

**University of Pittsburgh School of Nursing
Alumni Society Executive Committee Meeting Minutes
October 4, 2005
Room 350 Victoria Building**

Members Present: Monretta Aarons, Dr. Joan Byers, Rhonda French, Gloria Gotaskie, Dr. Luevonue Lincoln, Joan Nock,

Members Absent: Pam Cupec, Beth Guydo, Jane Haines, Beth Killmeyer

Alumni Guests: Michele Prior, Kris Wolff

Class Reps: Emily Alex, Sarah Kerna, Brittany Schlimm, Debra Wolf, Jaclyn Young

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

TOPIC	DISCUSSION
Welcome/Alumni Guest Introductions	J. Byers and Committee welcome alumni guests and class representatives.
Approval of Minutes from 8/02/05 Meeting	Committee approves minutes as written.
Class Representatives	Committee believes class reps will bring student voice to alumni effort; reps invited to attend Legacy Laureate presentation at SON featuring Capt. Holly Williams, Pathways to Professions, Alumni Tent at Heinz Field and Fralic Lecture. Reps in attendance agree to a meeting to discuss their ideas in depth – K. Wolff offers to attend this meeting.
Updates - Pitt Alumni Association	K. Wolff informs Committee of the Pitt Alumni Association's (PAA) effort, <i>Member Get a Member</i> Campaign. She urges Committee to consider Lifetime Membership in the PAA, passes out literature and reminds Committee about the importance of maintaining PAA membership – whether annual or lifetime – in relation to Banner Program.
- Banner Program	G. Gotaskie will work with J. Nock to guide the Committee's effort to attain Gold Banner Status.
- Bylaws, Strategic Plan, Board Roles	G. Gotaskie and K. Wolff will review.
- Cameos of Caring Awards Gala	J. Nock recaps successful event on

	Oct. 1 with 1100+ attendees.
- Pitt Career Network	J. Nock reminds Committee about this initiative that will ‘go live’ on Oct. 20.
- Historical Space	J. Nock updates Committee on this project: SON’s Kathleen Zoldos is consulting with facilities about this project; Dean will match monies raised by alumni; plan to direct Alumni Day 2006 class gifts to this effort – a great tie-in with the ‘Building Traditions’ theme.
- Alumni Day 2006: Building New Traditions Saturday, May 20, 2006	J. Nock is working to bring presentation by Dr. Katherine Wisner to the School; The Twentieth Century Club will be the venue for luncheon and program.
New Business - Doctoral Scholarship - School/Development	J. Nock shares that director of development, Mary Rodgers Schubert, is working to establish a doctoral scholarship funded by doctoral alumni. School is 5 th in NIH funding – ahead of University of Chicago; School has raised \$7.95 million toward its Capital Campaign Goal of \$8.3 million.
Fall Term Alumni Events - Thursday, October 20 - Saturday, October 22 - November 1 – 22 - Thursday, November 3 - Tuesday, December 6	Legacy Laureate, Capt. Holly Williams’76, will visit SON and give two presentations; the Nursing Alumni Society will present her with a Pitt Nurse bracelet. Pathways to Profession at Alumni Hall Alumni Hospitality Tent/Homecoming Game at Heinz Field Annual Poinsettia Sale The State of the Nursing Workforce, Scaife Hall Poinsettia Pickup Day/ Nursing Alumni Society Holiday Dinner at Wyndham
Adjournment	Board adjourned at 7:00 p.m.

Respectfully submitted,

Joan Nock
Associate Director of Alumni Relations