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BETA NU BUSINESS MEETING AGENDA

Meeing Date: September 10, 2020 Meeting Time: 5pm

WebEx sent to Executive Board Members and members

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| Topic | **Agenda (Mark Hand)** |
| Discussion/  ACTIONS | Approval of Agenda. |

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| Topic | **Minutes (Mark Hand)** |
| Discussion/ Actions | Approval of electronic minutes for Business Meeting for April 2th, 2020 |

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| Topic | **President’s Report (Mark Hand)** |
| Discussion/  ACTIONS | 1. Beta Nu Calendar 2. Bylaws for 2020-21submitted 3. Annual Report submitted 4. Newsletter-Sent to members 5. 2020-2021 Chapter Giving Club 6. 100 Minutes of Service for Founders Day |

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| Topic | **Vice President’s Report (Jennifer Sugg)** |
| Discussion/  ACTIONS |  |

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| Topic | **Counselors Report (Joyce Buck and Heather Kindl)** |
| Discussion/  ACTIONS | Spring Induction Plans |

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| Topic | **Treasurer’s Report (Lisa Barnes, Clyde Carpenter-intern)** |
| Discussion/  ACTIONS |  |

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| Topic | **Leadership Succession Planning (Jeanette Avery)** |
| Discussion/  ACTIONS |  |

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| Topic | **Scholarship and Awards (Thompson Forbes)** |
| Discussion/  ACTIONS | The following members have been notified of their awards (they will be honored at our next event, Ocotober 7th): Graduate Scholarship: Christopher Smith ($500 award); Research Grant: Mitzi Pestaner ($1000); Research Grant: Elizabeth Mizelle ($1000); Travel Grant: Morgan Braxton ($1000); Excellence in Research: Carolyn Horne; Excellence in Leadership: Ryan Lewis; Outstanding Mentor: Patricia Crane; Excellence in Practice: Renee Spain; Excellence in Education: Cheryl Elhammoumi; and Friend of Nursing: Patrick Merricks. |

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| Topic | **Governance Committee/Fundraiser Report (Robin Webb Corbett-Chair)** |
| Discussion/  ACTIONS |  |

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| Topic | **Archivist Report (Lesha Rouse)** |
| Discussion/  ACTIONS |  |

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| Topic | **Old Business** |
| Discussion/  ACTIONS | Fall Virtual Banquet |

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| Topic | **New Business** |
| Discussion/  ACTIONS | 1. 2020-2021 Chapter Giving Club 2. 100 Minutes of service fro Founders Day 3. Spring Banquet Speaker-Ideas\_Update on Silent Auction |