

Meeting Minutes

Date: May 24, 2004

Present: Sandra DeBella Bodley, Rae Rehn, Mary Lou Schmidt, Kathleen Rockett, KC Grigsby, and Carol Hasenick

Topic	Discussion/ Decision	Follow up
Induction Ceremony	Some students were not inducted due to PeopleSoft delays in reporting class rankings Get faculty input re: inductees prior to decision mtg. Make induction ceremony later in semester so more eligible students are invited and more SSU staff may attend	Deb will send Mary Lou the names of eligible students
Induction letters	Some students unclear about invitation Make changes in letter to clarify expectations	Kathleen will mentor someone re: induction letter process
Increase number of inductees and members	Contact staff at CSU Chico (Irene) and Stanislaus (Judy Richards) to see if some of the inductees/members might be presently or in the future in the other chapter's geographic area Note eligible members in the community	Group
Newsletter	Print list of all award winners for 2002-2004. Finance report sent last week	Mary Lou has award winners' names Geri and Candace will be doing the mailings
Dinner meetings	Dinner mtgs are losing ~\$400/mtg Increase student fees to \$25 Get vendors to help pay for the dinner mtgs and display some books	Kathleen will talk to textbook vendors
Awards and grants	Requests for \$1500 each from J. Kosher for <i>Tough choices: interactions between HCP and victims of domestic violence</i> and A. Catlin for <i>Investigation into extremely long hospitalizations of newborns</i> Kosher will be funded \$1500 now and Catlin \$1500 at beginning of new financial year(July) Budget change to \$1500/yr for research	Mary Lou to inform Geri Geri to adjust the budget for this yr and the next from \$1200/yr to \$1500 for research Rae to inform grant applicants
Mentoring	Some members have not written a paragraph describing themselves and their areas of expertise for the website Mentoring board for publishing research results could be introduced at a conference with ABN; Potential mentors: Deb, Sandra, Melissa Vanderveer, and Jeanette Kosher. Potential program: 9 am-noon bring your ideas and 1-4 leave with an outline of your paper	Group

Mtg notes submitted by C. Hasenick