

Sigma Theta Tau International – Xi Kappa Chapter-at-Large
Board Meeting
February 28, 2005
Babb's Seattle Coffeehouse

Members Present: Sara, Jamie, Marjorie, Diana, Julene, Ronda

- I. Minutes not available to be approved
- II. Spring Program:
 - Beckwith Theater has been reserved for April 11, 2005 with the program to start at 6:30
 - Sara will make up tickets to be distributed by members
 - Counselors to advertise at schools
 - Members to advertise at hospitals
 - Panel members to have reserved seating
 - Booths will be set up by sponsoring agencies
 - CEU's to be distributed after the performance
 - Budget: \$4600 for project
Tickets \$6 with 150 seats available (\$900 potential)
- III. Finance report (Diana): Current balance \$6,494.22
 - Seems to be a discrepancy in the amount of money we had expected to make on anniversary celebration and actual money received from tickets– question raised as to if we had received money from inductee fees from international yet and we have not which explains discrepancy
- IV. Excellence in Scholarship Awards:
 - Original deadline of March 1, 2005 is now too late – we will change the date to later on the paperwork
- V. Leadership Succession:
 - Donna Heald is currently on sabbatical
 - Marjorie went over a current list of board members and approximate time in office
 - Carla G., Mari P., And Sara S. would like to step down from positions
 - Barb Matthees has agreed to stay on as a counselor
 - We need to select a nominating committee to fill a slate of offices

**** Next Meeting April 11, 2005 at 5 pm in the Memorial Union
(downstairs) at NDSU prior to Spring Event**