

Kappa Pi At Large Chapter

Board Meeting

December 2, 2008

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

1. **November minutes:** Approved.
2. **Spring induction:** Induction will be held at the Holiday Inn City Centre (9:30 set-up; 10:00 program on April 25). *To do: LeAnne will finalize arrangements*
3. **Spring meeting plans:** Speakers discussed with topic of “Nursing and Politics”. *To do: Mary will continue to work on securing a speaker*
4. **Website update:** The subcommittee (Janet Reilly, Sherri Hanrahan, Brenda Tyczkowski, Susan Gallagher-Lepak) is working on registering a domain name which will be KappaPi.org. The corrected 10 year domain name registration cost will be \$180.00. Paula Ganyard (webmaster at UWGB) and Brenda Tyczkowski (Kappa Pi member) will develop the website based on the board and subcommittee direction. Suggestions for website sidebar: mission, Sigma Theta Tau charter, list of officers, list of committee chairs, upcoming events, current newsletter, photo gallery, links to national, HendersoLibrary, UWGB, and BCON.
5. **Lucinda pin sale:** Supply discussed. A pin sale will be held in the Bellin lobby December 11th (10 – 4 pm). *To do: Mary will send out a call for volunteers.*
6. **Treasurer’s update:** An IRS 990 form was completed by LeAnne and sent in. Treasurer’s printed report reviewed. Electronic transfer was received from national.
7. **Strategic Planning:** The strategic plan will be put on the agenda for 2009 meetings.
8. **Board meeting schedule for spring:** Board meetings will be on Tuesdays at 4 pm on the following days: Jan. 13 (UWGB), Feb. 10 (BCON), Mar. 10 (UWGB), April 14 (BCON), May 12 (UWGB). **Mark your calendars!** *To do: Mary and Jennifer will secure room locations.*

Submitted by Susan Gallagher-Lepak, Kappa Pi Secretary