

**University of Pittsburgh School of Nursing  
Alumni Society Executive Committee Meeting  
September 18, 2007  
Room 350 Victoria Building**

**Members Present:** Michael Okoye, Bethany Francis, Beth K. Mastrangelo, Dr. Luevonue Lincoln, Michele Prior, Joan Nock  
**Alumni Guest:** Shannon Moore (2007 Nursing Alumni Senior Student Awardee)  
**Call to Order:** The meeting called to order at 5:45 p.m.

<b>TOPIC</b>	<b>DISCUSSION</b>
<b>Call to Order/Welcome/Introductions</b>	B. Mastrangelo
<b>Approval of Minutes of 3/20/2007 Meeting</b>	Committee approves minutes as written.
<b>Announcements</b> <b>- Nursing Alumni Society earns Gold Banner Status</b> <b>- Cameos of Caring Awards Gala – October 6</b> <b>- Legacy Laureate – Col. Patricia Horoho MSN’92</b> <b>- Homecoming Tent at Heinz Field – October 20</b> <b>- AAAC Dinner at the Westin William Penn – Oct. 20</b> <b>- Alumni Day 2008 on May 3, 2008 at Twentieth Century Club, Oakland</b> <b>- Young Alumni Game Watch</b>	J. Nock thanks Committee for its role in making this happen. Committee invited. Committee invited to meet Col. Horoho who will present at the School on Thursday, October 18. B. Francis and M. Okoye agree to host Nursing’s table at this event M. Okoye volunteers to represent the School of Nursing at this event. J. Nock and Committee discuss need for possible format change; members asked to think about ways to enhance this event. Committee agrees to host this event once again in early 2008.
<b>Committee Bylaws/Strategic Plan/Recruitment/Class Representatives</b>	Committee discusses officer openings as it relates to bylaws: only 1 baccalaureate rep and post-baccalaureate, no secretary or immediate past president (Dr. Joan Byers resigned this position following displeasure with her role at Alumni Day 2007); M. Cellurale will be School’s representative to the Pitt Alumni Association; at-large alumni support is welcome but doesn’t fill officer roles; M. Prior suggests a post-card mailing to alumni highlighting ‘5 things you should know about Pitt Nursing!’ – with the purpose of peaking interest, leading to increased alumni participation; more visibility with students, involve them – although no call for class representatives made at Freshmen Orientation since this role must be defined more clearly in order to be successful.
<b>Meeting Teleconferencing</b>	Committee discusses idea of teleconferencing meetings – ability to tie in alumni who live outside Pittsburgh area, opening up a larger pool of possible participants; set-up would be challenging; decision will be made following more info gathering re: feasibility.
<b>New Business</b>  <b>Regional Reception Event Proposed</b>	Committee likes idea; guests could bring an alumni friend; event would be held in early summer (June); J. Nock will review spring schedule to select a date.
<b>Fundraising</b> <b>- Poinsettia Sale – November 1-19; pickup Dec. 4</b>	Committee agreeable.
<b>Next Meeting Date:</b>	Tuesday, December 4
<b>Adjournment</b>	Board adjourned at 7:30 p.m.

Respectfully submitted,

Joan Nock  
 Assistant Director of Alumni Relations