

**University of Pittsburgh School of Nursing
 Alumni Society Executive Committee Meeting Minutes
 March 18, 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: Monretta Aarons, Gloria Gotaskie, Michael Okoye, Michele Prior, Chad Rittle
Call to Order: Meeting called to order at 5:30 p.m.

TOPIC	DISCUSSION
2008 Senior Student Award Interviews/Selection	Committee selects seniors, Sirena Lehmer and Katie McCormick, as its 2008 Senior Student Awardees
2008 Afr/Am Nursing Alumni Scholarship Award Interviews/Selection	Julien Huang selected to receive the 2008 Afr/Am Nursing Alumni Scholarship Award J. Nock will send letters to awardees and all applicants.
Approval of Minutes from 01/29/2008 meeting	Committee approves minutes.
Bylaws/Strategic Plan	Committee offers revisions; J. Nock will revise documents per Committee discussion.
NURStudentEnrichment Series	B. Mastrangelo reports this effort was a success.
Alumni Day – May 3	J. Nock informs Committee 2008 Distinguished Alumni, Pearl Moore and Dr. Weaver, have agreed to participate in an informal presentation at 10:00 a.m. in Room 125, Victoria Building on Alumni Day; William Cully is the 2008 Honorary Alumni Awardee; plans continue to evolve and Committee urged to support event.
Pinning Ceremony – April 25	Sign-up sheet passed; J. Nock will order name badges for alumni to wear at this event; B. Mastrangelo will address Class of 2008 and welcome them as School of Nursing alumni.
New Business	
Idea to enroll graduating seniors in Pitt Alumni Association	All agree this will not directly impact participation in Nursing Alumni Society so decision made to not pursue this idea.
Assignments for members to research what other Nursing Alumni Societies are doing	Members will take this on and report back at meeting in Fall 2008.
Adjournment	Committee adjourns at 7:30 p.m.

Respectfully submitted,

Joan Nock
 Assistant Director of Alumni Relations