

**University of Pittsburgh School of Nursing
 Alumni Society Executive Committee Meeting Minutes
 December 4, 2008 6:30 p.m.
 Wyndham Garden Hotel Terra Nova Restaurant**

Board Members Present: Beth Mastrangelo, Gloria Gotaskie, Jane Haines, Dr. Luevonue Lincoln, Joan Nock
At-Large Alumni Present: Monretta Aarons, Michele Prior, Chad Rittle
Call to Order: Meeting called to order at 6:45 p.m.

TOPIC	DISCUSSION
Welcome	B. Mastrangelo/J. Nock
Approval of 9/23/2008 Meeting Minutes	Committee approves minutes as written
Fall Event Update <i>2008 Lantern Night Nursing Flame bearers 8/24</i> Nursing alumni participants: Chris Barry (BSN '79), Doris J. Davies (BSN '52), Mary Fike (BSN '79), JoAnn Pantages (MSN '86), and Mary Rudy (BSN '76, MN '80) <i>SON 2008 Legacy Laureate Luncheon 10/24</i> Dr. Yu Mei Chao visits School <i>Banner Luncheon 10/24</i> M. Cellurale represents Nursing Alumni Society <i>Welcome Back Reception 10/24</i> J. Nock represents the School in the Cathedral of Learning <i>10th Annual Cameos of Caring Awards Gala 11/1</i> G. Gotaskie represents Nursing Alumni Society and distributes flowers to 2008 awardees who are Pitt alumni <i>Poinsettia Sale 11/1-11/24</i> 2008 sale yields \$575 profit <i>NURStudentEnrichmentSeries 11/5</i> Well-attended by students who learned job/interview tips <i>Transitions Panel 12/2</i> Glory Koerbel (BSN'78), Juliana Shayne (BSN'73) and Chris Tripoli (BSN'89) participate in Dr. Peg Rosenzweig's class to talk about the value of nursing knowledge in their respective professional careers.	J. Nock provides update for Committee
Committee Projects <ul style="list-style-type: none"> - Fundraising - Alumni and Student Project Support - 2009 Scholarship Processes - 2009 Distinguished/Honorary Alumni 	Tote bags, bracelets, lamps and poinsettia sale will remain as board fundraisers. <i>NURStudentEnrichmentSeries</i> will continue in Spring 2009, as will Transitions Panel; suggestion made to involve Bethany Francis and Misha Sidberry to work together as representatives of the Afr/Am Nursing Alumni Scholarship Committee Student scholarship process will follow same timeline as in the past. Letters will be sent to qualified students in early 2009. Process will be modified to accommodate a Fall 2009 Alumni Day

