

# Sigma Theta Tau International

*Theta Epsilon Chapter*

**Sigma Theta Tau: Theta Epsilon Chapter**

**University of Central Florida**

**Annual Summer Meeting Minutes**

Date: June 14, 2016

Place: UT 321

Convener: Maureen Covelli

Recorder: Maureen Covelli

Present: Diane Andrews, Steve Heglund, Joyce DeGennaro, Gene Waterval, Vicki Loerzel,

Julie Hinkle, Linda Hennig

|  |  |  |
| --- | --- | --- |
| Welcome/ Maureen Covelli | Outgoing President Maureen Covelli (2014-2016) thanked the 2016-16 Board members for their service. These included:President Elect: Linda HoweVice President: Victoria LoerzelTreasurer :Diane AndrewsSecretary: Julie HinkleFaculty Counselor: Linda HennigLeadership Succession Committee:Joyce DeGennaroDawn Turnage, Gene WatervalGovernance: Steve Heglund, Kelly AllredAn acknowledgement was also made to the passing of Dr. Linda Howe who would have assumed the Presidency this year.As part of the Annual Meeting, a celebration of the Chapters 30th anniversary took place. Dr. Linda Hennig reviewed the changes she has seen over the last 30 years as a long time member. Past-presidents and Early chapter members were acknowledged. Past- presidents were given a purple Orchid as a token of appreciation |  |
| Approval of Minutes |  | Deferred until Fall |
| Treasurer’s ReportDiane Andrews | We anticipate an expense next year from the College of Nursing for use of rooms and services. The amount is approximately ($3000) and will be a single charge rather than the CON billing us for expenses separately. Once we have the invoice, it will be made as a donation to the college. This will require a Board Action, but the recommendation is that the donation be made to the Nightingale Fund and STTI will then become a member of that society. This will be a recurring annual expense.The anticipated income from dues has been increased, but remains lower than this year's income as we continue to experience a membership decline.As our expenses are expected to exceed income, the budget does anticipate using reservesCall for a vote to approved budget for 2016-2017Budget approved unanimously. |  |
| New Election results | New Board for 2016-17 year was announced.**President:** Vicki Loerzel**Vice President:** TBA**Treasurer:** Diane Andrews**Secretary:** Patty Geddie\***Counselor**: Stephen Heglund\***Leadership Succession**: Dawn Turnage, Joyce DeGennaro, Linda Hennig\*, Anne Peach\*, Elizabeth Kinchen\***Governance**: Kelly Allred, Jayne Willis\*, Salena Tully\*, Donna Breit\*\*indicates newly elected |  |
| Meeting Adjourned | A good time was had by all. |  |

Next meeting date: August 2016 TBD.