

## Kappa Pi At Large Chapter

### Board Meeting

February 10, 2009

Present: Mary Rolloff, Sherri Hanrahan, Heidi Monroe, Leanne Cota, Chris Vandenhouten, Susan Gallagher-Lepak, Janet Reilly

1. **December minutes** approved.
2. **Treasurer's report:** Treasurer's printed report reviewed (checking and money market balances). Mary is still working on finding a qualified person to perform an audit.
3. **Spring meeting plans:** Spring meeting information has been sent to membership; Eleven responses received so far. *Mary will send a second reminder to membership.*
4. **Website update:** The website is up and looks great. It is located at [www.kappapi.org/](http://www.kappapi.org/). Website content reviewed by board and minor suggestions made. Many thanks to our webmaster Brenda Tyczkowski and Janet Reilly for their work.
5. **Spring induction:** Induction will be held at the Holiday Inn City Centre. Leanne has a signed contract with City Centre and will follow up with them regarding food order. New inductees were recently notified. *Mary will order more honor cords and notify Connie Borst (BCON) and Derryl Block (UWGB) to speak at induction. Mary and Jennifer will check that a sufficient number of certificates are available.*
6. **Research grant:** Application information has been made available to the membership and listed on the website. The composition of the research review committee was discussed.
7. **Leadership positions available:** The following positions need to be filled for next year: counselor from UW-Green Bay, vice president, president elect, 2 delegate positions. Delegates attend and vote at the convention in Indianapolis Oct. 31 – Nov. 4. The membership will be informed of open positions and contacts will be made to look for interested individuals.
8. **Service project:** Textbooks are being collected for a nursing program in Peru. *Mary will inquire about the need for a monetary contribution for shipping. All agreed to have Kappa Pi provide a donation if needed.*

9. **BCON news:** BCON faculty shared their good news that the college will move to its new building on July 24, 2009. They will also undergo a name change from BCON to Bellin College. Bellin College will have a Program of Nursing and a Program of radiography.

10. **Strategic Planning:** The strategic plan will be put on the agenda for next meeting.

11. **Upcoming board meeting schedule:** Board meetings will be on Tuesdays at 4 pm on the following dates: **Mar. 3 (UWGB – MAC Hall Riopelle Rm)**, April 14 (BCON), and May 12 (UWGB).

Respectfully submitted by:

Susan Gallagher-Lepak, Kappa Pi Secretary