

Mercy College Nursing Alumni Association Board

Minutes – January 12, 2010; 3:45 pm

Building 1, Room 219

Attendance: Jane DeGooyer, Karen Gamerdinger, Sandy Hall, Rhonda Heim, JoAnne Humphreys, Bonnie McCoy, Mary Jane Miller, Rachel Reynolds, Margaret Richey, Jolene Runkel, Mary Schemmel, Cathy Smith, Shirley Beaver, ex officio; staff; Brian Tingleff, staff

TOPIC	DISCUSSION	FOLLOW UP
Reflection	Brian Tingleff read a reflection entitled “Hymn of Promise.”	None
Introduction of Board	Because of the new members on the board, everyone introduced themselves.	
Previous Minutes	Minutes of the November 10, 2009 meeting were approved as distributed	
Business	<p>Financial Report Brian presented the operating budget for 2009-2010. The Credit Union statement was reviewed. Sandy Hall, as the new President needs to sign the signature card for the account.</p> <p>Membership renewals are at 240. An email was sent to past members who have not yet responded. Our goal for renewal is 315.</p> <p>The next big budget item is for the April CEU offering.</p>	Sandi Hall will visit the credit union to update the signature card.
Committee Reports	Members of each committee discussed the duties and activities of each committee.	.
1. Special Events Committee Karen Gamerdinger Rhonda Heim Margaret Richey Bonnie McCoy	<p>Alumni Banquet – October 8, 2010 The request is in for Hoyt Sherman and the contract for the reservation has been done. Brian recommended a “save the date” card since we are still in the transition stage of the new format for this celebration style.</p> <p>It was suggested that “E-vite” be used so that there will be a record of who accepted and who is planning on coming – may increase attendance if</p>	

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<p>2. Education Committee</p> <p style="text-align: center;">Mary Schemmel JoAnn Humphreys Sandy Hall</p>	<p>people know other classmates are coming</p> <p>CEU Event – April 9, 2010 The topic will be “Mercy Joint Camp” and the topic will discuss the benefits of education before and after joint replacement.</p> <p>October CEU event Potential topics for the October CEU event are: - Infectious diseases - Use of coaches for chronic disorders - Neuro disorders</p> <p>Survey It was suggested that a Survey Monkey be used to determine if half or whole day conference is preferred. If a whole day conference was chosen, recommended to see if they would consider a nominal fee for alumni a benefit?</p>	
<p>3. Nomination and By-laws Committee</p> <p style="text-align: center;">Deb Willyard Cathy Smith Shirley Beaver Rachel Reynolds</p>	<p>Board Membership Planning for attracting new members to the board was discussed. We can have up to 18 members on the board. At the present time the board is heavy on Mercy employees. Would like to have more retired, younger alumni and alumni working elsewhere.</p>	
<p>4. Membership</p> <p style="text-align: center;">Jane DeGooyer Willow Patterson Jolene Runkel</p>	<p>Membership Current Members – 240 Lifetime Members – 41 Total Members = 281</p>	

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Mary Jane Miller		
Other Business/Announcements	<p>Status on Membership Consultant Proposal Brian shared that is waiting on the discussion regarding this position. He states he is hopeful will have a discussion by the end of January.</p> <p>Nurse Honor Guard Margaret Richey presented the Nurse Honor Guard that has been organized by Ronnie Hewitt of Labor and Birthing. She has gathered 8 nurses' capes, hats, and white gloves and is asking for anyone who would like to participate to sign up on the form provided. The Honor Guard would attend wakes and funerals of graduates of Mercy and those who have worked at Mercy. Margaret circulated the sign up sheet for anyone interested.</p>	
Next Meeting	The next meeting will be Tuesday, March 9, 2010 @ 3:45 pm.	

Respectfully Submitted,

Rhonda S. Heim, Secretary