

**University of Pittsburgh School of Nursing
Alumni Society Executive Committee Meeting Minutes
January 29, 2008 5:30 p.m.
Room 350 Victoria Building**

Board Members Present: Bethany Francis, Jane Haines, Dr. Luevonue Lincoln, Beth Mastrangelo, Joan Nock
Members Absent: Michael Cellurale
At-Large Alumni Present: Gloria Gotaskie
Call to Order: Meeting called to order at 5:30 p.m.

TOPIC	DISCUSSION
Welcome & Approval of Minutes from 12/04/2007 meeting	Committee approves minutes.
Bylaws/Strategic Plan	B. Mastrangelo will meet with J. Nock to put draft together for next meeting.
Fundraiser Update	Committee decides to continue w/Poinsettia and bracelet sale, as well as selling remainder of tote bag supply. Committee agrees selling ceramic lamps a good idea.
New Business - NURStudentEnrichment Series - Board Recruitment/Retentions - Alumni Day – May 3 - Upcoming Events	<p>B. Mastrangelo, G. Gotaskie and M. Cellurale will participate on alumni panel on Feb. 27 in this NSA collaboration.</p> <p>G. Gotaskie provides online quote, June Meet & Greet agreed upon; M. Prior suggested a proposal be presented to Dean re: alumni faculty involvement and research should be conducted re: other Schools of Nursing alumni groups; M. Prior believes group should attack a single goal and not take on too much at once.</p> <p>J. Nock updates Committee re: speaker and format.</p> <p>Dates to Remember sheet provided; sign-up sheet available for members to confirm participation; members agree presence at Pinning is important – Committee could wear name badges to be identified.</p>
Next Meeting	Tuesday, March 18, 2008.
Adjournment	Committee adjourns at 7:15 p.m.

Respectfully submitted,

Joan Nock
Assistant Director of Alumni Relations