

## Mercy College Nursing Alumni Association Board

Minutes – September 1, 2010; 3:45 pm

SC 219

**Attendance:** Jane DeGooyer, Karen Gamerdinger, Sandy Hall, Rhonda Heim, , Bonnie McCoy, Mary Jane Miller, Rachel Reynolds, Margaret Richey, Deb Willyard, Brian Tingleff, staff

TOPIC	DISCUSSION	FOLLOW UP
Reflection	Brian Tingleff reflected on the visit of Archbishop Zygmunt Zimowski	None
Approval of Minutes	Minutes of the May 11,2010 meeting were approved as distributed	
Business	<b>Financial Report</b> Brian reviewed the financial report for the 3 <sup>rd</sup> quarter of 2010. He also reported that Hoyt Sherman has been prepaid for the October Alumni Celebration.	.
Committee Reports		.
1. Special Events Committee  Karen Gamerdinger Rhonda Heim Margaret Richey Bonnie McCoy	<p><b>Golden Year’s Banquet – October 27, 2010</b> The Golden Year’s Luncheon will be held at Teacups &amp; Tiara’s in West Des Moines again.</p> <p><b>Alumni Banquet – October 8, 2010</b> Contemporary Catering from Indianola will provide the food. Discussion was held regarding the slate of officers to be voted on, and the board members brainstormed possible new board members. Several names were discussed and members of the board will call and inquire about willingness to serve on the Alumni Board</p> <p><b>Christmas Luncheon – December 3, 2010</b> Upstairs (3<sup>rd</sup> Floor) at the Historical Building was decided as the site of the Christmas Luncheon. It will be held from 1130 – 1300.</p>	<p>Karen will call and confirm reservation and notify Brian.</p> <p>Members who are asking potential new members will get back to Nominating Committee within 2 weeks.</p> <p>Bonnie McCoy will call for the reservation of the area.</p>
2. Education	<b>CEU Event – October 15, 2010</b>	

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Committee Mary Schemmel JoAnn Humphreys Sandy Hall	The brochure for the fall CEU event was circulated. The topic is Disaster Nursing.  <b>Overall Scholarship Results – Tally Sheet for 2010 - 2011</b> Brian will email the tally sheet of all the scholarships funded.	
3. Nomination and By-laws Committee Deb Willyard Cathy Smith Shirley Beaver Rachel Reynolds	Members will notify committee members of potential new board members who have agreed to serve on the board.	
4. Membership Jane DeGooyer Willow Patterson Jolene Runkel Mary Jane Miller	<b>Membership</b> Current Members – 254 (252 living members) Lifetime Members – 41 (39 with known addresses) Total Members = 295 (291 living with known addresses)	
Other Business/Announcements	<b>Shannon Travel</b> Shannon Travel has again contacted Brian with a proposal for a trip to Ireland in the Spring. The board members discussed the proposal and agreed to hold on this at this time	
Next Meeting	The next meeting will be <b>Tuesday, November 16, 2010 @ 3:45 pm.</b> This was later changed to Wednesday, November 17, due to limited meeting space this month on campus.	

Respectfully Submitted,  
 Rhonda S. Heim, Secretary