

## Kappa Pi Chapter at large Board of Directors Meeting

March 03, 2009

Present: Mary Rolloff, Leanne Cota, Janet Reilly, Kathie DeMuth, Jennifer Schwahn, Janet Reilly

1. Minutes of February 2009 were approved with a date change.

2. Strategic plan draft:

Draft plan reviewed with quite a few accomplishments for this year! Areas of improvement include membership involvement (to revitalize the committee chair positions); global linkages (Kathy Demuth to speak to middle and high school educators and students about nursing and allied health careers on 3/6/09 at Tundra Lodge; Derryl Block (UWGB) and Matt Rentmester (BCON) to be highlighted in UWGB PHLASH 20 , TV interview about the nursing major at UWGB this week; possible opportunity at FCCC on 4.18.09 for volunteering on a Latino/Hispanic cancer screening day);and financial health (auditor located and audit planned).

3. Spring meeting registration is at 67 to date! Plan to call for nominations at the Spring meeting for officers and to vote via SurveyMonkey later in the month. Brenda to speak on the new Kappa Pi website.

4. Induction planned for 4.25.09. Leanne has confirmed arrangements for the meal and location. Sherry has all the certificates and Mary will order extra honor cords. Janet to make centerpieces for the tables.

5. Officer elections: Still needed are nominations for delegate and alternate delegate and president elect.

6. Treasurer's Report: none given

5. The next Board of Directors meetings will be: 4.14.09 at BCON

Submitted by J. Reilly for Susan Gallagher-Lepak, Secretary