Meeting Called to Order: 5:50 pm

-Darlene: Read Missions Vision

 Discussed need for successor for her position: 2 years, is normal appointment and she has served for 2 years. Darlene’s goal is to stay long enough to appoint a full board.

Discussed 1 position needed was-leadership succession chair

Cathy Feller nominated Deb Knott

 2nd Kristen Brim

 Deb Knott is new leadership succession chair

Correction: Counselor is no longer Deb Bailey. Bridgette Marshall is new counselor

 -reviewed Sylvia Web Master

 -Sylvia discussed challenges she’s facing with the website.

 -Some discussion about how she could mentor someone in that new position,

 Karen Urban will begin mentoring with Sylvia

Darlene talked about electronic delegateee, reviewing applications quarterly. Bridgette Marshall & Judy Williams will fill position.

Orders to email Deb Knott and nominations for president

Darlene- gave directions to Genell Stites and Cathy Shawcroft, Carol Carter, and Juliette to bring report back for membership involvement to our next scheduled meeting.

Convention Delegatee nomination process= Darleen proposed we have nominees write up why they would like to come and what they would bring back to the group. $2,000.00 for 2 people, their names would be removed and the board would vote on it. Darlene 1st Bridgette 2nd

-Important to know they would be reimbursed not fronted,

\*Deadline April 15th

Application reviewers: Genell

 Bridgette (Chair leader)

 Juliette

 Cathy S.

 Cathy F.

 Carol Carter

Kristen Brim- (see attached) spoke about initiation of New STTI mentoring program, options to serve on a task force, or agree to mentor 6 months. She shared copy of survey. Also said that STTI website has the best resources. Bridgette shared how she is using mentoring 2 NP students. She also spoke about official mentoring and the benefits. Kristen handed out information and requested people to let her know if they might be interested. Tonya Chapin volunteered to officially mentor and be involved on the task force

Darlene spoke to how the mentoring initiative came about. 2 years ago they had STTI presentation on the benefits of STTI for new grads. Could we expand to masters and graduate students?

Treasurers Report-See attached

Diana- chair for speakers for STTI coming up. Events for education, Tonya, Bridgette, Juliette, Carol Carter, (Dusty Wanstrath) all on committee to find ideas.

-Carol may look at sponsoring a raft trip and Juliette for fun events.

-Diana proposed a community service project in October, mentored pairs, to complete a community service project, (Kristen Brim, Diana Bailey, Juliet, Cathy Feller on committee)

-Next Meeting Monday April 22nd 5:30

-Rubric will be completed in the next two weeks for Bridgette’s committee (Delegatee applications)

*Planning Calendar*

Darlene proposed the implementation of a planning calendar with initial events identified. – See attached

April poster presentation event was deemed not appropriate for a STTI event.

May - speaker event was identified as the annual research poster presentation event and this will be a sponsored STTI event.

October - Group decided that this would be a good month for a community service event. Kristin Brim volunteered to work with Diana Bailey to plan a STTI Mentorship Program and Membership Involvement cooperative community event.

Group was asked to further consider the calendar and bring back ideas at next meeting.

-Meeting adjourned at 7:00p