

**University of Pittsburgh School of Nursing
 Alumni Society Executive Committee Meeting Minutes
 May 2, 2006
 Room 350 Victoria Building**

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

Alumni Guests: Cynthia Hofius, Kris Wolff

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

TOPIC	DISCUSSION
Approval of Minutes from 3/14/06 Meeting	Committee approves minutes as written.
School Event Update - UPJ Anniversary Event - SON Founders Day - Alumni Panel - Finals Survival Snacks - Cathy English Pacella Fundraiser - Pinning Ceremony - Graduation Student Dinner - Retired Faculty Luncheon - Keeper of the Light Tea - Nursing Horizons Conference - Alumni Day	J. Nock/Committee March 30 event on UPJ campus is resounding success Cake provided for students on April 6 Panel in Dr. Hoffman's Transitions into Professional Nursing class well-received Treats on behalf of the Nursing Alumni Society provided for all students J. Nock attends this event at church in McMurray and personally meets Cathy and her family. Dr. Victoria Rich is alumni guest speaker Dr. Sandra Land is alumni guest speaker Will be held 5/12/06 at Pgh Golf Club Set for 5/19/06 at PAA 5/19/06 at School of Nursing 5/20/06 at Twentieth Century Club; Committee members urged to attend
Pitt Alumni Association (PAA) Update - Amy Baker, SON Anesthesia student, awarded \$5000 PAA Scholarship - Student Alumni Association established with \$20 annual dues; PAA will spend \$140,000-\$160,000 on this campaign; students will be given option to join for all 4 years at reduced rate of \$70; PAA will work with Admissions Office; goal is to enroll 500 students and offer 'members only' perks; Jana Sestili and Steve Gonzalez will lead this effort - PAA annual dues will increase from \$35 - \$50/year; will not impact cost of Lifetime Membership - Next academic year – all PAA board members and directors will be required to be lifetime members - Keith Schaefer completed 2-year presidency; handed	J. Nock reports to Committee.

gavel over to new president, Dr. Brian Generalovich	
Updates - Historical Space - Board Recruitment/Investment	J. Nock visits Allegheny General, West Penn, and Presby Hospitals historical spaces; plan is to follow-up with someone from the Western PA Historical Society; unsuccessful in setting appointment to visit St. Margaret's space Committee revisits this ongoing issue.
New Business - Young alumni event - Banner Program - Summer Meeting	Committee will think about hosting a young alumni event, meeting Banner requirements and plan summer meeting.
Adjournment	Board adjourned at 6:55 p.m.

Respectfully submitted,

Joan Nock
Associate Director of Alumni Relations