SIGMA THETA TAU IOTA MU CHAPTER

General Membership Meeting Minutes

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| **STTI Iota Mu Chapter** | | **DATE/TIME/LOCATION OF MEETING:**  **July 23, 2018**  **1C110A at 12:00-12:50 Texas Tech University Health Sciences Center Room**  **Zoom link:** [*http://zoom.us/j/8067434248*](http://zoom.us/j/8067434248) |
| **OFFICERS:**  **PRESIDENT: DR. AMANDA VEESART**  **VICE PRESIDENT: DR. LANELL HARRISON**  **SECRETARY: RACHEL CHAPMAN**  **TREASURER: VENISA MORGAN** | **BOARD MEMBERS:** CHAPMAN, RACHEL; MORGAN, VENISA (AE); HARRISON, LANELL; THREADGILL, BREN; VEESART, AMANDA (AE)  **Committee Members:**  BROWN, LUCY; EDWARDS, CARRIE; JOHNSON, PATRICIA FRANCIS (AE); HAGSTROM, ANN; SAWYER, BRANDI; SRIDAROMONT, KATHY; STANSELL, PRISCILLA; THAL, WENDY (AE); THOMAS, LAURA  **General Members**:Baba, David; Boothe, Amy; Branum, B.; Brosowske, George; Clark, Rebecca; Franco, Hollis; Gibson, Erin; Hill, Terry; Johnson, Kyle; Masten, Yondell; Mitchell-Jones, Melinda; Moore, Courtnie; Ogbonna, Elizabeth; Stamps, Adrian; White, Pattie; 575.602.9967  A = Absent without Notice, AE = Absent with Notice (excused) | |
| **ATTACHMENTS:** | * Agenda | |

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| **Call to Order** | The meeting was called to order by Dr. LaNell Harrison @ 12:08pm | | | | |
| **Approval of Meeting Minutes** | Please review June minutes; approved | | | | |
| **Agenda** | **Time**  **(Min.)** | **Key Points** | | **Actions** | **Due Date and Person Responsible** |
| **Standing Reports:** | | | | | |
| 1. Executive Board Updates   Dr. LaNell Harrison | 10m | * Provided updates from last Executive Board Meeting * Provided the schedule of meetings for general member, executive, and committee meetings * New committees- Event Committee, Nurse Leader Committee, and Past President Committee looking for nomination for committee involvement | | Lucy Brown will send the schedule of meetings to the members  Contact Priscilla Stansell, Dr. Carrie Edwards, or Brandi Sawyer for more information or placing of a nomination | Lucy Brown, 7.31.18  All Members, 8.31.18 |
| **New Business:** | | | | | |
| 1. Presentation-Kyle Johnson | 30 | | * Accommodation and Assimilation within Simulation * Thank you for your time and research |  |  |
| **Adjournment** | The meeting was adjourned by Dr. LaNell Harrison at 1:00pm | | | | |
| **Next Meeting** | Committee Members and Executive Board ONLY- Aug 27th | | | | |
| **Name of Meeting Secretary** | Rachel Chapman | | | | |