

## Mercy College Nursing Alumni Association Board

Minutes – May 11, 2010; 3:45 pm

SC 130

**Attendance:** Jane DeGooyer, Karen Gamerdinger, Sandy Hall, Rhonda Heim, JoAnne Humphreys, Bonnie McCoy, Willow Patterson, Margaret Richey, Mary Schemmel, Shirley Beaver, ex officio; Sherylea Downes, Mercy Foundation; Brian Tingleff, staff

TOPIC	DISCUSSION	FOLLOW UP
Reflection	Brian Tingleff gave a reflection on the weather, specifically “If you want flowers, you need rain.”	None
Approval of Minutes	Minutes of the March 30, 2010 meeting were approved as distributed	
Business	<p><b>Financial Report</b> Brian presented the operating budget for 2010-2011. He also reviewed with the board the balance sheet for the 2<sup>nd</sup> quarter of 2010-2011.</p> <p><b>Distinguished Alumni Selection</b> Joan Wuebker McCleish, Class of 1980 was nominated and unanimously approved as the Distinguished Alumni for the celebration this coming October.</p>	.
Committee Reports		.
<p>1. Special Events Committee</p> <p style="padding-left: 40px;">Karen Gamerdinger Rhonda Heim Margaret Richey Bonnie McCoy</p>	<p><b>Alumni Banquet – October 8, 2010</b> The rental for Hoyt Sherman has been paid.</p> <p><b>Christmas Luncheon – December 3, 2010</b> Discussion was held re: possible places to hold the Christmas Luncheon. The suggestions were Latin King, Botanical Center, Terrace Hill and Upstairs at the Historical Building.</p>	The committee will meet and review the options
<p>2. Education Committee</p>	<p><b>CEU Event – April 9, 2010</b> There were 38-40 attendees at the CEU event on “Joint Camp” The evaluations were generally favorable</p>	

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<p>Mary Schemmel JoAnn Humphreys Sandy Hall</p>	<p><b>Scholarship Selection Results for Fall 2010</b> There were 18 applicants for scholarships, 2 were incomplete. 16 scholarships were awarded.</p> <p><b>October CEU event – October 15, 2010</b> Clinic coaching by Dr. Janet Roberts-Andersen won't be offered in October but she would be available in April 2011. Several topics were discussed. The topic of "Infectious diseases" was selected as the first choice, especially with flu season coming around again. Other topics suggested were Trauma Services – prevention programs in the community; Neurological topics; Emergency preparedness; and Public Health issues.</p>	<p>Committee will report on final selection of topic for October CEU event.</p>
<p>3. Nomination and By-laws Committee Deb Willyard Cathy Smith Shirley Beaver Rachel Reynolds</p>	<p>Committee was unable to meet since the last Board meeting and will need to reschedule, so there was no report.</p>	
<p>4. Membership Jane DeGooyer Willow Patterson Jolene Runkel Mary Jane Miller</p>	<p><b>Membership</b> Current Members – 254 (252 living members) Lifetime Members – 41 (39 with known addresses) Total Members = 295 (291 living with known addresses)</p>	
<p>Other Business/Announcements</p>	<p><b>Scholarship Recognition Luncheon – October 18, 2010</b> Guest Speaker will be Pat Coates, Class of 1958</p>	

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	<b>Thank You Event – June 24, 2010 at the Iowa Cubs</b> As a thank you for the Alumni Association Board, Mercy College has invited the Alumni Board to a Baseball Game at Principal Park. There will be a Sky Box reserved as part of the Des Moines Diocese Fund Raiser that same evening.	
Next Meeting	The next meeting will be <b>Tuesday, August 10, 2010 @ 3:45 pm.</b>	

Respectfully Submitted,

Rhonda S. Heim, Secretary