

## Mercy College Nursing Alumni Association Board

Minutes – January 19, 2011

**Attendance:** Kate Bowersox, Jane DeGooyer, Karen Gamerdinger, Sandy Hall, JoAnn Humphreys, Rhonda Heim, Jennifer Miller, Rachel Reynolds, Margaret Richey, Cathy Smith, Deb Willyard, Shirley Beaver, ex officio, Brian Tingleff, staff.

TOPIC	DISCUSSION	FOLLOW UP
Reflection	JoAnn Humphreys read a Caregiver’s prayer.	None
Approval of Minutes	Minutes of the November 17, 2010 meeting were approved as distributed.	None
New Members	New members of the board were introduced and sitting members introduced themselves for the benefit of Kate Bowersox who was attending her first meeting.	None
Business	<p><b>Financial Report</b>            Brian reviewed the 2010-11 Budget and bank balances for the end of the calendar year. Only a limited number of expenses had occurred by December 31, 2010. The food costs associated with events will continue to be monitored as decisions about event venues are selected for the coming fall.</p>	None
Committee Reports		
1. Special Events Committee  Karen Gamerdinger Jennifer Miller Margaret Richey Bonnie McCoy	<p><b>Calendar for 2011–12</b>            The multi-year calendar was reviewed. The date for the Scholarship Luncheon was discussed. The decision was made to change the date of the Scholarship Recognition Luncheon from October to the Friday before school starts (9-2-2011) to avoid nature clinical conflicts during the semester.</p> <p><b>Travel opportunity</b>            Brian reported on the possible trip to Australia. The estimated cost will be \$2300 (excluding airfare). The group would fly out of Los Angeles, and the number needed to sign up would be 15 by August 15.</p>	Brian will send out event dates using the Outlook calendar feature as place holders for future events and meetings.
2. Education Committee	<b>Spring CEU – April 8, 2011</b>	Work on release of an

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<p>Mary Schemmel JoAnn Humphreys Sandy Hall Shirley Beaver</p>	<p>The topic for the CEU will be on trauma and will be presented by Barb Bybee, Trauma Nurse Practitioner and co-workers.</p> <p><b>Scholarship Rounds</b> The next scholarship rounds will be open from March 1-31, 2011. The scholarships are the Sr. Sebastian Geneser, Sr. Zita Brennan, Miss Sweeney, and the General.</p>	<p>electronic flyer will begin once the details are worked out.</p> <p>Brian will find out the amount of interest is available for these scholarships and report back at our next meeting.</p>
<p>3. Nomination and By-laws Committee</p> <p>Jane DeGooyer Willow Patterson Rachel Reynolds Rhonda Heim</p>	<p><b>Transition Process from Nursing to College Alumni</b> Discussion was help of possible ways to entice new graduates to join the association as well as how to recruit non-nurses to the board. It was decided that a meeting of the committee was needed to collect ideas and to develop plans for these as well as discuss bylaws plans. A meeting was set for February 1, 2011 at 1600</p>	<p>Rachel Reynolds will schedule the room and communicate this to the committee</p>
<p>4. Membership</p> <p>Jolene Runkel Cathy Smith Mary Jane Miller Deb Willyard Kate Bowersox</p>	<p><b>Membership</b> Current Members – 202 Lifetime Members – 43 (41 with known addresses) New Graduate Members - 6 Total Members = 251 (249 living with addresses)</p>	
<p>Other</p>	<p><b>Employment Survey</b></p>	

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business/Announcements	An Employment Survey was sent out late, arriving in mailboxes in December. To date 275 responses of the 4,000 surveys sent out have been returned. Discussion was help about survey, 3 board members reported not receiving the survey.	
Next Meeting	The next meeting will be <b>Tuesday, March 8, 2011, at 3:45 pm.</b>	

Respectfully Submitted,  
Rhonda S. Heim, Secretary