

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

Members Present: Marjorie McCullagh, Teree Rittenbach, Jane Giedt, Sara Stetz, Mari Peterson, Jane Bergland, Ronda Bolgrean

Guest: Kathy Okland

- I. Announcement – Marjorie reported that a thank you note to our chapter was received from Penny Briese (Jamestown College) recognizing our contribution to the Patch Adams conference in Jamestown.
- II. Secretary report – February 2, 2004 minutes approved
- III. Kathy Okland – Presented 3 themes to be considered by group for the Chapter Anniversary Celebration (see handout)
- IV. Group Reflection (Chapter Anniversary Celebration):
 - most of the group was attracted to the location being the Fargo Air Museum with the title being related to “On the Wings of Endeavor- Before and Beyond”
 - Jane Giedt will contact the STTI President about the possibility of speaking
 - Music – we will contact Air Museum about what works best
 - Sara, Mari, Teree and Ronda will meet to discuss breakouts, decorating, and raffle ideas
 - Jane Bergland to be in contact with beauty schools for involvement
 - We will also check on catering options for the Air Museum
- V. Treasurer’s Report – not present
- VI. NDSU VP position – continues vacant
- VII. Spring Research Day – 12 abstracts chosen out of 13 submitted – Polly will be notifying those whom have been chosen
- VIII. Chapter vision and governance structure
 - Discussion held on how to best gather and utilize the talents of our members
 - We will check on the VIP profile from the national data base
 - We will put strategic planning back on the agenda for the board meetings
- IX. Service Project – Is there a specific project we want to look into doing as a chapter?
- X. Adjournment

**Next Meeting April 6, 2004 @ 5:30 p.m. at T&T’s in the Moorhead Center Mall