

**Board Meeting Minutes**

June 6, 2023

**Convener:** Kelly Allred

**Present:** Dawn Turnage, Heather Peralta, Vicki Loerzel, Donna Breit, Gene Waterval, Sarah Rose Thornton, Missy Radecki, Geraldine Luzincourt

**Absent:** Lygia Arcaro, Kimberly Bogers

**Recorder:** Kelly Allred

**Location:** UCF Room 490

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| **Agenda Item/Person Responsible** | **Background/Discussion** | **Action/Outcome Responsible Person** |
| **Call to Order** *Kelly Allred* |  | Called to order 5:31 PM |
| **Approval of Minutes***Kelly Allred* | * N/A
 | N/A |
| **Treasurer***Lygia Arcaro* | * Lygia not present, Kelly reporting
* Current Balance Checking: $61,023.41
* Current Balance Savings: $2,863.65
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|  | **Board Member Updates/Reports** |  |
| **President***Kelly Allred* | * Results of Elections 2023
* Vice-President: Sarah Rose Thornton
* Treasurer: Soterios Djiovanis
* Leadership Succession Committee
	+ Peggy Hill (Chair)
	+ Missy Radecki
* Governance Committee
	+ Jayne Willis
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| **President***Kelly Allred* | * Thank you to the outgoing members of our board
	+ Missy Radecki
	+ Lygia Arcaro
	+ Audrey Been
	+ Caitlyn Cox
	+ Kathleen Jaramillo Zuniga
	+ Kimberley Bogers
	+ Anne Joseph
	+ Jessica Matthews
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| **President***Kelly Allred* | * Thank you to the members of the board whose tenure continues
* Kelly Allred, President
* Heather Peralta, President-elect
* Geraldine Luzincourt, Secretary
* Donna Breit, Counselor and Awards
* Eugene Waterval, Governance Committee co-chair
* Denise Peczinka, Governance Committee co-chair
* Chris Deatrick, Membership Involvement
* Amanda Leyva, Philanthropy
* Dawn Turnage, Past-president
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| **President***Kelly Allred* | * Kim Bogers has resigned as Web Master
	+ Her replacement and discussion about the web site is planned for the next meeting
* Treasurer-elect is also open, need to discuss at next meeting
 | Missy Radecki |
| **Awards***Donna Breit* | * Nursing Excellence in Scholarship and Practice
	+ Dr. Ayse Malatyali, PhD, MSN, MBA, BSN
* Nursing Excellence in Leadership
	+ Trecia D. Jones, MSN, RN, CNL, PCCN
* Joyce DeGennaro Nursing Excellence in Service: Novice to Competent Practitioner
	+ No nominations ☹
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| **President***Kelly Allred* | * Budget for 2023-2024 presented
* Motion to approve
	+ 1st: Heather Peralta
	+ 2nd: Sarah Rose Thornton
* Vote: Passed unanimously
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| **Vice-President***Missy Radecki* | * Scholarship Day was a success
* First time being in person since COVID
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| **Future Events***Missy Radecki* | * Fall Program will be in person on October 3, 5:30P at the CON
* Scholarship Day: April 2, 2024
* Induction: March, 2024
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| **Summer Program Presentation** | * Dr. Ayse Malatyali
	+ Cognitive Impairment and Falls Among Ethically Diverse Older Adults
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|  | **Additional Business** |  |
| Motion to AdjournKelly Allred | 1st: Vicki Loerzel2nd: Donna BreitMeeting adjourned at 7:12 PM |  |
|  | **Important Dates** |  |
| **Board Meeting Schedule*** October 3, 2024
 | * October 3, 2023 - Fall Program @ CON
* March 2024(Induction)
* April 2, 2024Scholarship Day
* June, 2024 Annual Business meeting + presentation (at UCF)
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**2023-2024 Board Members**

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| **\*President:** Kelly Allred (2022-2024)**\*President-elect:** Heather Peralta (2022-2024)**\*#Vice-President:** Sarah Rose Thornton (2023-2025)**\*Treasurer:** Soterios Djiovanis (2023-2025)**\*Secretary:** Geraldine Luzincourt (2022-2024)**\*Counselor:** Donna Breit (2022-2024)**#Treasurer-elect**: OPEN**Past-President:** Dawn Turnage (2022-2024)\*Denotes 6 voting members & Executive Board**Webmaster:** OPEN**Membership Involvement:** Ellen Reising**Philanthropy:** Amanda Leyva**Awards:** Donna Breit**Programs**: Vicki Loerzel (Chair), Dawn Turnage, Eugene Waterval, Sarah Rose Thornton | **Leadership Succession Committee****Chair:** Peggy Hill: Chair (2023-2025)Missy Radecki (2023-2025)**Governance Committee****Co-Chair:** Eugene Waterval # (2022-2024)Co-Chair: Denise Peczinka # (2022-2024)Jayne Willis (2023-2025) |

**Meeting Minutes Approved July 19, 2023**

**Kelly Allred, President STT Theta Epsilon Chapter**

**Resources for Board Members:**

Tools and resources for Chapter Leaders (including webinars): <https://www.sigmanursing.org/connect-engage/chapters/chapter-tools-resources>

Chapter website: <https://www.ucfsttithetaepsilon.com/>

The Circle: <https://www.sigmanursing.org/connect-engage/thecircle>

[Chapter Leader Descriptions](https://higherlogicdownload.s3-external-1.amazonaws.com/NURSINGSOCIETY/Chapter%20Leader%20Job%20Descriptions4.pdf?AWSAccessKeyId=AKIAVRDO7IEREB57R7MT&Expires=1599599243&Signature=UMkWpZFqTI%2FP2aGiEFQw2RKOGqg%3D)  (link to pdf)