

# 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

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| Welcome/  Maureen Covelli | Outgoing President Maureen Covelli (2014-2016) thanked the 2016-16 Board members for their service. These included:  President Elect: Linda Howe  Vice President: Victoria Loerzel  Treasurer :Diane Andrews  Secretary: Julie Hinkle  Faculty Counselor: Linda Hennig  Leadership Succession Committee:  Joyce DeGennaro  Dawn Turnage, Gene Waterval  Governance: Steve Heglund, Kelly Allred  An 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 Report  Diane 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 reserves  Call for a vote to approved budget for 2016-2017  Budget 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.