

## Mercy College Nursing Alumni Association Board

Minutes – August 11, 2009, 3:45 pm

**Attendance:** Jane DeGooyer, Karen Gamerdinger, Sandy Hall, Rhonda Heim, Willow Patterson, Rachel Reynolds, Margaret Richey, Mary Schemmel, Cathy Smith, Deb Willyard, , Tari Martin, staff; Brian Tingleff, staff

TOPIC	DISCUSSION	FOLLOW UP
Reflection	Sandy Hall presented a reflection entitled “Live Life”	None
Previous Minutes	Minutes of the May 12, 2009 meeting were approved as distributed	None
Old Business	<p><b>Golden Years Tea, May 15, 2009</b>                      27 people attended and seemed to really enjoy the occasion. Will plan for the same place next year. Date for tea will be in September 2010 to coincide with the change in the annual reunion</p>	
New Business	<p><b>Alumni Survey Results</b>                      811 e-mail surveys were sent out. 70 – 75 have responded so far. The largest response on survey was in favor of the CEU offerings. Other topics covered were keeping up on events at the college, class reunions, and social events.</p> <p><b>Financial Report</b>                      Brian Tingleff shared that we were short \$542 of funding commitments for the year, but that membership funds will be coming in, so should be in good shape financially.</p>	
Education Committee Sandy Hall Joann Humphreys Mary Shemmel Rachel Reynolds	<p><b>CEU Event – October 9, 2009 –</b>                      The CEU offering for Fall 2009 (Oct. 9, 2009) will be “Current Issues with Infection” possibly addressing H1N1 too. Will be held in Conference room.                      Non-faculty members requested for registration</p>	

TOPIC	DISCUSSION	FOLLOW UP
<p>Nomination and By-laws Committee</p> <p>Vicki Campbell Cathy Smith Deb Willyard</p>	<p><b>Slate of officers for the 2009/2010 year</b></p> <ul style="list-style-type: none"> <li>- President – Sandy Hall</li> <li>- Vice president – Karen Gamerdinger</li> <li>- Treasurer – Mary Schemmel</li> <li>- Secretary – Rhonda Heim</li> </ul> <p><b>Members who will be leaving the board</b></p> <ul style="list-style-type: none"> <li>- Judy Eldridge</li> <li>- Kathy Aller</li> <li>- Vicky Campbell</li> </ul> <p><b>New member of the board</b></p> <ul style="list-style-type: none"> <li>- Mary Jane Miller of the class of ‘56</li> </ul> <p><b>Bylaw Revision</b></p> <p>The bylaws will be changed to reflect the change in the fiscal year to November 1 to October 31; to move the time of the annual meeting to the Fall of the year, and to reflect the duties of the Board of Directors. These changes will be voted on at the annual meeting.</p>	
<p>Special Events Committee</p> <p>Joan Beard Judy Eldredge Karen Gamerdinger Rhonda Heim Margaret Richey</p>	<p><b>Alumni Banquet – October 10,2009</b></p> <p>The Distinguished Award Winners have been notified. They will be recognized at the annual meeting. They are:</p> <ul style="list-style-type: none"> <li>• Mary Carol Clark Cryer</li> <li>• Rosemary Anderson Holland</li> <li>• Debra Ann Shriver</li> </ul> <p>Outgoing Board Members will be recognized at the annual meeting. Leaders from each honored class will be contacted to call fellow classmates about coming to the meeting</p>	

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	<p>A pianist from Simpson college, Jamie Polson, was suggested for the entertainment at the banquet. After some discussion, Judy Eldridge moved that the musician be booked for the meeting. Rachel Reynolds seconded the motion and the vote was carried unanimously.</p> <p><b>Christmas Party – December 4, 2009</b> The Christmas luncheon will be at Christopher’s in Beaverdale. This will be a sit down meal with a couple of menu items to choose from. The students chosen for scholarship will be recognized at the luncheon.</p> <p><b>Alumni Trip to Ireland – May 13 – 23, 2010</b> Discussions continue with Julie Shannon re: the next overseas trip. The current cost is estimated to be \$2600/person. More will follow.</p>	
<p>Membership Jane DeGooyer Willow Patterson</p>	<p><b>Membership</b> The 2009/2010 Membership mailing will go out the end of September. The membership period is now moved to November 1 – October 31</p>	
<p>Next Meeting</p>	<p>The next meeting will be <b>Tuesday, November 10, 2009 @ 3:45 pm.</b></p>	

Respectfully Submitted,

Rhonda S. Heim, Secretary