

Kappa Pi Chapter at large Board of Directors Meeting

November 11, 2008

Present: Mary Rolloff, Sherri Hanrahan, Heidi Monroe, Leanne Cota, Janet Reilly, Kathie DeMuth, Susan Gallagher-Lepak, Jennifer Schwahn

1. September meeting minutes were approved.

2. Kappa Pi Website

Janet Reilly has contacted UW-Green Bay webmaster/staff and they will assist Kappa Pi in developing a new website through UWGB with Kappa's own URL. Janet discussed the cost of registering a domain name (\$100/5 years; \$150/10 years), cost of webmaster time, planning for website development, and maintenance. Possible domain names discussed include: Kappapi.edu; Kappapiatlarge.edu; KappapiWI.edu. Brenda Tyczkowski, Kappa Pi member, has agreed to assist with website development and to maintain the website. Brenda has experience in website development/maintenance with the District Nurses Association. A website subcommittee was developed to work on this project (members: Janet Reilly, Sherri Hanrahan, Brenda Tyczkowski, Susan Gallagher-Lepak).

To do: Janet will set up a website subcommittee meeting with UWGB webmaster

3. Induction Planning

Locations for induction were discussed and the date of April 25 was finalized (set up at 9 am; induction from 10 – 12:00).

To do: Jennifer will check with UW-Green Bay

4. Strategic Planning

The strategic plan was sent out to Kappa Pi members via the e-newsletter and reviewed by Maureen Greene, Sigma Theta Tau Regional Coordinator.

To do: Mary will put parts of the strategic plan on future meeting agendas

5. Treasurer's Update

Proceeds from two fall carmel apple sales = \$154.65; Bills/payments for fall program discussed. Tax forms and the need for an audit were discussed.

To do: Mary will check with BCON re: a recommendation for an auditor

6. Spring Meeting Topics

Several topics and potential speakers were discussed. There was general agreement on the topic of “Nursing & Politics” (e.g., How nurses can influence, Healthcare issues of importance such as a statewide smoking ban). The meeting will be in February or March.

To do: Mary and Heidi will follow-up with potential speakers

7. Review of Fall Meeting (Including the Arts in Nursing Curriculum and Practice)

Heidi collated participant evaluations from the fall meeting (N = 20) and distributed results. The program was very well received (ratings of 3.7 or higher on a 4 point scale for all items). Several participant comments included: “I loved hearing some of the applications in education and clinical practice”, “The presentation really started me thinking about a subject that is foreign to me”).

8. Spring Scholarship Day 2010 – item moved to next meeting

9. New Member/New Role

Lisa Dworak – Board approved her as a community member of Kappa Pi

Sharon Gerrits – Board recommended her to chair the Kappa Pi Awards Committee

10. Future Meeting:

The next Board of Directors meetings will be: **Tuesday Dec. 2 at 3:00 pm (BCON)**

Submitted by Susan Gallagher-Lepak, Kappa Pi Secretary