

**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 |  |
|  | **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 |  |
| **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 |  |
| **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 |  |
| **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 ☹ |  |
| **President**  *Kelly Allred* | * Budget for 2023-2024 presented * Motion to approve   + 1st: Heather Peralta   + 2nd: Sarah Rose Thornton * Vote: Passed unanimously |  |
| **Vice-President**  *Missy Radecki* | * Scholarship Day was a success * First time being in person since COVID |  |
| **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 |  |
| **Summer Program Presentation** | * Dr. Ayse Malatyali   + Cognitive Impairment and Falls Among Ethically Diverse Older Adults |  |

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|  | **Additional Business** |  |
| Motion to Adjourn  Kelly Allred | 1st: Vicki Loerzel  2nd: Donna Breit  Meeting 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) |  |

**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)