Ball State University Alumni Association
Nursing Alumni Society
Board of Directors Meeting
Tuesday, August 25, 2009
Alumni Center Board Room

Board Members Present: Susan Alvis, Kathy Hutson, Julie Johnson, Ernie Krug, Jan Noel and Ruth Ann Tolle.

President Kathy Hutson called the meeting to order at 5:45 p.m. and asked for any corrections and/or additions to the minutes of April 7, 2009. Jan Noel motioned to approve the minutes, Susan Alvis seconded. Minutes were approved by voice vote.

Nursing Alumni Banquet Review, April 2009 – The board agreed the nursing banquet went well this year. There was no feedback on the Beta Rho Chapter poster presentation. Kathy Hutson will contact Beth Kelsey to see if the chapter will want to participate again in 2010. During the business portion of the banquet, Gary Huey asked the board to consider reading the classes in attendance, by class years instead of by decades. The board agreed to try it at the 2010 banquet.

Nursing Pinning Ceremony Reviews, May and July 2009 – Both ceremonies went well. Hutson suggested we continue to have the flowers delivered to the School of Nursing because it's more convenient. Also, Hutson thought it would be a good idea to contact Linda Siktberg and have her arrange for the 'class before' to attend the pinning so they know what to expect when it's their turn. Julie Johnson will contact Siktberg to schedule a meeting with the students in October, and then email Hutson and Jan Noel to confirm the date.

2009-2010 Nursing Alumni Board Slate – Mario Contreraz contacted Johnson to resign his position on the board. There is one position open. Hutson asked the board to bring a list of names to be considered, to the next board meeting.

2009-2010 Nursing Alumni Society Budget – The actual budget for 2008-09 was $14,150.00. Of that amount, $9,579.00 was spent. Ernie Krug suggested the budget for next year be set for the same amount. With the price of many things increasing, Krug suggested the board find a sponsor for $5-6,000.00 for the annual nursing banquet. Another idea is to find a donor to gift the money to the General Nursing Fund.

Ruth Ann Tolle motioned to approve the budget. Jan Noel seconded. The motion was passed by voice vote.

President's Handbook – Hutson reported there was nothing to add.

Alumni Council/Alumni Association Update – The 2009 Homecoming theme is "Best Week Ever." There will be the usual activities the week prior to the parade and game which will be on October 3. The Alumni Awards Dinner will be held Friday, October 2, in Assembly Hall beginning at 6:30 p.m.

Upcoming Dates –
Next Board Meeting – Tuesday, October 6 at 5:30 p.m. in the board room
Board Meeting – Monday, November 30 at 5:30 p.m. in the board room
Pinning Ceremony Practice – Friday, December 17 at 2 p.m. Emens Auditorium
Pinning Ceremony – Saturday, December 18 at 7 p.m. Emens Auditorium
Board Meeting – Thursday, February 18, 2010 at 5:30 in the board room
Board Meeting – Tuesday, April 6, 2010 at 5:30 in the board room
Nursing Alumni Banquet – Saturday, April 24, 2010 – Alumni Center
Pinning Ceremony Practice – Friday, May 6, 2010 at 2 p.m. Emens Auditorium
Pinning Ceremony – Saturday, May 7, 2010 at 7 p.m. Emens Auditorium

There being no further business, the meeting adjourned at 6:31 p.m.
Respectfully Submitted,
Julie Johnson, Communications Assistant