

**University of Pittsburgh School of Nursing  
Alumni Society Executive Committee Meeting Minutes  
March 14, 2006  
Room 350 Victoria Building**

**Members Present:** Rhonda French, Gloria Gotaskie, Jane Haines, Beth Killmeyer, Dr. Luevonue Lincoln, Joan Nock,

**Members Absent:** Dr. Joan Byers

**Alumni Guests:** Cynthia Hofius, Kris Wolff

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

<b>TOPIC</b>	<b>DISCUSSION</b>
<b>Selection of 2006 Senior Student Awardee(s) and RN-BSN Awardee</b>	After interview process, Committee selects Sarah Zangle as the 2006 Nursing Alumni Senior Student awardee and Suzanne Browell as the RN-BSN awardee.
<b>Approval of Minutes from 10/04/05 Meeting</b>	Board approves minutes as written.
<b>Development Update</b>	J. Nock reports the School has raised \$8.4 million of its Capital Campaign goal of \$8.5 million.
<b>Updates</b> <b>- 2006 Distinguished &amp; Honorary Alumni</b>  <b>- Nursing Alumni Society Web site</b>  <b>- Pitt Alumni Association</b>  <b>- Banner Program</b>  <b>- Bylaws/Strategic Plan/Roles Update</b>  <b>- Historical Space</b>	<p>J. Nock reports the following alumni were tabulated as 2006 awardees: Distinguished Alumni - Dr. Bernadette Melnyk, John O'Donnell, Dr. Victoria Rich; Honorary Alumnus – Jake Dechant</p> <p>Web site is now 'live!'</p> <p>K. Wolff reiterates information about the Pitt Alumni Association's (PAA) effort, <i>Member Get a Member</i> Campaign. She urges Committee to consider Lifetime Membership in the PAA and reminds all about the importance of maintaining PAA membership – whether annual or lifetime – in relation to Banner Program.</p> <p>G. Gotaskie will work with J. Nock on this effort.</p> <p>Tabled until next meeting.</p> <p>J. Nock updates Committee; J. Haines suggests a visit to St. Margaret's so J. Nock will call to</p>

<p><b>- Alumni Day 2006</b></p> <p><b>- Fundraising</b></p>	<p>arrange.</p> <p>C. Hofius suggests centerpiece idea; other plans continue to move forward.</p> <p>Poinsettia sale a success; tote bags &amp; bracelets are selling – possibly ask bracelet vendor to Alumni Day</p>
<p><b>New Business</b></p> <p><b>- Nancy Glunt Hoffman Memorial Golf Outing</b></p> <p><b>- Cathy English Pacella BSN’85</b></p> <p><b>- Board Recruitment</b></p> <p><b>- UPJ RN-BSN Representative to Board</b></p>	<p>J. Nock shares brochures and urges members to promote</p> <p>J. Nock shares news of Cathy’s accident and that SON will donate \$100 to fund; J. Nock will attend spaghetti dinner fundraiser.</p> <p>Vital to increase numbers and interest/investment</p> <p>Suggestion to consider bringing UPJ rep to Committee made.</p>
<p><b>Adjournment</b></p>	<p>Meeting adjourned at 7:00 p.m.</p>

Respectfully submitted,

Joan Nock  
Associate Director of Alumni Relations