

Sigma Theta Tau International
Xi Kappa Chapter-at-Large
Board Meeting – February 2, 2004

Members Present: Marjorie McCullagh, Sara Stetz, Mari Peterson, Julene Brown, Diana Moon, Jane Giedt, Ronda Bolgrean

- I. Discussion and Planning with guest Kathy Okland – Kathy chosen as the facilitator of the Xi Kappa 10 year celebration event.
 - It was felt by board members that Fall of 2004 would be the best time of year – possibly November 4, 2004
 - Ideas brainstormed for location of event
 - We need to recover historical markers and the scrapbook
 - Themes for the event discussed
 - Discussion on whether to have a keynote speaker vs. a storytelling event
 - 3 different themes to be proposed by Kathy at the next meeting based on our discussion today

- II. Spring Research Day – Deadline for the call for abstracts is February 11, 2004
 - Will offer a \$50.00 cash award for a student poster presentation

- III. Treasurer's Report (see attached)

- IV. Vacancies for Vice President NDSU and President Elect still open

- V. Approval of January 12, 2004 minutes

- VI. Julene has sent out an e-mail to members regarding information on involvement on committees – please respond ASAP. Ronda and another member will sit at a table at Research Day to discuss information and involvement in chapter with Xi Kappa members

- VII. Adjournment

** Next Meetings – February 18, 2004 @ Green Mill 6 pm – Strategic Planning
March 2, 2004 @ Speak Easy 6 pm – Board Meeting