

**University of Pittsburgh School of Nursing
Alumni Society Executive Committee Meeting
August 22, 2006
Room 350 Victoria Building**

Members Present: Dr. Joan Byers, Michael Cellurale, Bethany Francis, Beth Killmeyer Mastrangelo, Dr. Luevonue Lincoln, Joan Nock

Alumni Guests: Kris Wolff

Call to Order: The meeting called to order at 5:30 p.m.

| TOPIC | DISCUSSION |
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| Call to Order/Welcome/Introductions | J. Byers |
| Approval of Minutes of 8/9/2006 Meeting | Committee approves minutes as written. |
| Alumni Events Review/Audit | Committee reviewed standing alumni events and the possibility of adding at least one new event; J. Nock/K. Wolff advised Committee of meeting with Pitt Alumni Association's Elaine Meisner. |
| Committee Involvement | Addressing what has become an ongoing concern, Committee looked for ways to build on a 'Pride & Participation' theme. |
| Fundraising | Committee agreed to continue its poinsettia, bracelet and tote bag fundraisers. |
| Class Representative Role/Student Involvement | J. Nock concerned that class representative role is not as defined as it should be; asked Committee to think about ways to expand the role and get students involved. |
| Bylaws/ Strategic Plan/Member Roles | Committee will review/submit revisions. |
| Student Services Update | J. Nock updated committee re: Fall enrollment. |
| Development Update | J. Nock announced that interviews are underway to bring a new director of development to the School. |
| Historical Space | J. Nock continues to gather information re: this initiative. |
| Alumni Day 2007 set: May 17, 2007 | Theme/Location TBA |
| Pitt Alumni Association | Nursing Alumni Society earned Blue Banner Status; K. Wolff reminded members about the importance of being PAA members and urged membership. |
| Meeting Dates through Dec. 2006 | Committee agreed upon October 10, 2006 and December 5, 2006. |
| Fall Term Upcoming Events | J. Nock/Committee |

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| Monday, September 18 – Convocation Saturday, September 30 – <i>Cameos of Caring</i> Thursday, October 19 – Pathways to Professions Saturday, October 21 – Alumni Hospitality Tent/Heinz Field November 1-20 – Poinsettia Sale December 5 – Poinsettia Pickup Day | |
| Adjournment | Board adjourned at 7:00 p.m. |

Respectfully submitted,

Joan Nock
Associate Director of Alumni Relations