

**University of Pittsburgh School of Nursing
Alumni Society Executive Committee Meeting Minutes
September 23, 2008 5:30 p.m.
Room 350 Victoria Building**

Board Members Present: Beth Mastrangelo, Gloria Gotaskie, Joan Nock
At-Large Alumni Present: Monretta Aarons, Michele Prior
Guests: Pearl Moore, Jennifer Fellows (AER), Laura Cermignano (NSA), Katie Taylor (NSA)
Call to Order: Meeting called to order at 5:35 p.m.

TOPIC	DISCUSSION
Welcome/Introduction of Guests	B. Mastrangelo/J. Nock
Summer Meeting w/Pearl Moore	B. Mastrangelo and J. Nock update members re: this meeting.
ISSUE: Executive Committee recruitment	P. Moore suggests using both officers and ad hoc committees; define projects; at-large support is important; Gloria Gotaskie has agreed to take Post Baccalaureate Rep role on Committee.
ISSUE: How to market what Committee does so others will want to become involved?	Utilize Pitt Nurse Magazine to maximum potential; include Alumni Committee member profile and send alumni to School/Alumni Web site; add alumni quotes.
ISSUE: Where do we go from here?	P. Moore suggests matching alumni with projects/interests; create event/project sign-up sheet; suggests mailing to local, former Dean's Advisory Board, former NSA officers to recruit members; look for alumni job-shadowing candidates; think about archives/historical space – use SLIS
ISSUE: What are other nursing alumni groups doing?	J. Nock shared web pages from Case, Kent State and WVU; appears SON Alumni Society is as good or even better in some areas.
Committee Projects	
- Set Strategic Plan	B. Mastrangelo suggests sending electronic draft to Committee for review.
- Fundraising	J. Nock introduced new style tote and informed Committee Harbison's Nursery will not provide poinsettias for this year's sale; M. Prior will send name/contact info of another nursery; lamp and bracelet sale will continue.
- Alumni and Student Project Support	NURStudentEnrichmentSeries will continue as will Transitions Panel; Committee believes J. Nock should attend Senior Meetings. M. Prior suggested Committee could host a seminar on licensing hours; new structure set to go into effect Nov. 1;

<ul style="list-style-type: none"> - Maintain Gold Banner Status 	<p>keep price minimal; J. Fellows expressed concern this effort may be conflict with SON Continuing Ed department.</p> <p>Match annual projects to gold banner criteria.</p>
<p>Upcoming Events</p> <ul style="list-style-type: none"> - <i>School of Nursing Open House: Oct. 11 9:00 a.m. – 1:00 p.m.</i> - Homecoming 2008: Oct. 23-26 <i>SON Legacy Laureate Luncheon – Dr. Yu Mei Chao 10/24; 11:30 a.m. School of Nursing</i> <i>Banner Luncheon – 10/24; 11:00 a.m.; Alumni Hall</i> <i>Welcome Back Reception – 10/24; 6:00-8:30 p.m.;</i> <i>Cathedral of Learning</i> <i>Homecoming Football Game – 10/25; TBA; Heinz Field</i> <i>10th Annual Cameos of Caring Awards Gala – 11/1 David L. Lawrence Convention Center</i> <i>Poinsettia Sale (pending) 11/1-11/24; pickup Dec. 3</i> <i>NURStudentEnrichmentSeries- 11/5; 4:00 p.m. Victoria Building</i> <i>School of Nursing Career Fair – 11/17, Victoria Bldg.</i> <i>2009 Pinning Ceremony – Sat., 04/25; Soldiers & Sailors</i> 	<p>Committee believes there should be Alumni presence and could showcase fundraisers; J. Nock will arrange</p> <p>Committee members invited; J. Fellows will send invitation to P. Moore. J. Nock will attend. Nursing will be represented; all alumni invited</p> <p>Committee invited to present flowers to Cameos awardees who are Pitt Nursing alumni.</p>
<p>Alumni Day 2009 – September 26, 2009</p>	<p>J. Nock informs Committee Alumni Day 2009 will be a Fall event to enable alumni to take a possible tour of the new Children’s facility in Bloomfield; 2009 marks 70th anniversary of SON – perhaps do a Founders Day cake for students.</p>
<p>New Business</p> <ul style="list-style-type: none"> - Joan Byers - Set Next Meeting 	<p>J. Nock shared that Joan Byers is hospitalized but is doing better; flowers were sent on behalf of Nursing Alumni Society.</p> <p>It was decided that next meeting will probably be Wed., Dec. 3, but meeting will be set at a later time.</p>
<p>Adjournment</p>	<p>Committee adjourns at 7:00 p.m.</p>

Respectfully submitted,

Joan Nock
Assistant Director of Alumni Relations