

**University of Pittsburgh School of Nursing
Alumni Society Executive Committee Meeting Minutes
March 24, 2009 5:30 p.m.
Room 350 Victoria Building**

Board Members Present: Michael Cellurale, Gloria Gotaskie, Jane Haines, Dr. Luevonue Lincoln, Beth Mastrangelo, Joan Nock
At-Large Alumni Present: Monretta Aarons, Rachel Goettler, Michele Prior, Misha Sidberry-Bunch, Juliana Shayne Dr. Shirley Smith,
Call to Order: Meeting called to order at 5:30 p.m.

TOPIC	DISCUSSION/ACTION
Scholarship Interviews/Awardee Selections	Board Members and at-large alumni interview scholarship applicants. The following students are selected: <i>Jessica Maritto</i> – 2009 Nursing Alumni Senior Student Awardee <i>Kimberly Pikul</i> – 2009 RN-Options Awardee <i>Chloe Chapman</i> – 2009 Afr/Am Nursing Alumni Scholarship Awardee
Approval of 12/04/2008 Meeting Minutes	Committee approves minutes as written
Board Project Update:	J. Nock/Committee
Board Recruitment	J. Nock reminded everyone about responsibility to bring fellow alumni on to Committee.
Alumni/Student Projects	<i>NURStudentEnrichmentSeries</i> will be held on 3/25; nursing graduate options will be discussed by guest, Mary Rodgers Schubert. <i>Spring Transitions Panel</i> set for April 14 in Dr. Dudjak's class; 2 alumni engaged to speak: Sarah Zangle & Claudia Kregg-Byers.
PAA Association Banner Program	J. Nock reminded Committee that a mentor/shadow experience is necessary to maintain Gold Banner Status
Alumni Day 2009 – September 26, 2009	J. Nock reported on plans to date, milestone reunions, 2009 Distinguished & Honorary Alumni Awards packets
New Business:	J. Nock/Committee
School of Nursing's 70th Birthday – April 6, 2009	Birthday celebration planned with cake for faculty staff and students.
2009 Pinning Ceremony – April 25, 2009 @ 6:00 p.m.	G. Gotaskie offered to be on stand-by to give remarks since President B. Mastrangelo may be consumed with CHP move; J. Haines, M. Aarons, L. Lincoln; M. Sidberry-Bunch and J. Shayne volunteer to hand out ceramic lamps. J. Nock will contact/remind each as event nears.
Next Meeting	Will be set at another time but will

	definitely be during summer months.
Adjournment	Committee adjourns at 7:50 p.m.

Respectfully submitted,

Joan Nock
Assistant Director of Alumni Relations