University of Pittsburgh School of Nursing
Alumni Society Executive Committee Meeting Minutes
December 4, 2007 6:30 p.m.
Wyndham Garden Hotel's Terra Nova Restaurant, Oakland

Board Alumni Present:	Jane Haines, Dr. Luevonue Lincoln, Beth Mastrangelo, Joan Nock,
Members Absent:	Bethany Francis, Mike Cellurale
At-Large Alumni Present:	Gloria Gotaskie, Cynthia Hofius, Michael Okoye, Michele Prior, Chad Rittle
Guest:	Jennifer Fellows
Call to Order:	Meeting called to order at 6:45 p.m.

TOPIC	DISCUSSION
Welcome & Introductions	B. Mastrangelo welcomes everyone; alumni introductions; Jennifer Fellows, director of AER, thanks alumni for their participation and interest in the SON alumni effort.
Old Business	B. Mastrangelo thanks M. Okoye and B. Francis for their assistance in the Alumni Welcome Tent at Heinz Field during Homecoming 2007.
Fundraiser Update	J. Nock reports Poinsettia Sale yields nearly $700; Board agrees to continue tote and bracelet sales.
New Business **- NURStudentEnrichment Series**	J. Nock informs Committee about the creation of this program that connects alumni and students and also serves as a project that will fulfill Banner Status qualifications; J. Nock informs Committee she had used $32 from the its fundraising account to pay for a poster promoting this series; B. Mastrangelo requests contact info for NSA president; M. Prior shows interest in program and consideration may be given to her 'Just a Nurse' presentation.
- Board Bylaws/Strategic Plan	B. Mastrangelo requests members review/make updates to these documents in advance of January meeting where each will be reviewed in detail.
- Board Recruitment/Participation	Committee reviews open positions and the need for action; J. Nock proposes a January recruitment mailing to include quotes from current members on alumni web site and a possible 'meet & greet' social; C. Hofius suggests a wine & cheese format; C. Rittle questions nursing

- Alumni Day 2008 **- Upcoming Events**	representation at Pathways to Professions. B. Mastrangelo asks for speaker ideas and will look into a speaker she'd heard talking about generational issues; fashion show format is suggested; J. Haines suggests a 'through the years' idea. Committee discusses Game Watch; J. Nock will check men's basketball schedule.
Next Meeting	Tuesday, January 29, 2008.
Adjournment	Meeting adjourns at 8:30 p.m.

Respectfully submitted,

Joan Nock
Assistant Director of Alumni Relations