizabeth
Jun tba	Annual dinner meeting-Program		tba