

**Mercy College Nursing Alumni Association Board**

Minutes—January 13, 2009, 3:45 pm

**Attendance:** Rhonda Heim, JoAnn Humphreys, Willow Patterson, Rachel Reynolds, Margaret Richey, Mary Schemmel, Shirley Beaver, exofficio, Tari Martin, staff; Brian Tingleff, staff

TOPIC	DISCUSSION	FOLLOW UP
Reflection	Rachel offered the reflection on care giving	None
Introductions	Board members introduced themselves to each other.	None
Previous Minutes	Minutes of the November 11, 2008, meeting were approved as distributed	None
Financial Report	Brian Tingleff shared the balance sheet for the 2 <sup>nd</sup> quarter of 2008-09 and the operating budget for 2008-09	
Special Events Committee	<p><b>Alumni Banquet</b>            Discussion was held regarding the change of the date of the annual celebration to October and the change of the nature of the celebration. It was unanimously decided to change the Alumni Banquet name to “Alumni Reunion Celebration and Annual meeting.” It was noted that the change of date of the celebration affects the current board as the current board terms expire June 30 and the annual meeting will not be held until October. The proposal was made to extend the current board members terms from June 30<sup>th</sup> to October 31<sup>st</sup> due to this change. Since there was not a quorum at this meeting, the proposal will be presented to board members on line and voted on line. A Change of date card prototype was presented that will be sent to all Alumni Association members. Adjustments were made to reflect the name change of the event.</p> <p>Due to the later date for the celebration and annual meeting, discussion was held as whether to delay the dates for nominations for the Distinguished Alumni Nominations.</p> <p><b>International Travel Planning</b>            Brian shared that they have been talking with Julie Shannon about the trip to Ireland. Julie and her husband own “Shannon Tours”. Brochures from previous trips were circulated. The date of the trip is to be announced but will probably be in the Fall.</p>	Tari and Brian will report back next meeting

TOPIC	DISCUSSION	FOLLOW UP
Education Committee	<p><b>CEU Event Topic – April 17, 2009</b>  Pulmonary, adult and childhood, issues are the topic of the program. Karen will speak on the adult portion. Elaine Walters cannot do the childhood portion, but will contact JoAnn with another speaker. Notification will go out electronically by March 1<sup>st</sup> and a postcard will be sent out too.</p>	JoAnn will report when she hears from Elaine
Nomination and By-laws Committee	<p>No members have signed up yet for this committee. Anyone not on a committee is asked to consider serving on this committee or on the Membership committee</p> <p><b>Development of Young Alumni Association</b>  Discussion was held and statistics were shared of graduates vs. alumni membership. The board will continue to discuss</p>	Continue to discuss next meeting
Membership	Total membership is 348. Tari gave a presentation to the BSN graduating class. There was a gathering after the class for students and their families and they were invited and encouraged to join.	
Other Business/Announcements	<p><b>Website Updates</b>  Auxiliary has agreed to sell clothing with alumni logos. The items recommended were sweatshirts with zipper, light weight hoodies and drawstring pants. Recommended that the logo be a little larger.</p>	Discuss next meeting

Next Meeting Dates: March 10, 2009 @ 1545.

Respectfully Submitted,

Rhonda S. Heim