

Sigma Theta Tau International
Xi Kappa Chapter-at-Large
Board Meeting – January 12, 2004

Members Present: Marjorie McCullagh, Julene Brown, Mari Peterson, Polly Kloster, Carla Gross, Ronda Bolgrean

- I. Approval of agenda
- II. Approval of December 1, 2003 minutes
- III. Update on Spring Research Day (Polly) – Date has been changed from April 14, 2004 to April 28, 2004 and time has been changed to later in the evening.
 - Call for Abstracts circulated among board members with revisions made. The Call for Abstracts will be posted on the website by webmaster Helen Harris.
 - Research Day to be advertised within the “Prairie Rose” circulation.
- IV. Vice Presidency position from NDSU continues to be vacant. The Chair of the Nominating Committee will be asked to follow through with filling this need.
- V. Recruitment strategies for members at Research Day event – committees to make separate displays regarding their roles in Sigma Theta Tau/Xi Kappa for members to become acquainted with involvement opportunities.
- VI. Continue to look for a person to fill the President Elect position.
- VII. Meeting adjourned

**Next meeting: February 2, 2004 @ Speak Easy