

**University of Pittsburgh School of Nursing
 Alumni Society Executive Committee Meeting
 March 20, 2007
 Room 350 Victoria Building**

Members Present: Michael Cellurale, Jessica Devido, Gloria Gotaskie, Jane Haines, Beth K. Mastrangelo, Dr. Luevonue Lincoln, Joan Nock, Chad Rittle

Call to Order: The meeting called to order at 5:40 p.m.

TOPIC	DISCUSSION
Call to Order/Welcome/Introductions	J. Nock
Approval of Minutes of 12/05/2006 Meeting	Committee approves minutes as written.
2007 Nursing Alumni Senior Student Award and 2007 African American Nursing Alumni Scholarship Candidate Interviews/Selection	Committee interviews students and makes following selections: Nursing Senior Student Awardees – Tanya Green and Shannon Moore; Afr/Am Nursing Alumni Awardee – Michael Okoye
2007 Distinguished and Honorary Alumni Selection	After discussion, Committee selects Distinguished Alumni Awardees - Dr. Vunvilai Chandrabha (posthumous) and Dr. Phoebe Daus Williams; Honorary Alumni Awardee – Ladies Hospital Aid Society J. Nock states these selections will be submitted to the Dean for approval since awardees will represent the SON; some resistance to this idea expressed by Committee; absent President Joan Byers questions this approval step as well.
Game Watch Follow-up	J. Nock and B. Mastrangelo bring Committee up to speed on this first-time event: 20+ in attendance; economical to host; fun venue. All agree to consider holding a 2008 event.
Board Recruitment	Committee struggles to find solutions; Beth Mastrangelo agrees to presidency role for 2 years; Mike Cellurale agrees to be the nursing representative to the Pitt Alumni Association.
Alumni Day: May 19, 2007	J. Nock shares that plans/mailing is underway for this annual alumni event; Committee urged to attend/support.
Adjournment	Board adjourned at 7:30 p.m.

Respectfully submitted,

Joan Nock
Associate Director of Alumni Relations