

**SCCAA Nurse Alumni Chapter
Minutes of the First Meeting of the Board of Directors
Monday, March 5, 2007
SCC Fort Madison Center
1602 Avenue F
Fort Madison, Iowa**

SCC Alumni Association Executive Secretary, Becky Rump, called the meeting to order at 5:00 p.m.

Roll Call

Diane Aliprandi, Vickie White, Mary Saxton, Rita Hickey, Jane Schuler, Glenda Moeller, Jeanie Titus, Laura Houtz and Becky Rump

Communications

Diane stated that Jen Brockett has requested 15 people to help serve cake at the WB Campus Vespers on Saturday, May 12 from 2 – 4 p.m.

Diane also mentioned that Donald Aliprandi, volunteer SCCAANAC Webmaster, has updated the website and added information from the Kick-Off program.

Election of Officers

Becky went over the draft job descriptions for each officer, as well as the Bylaws. She then asked for nominations from the floor or self-nominations.

Glenda Moeller moved that **Diane Aliprandi be elected Chair**. Mary Saxton seconded the motion. Glenda then moved that nominations cease. Motion carried.

Diane Aliprandi moved that **Glenda Moeller be elected Vice Chair**. Rita Hickey seconded the motion. Motion carried.

Jeanie Titus moved that **Rita Hickey be elected Treasurer**. Vickie White seconded the motion. Motion carried.

Glenda Moeller moved that **Jane Schuler be elected Recording Secretary**. Mary Saxton seconded the motion. Motion carried.

Bylaws

Becky read the Bylaws and accepted corrections and revisions. Diane moved that the draft Bylaws, as revised, be adopted. Jeanie seconded the motion. Motion carried. [Becky will email revised Bylaws to the Chapter Board.]

Terms of Office

Each Board member announced the number of years she would enjoy serving for the initial set of staggered terms.

One -Year Terms: Glenda Moeller, Mary Saxton, Jeanie Titus

Two-Year Terms: Leeanne Humiston, Rita Hickey, Jane Schuler

Three-Year Terms: Diane Aliprandi, Jackie Davis, Vickie White, Laura Houtz

Committee Work

It was brought up by Rita Hickey that it might be too much to put on a Reunion by May, but instead we should concentrate on reaching out and increasing our membership and our contacts. The group agreed and it was then discussed on ways to accomplish that. To recruit Chapter

members, Jeanie suggested contacting a member from each of the graduating classes to get a “competition” going for the highest percentage of each class that joins the Alumni.

It was also suggested that we create a space on the website where each class could communicate with each other, probably a forum for each year. Diane will talk to Donald regarding what our options are regarding web space. Because the website has an on-line form that people can fill out, it was thought that if we promoted the new Alumni Chapter and the website that this could help increase interest and new members while keeping down the cost of mailings.

- Mary and Jeanie will contact Jeff Ebbing about putting information on the outdoor signage board regarding the alumni website.
- Rita and Vickie will work on contacting local newspapers, hospital and possibly college newsletters about promoting website to get people more involved with Chapter.
- Diane will contact GRMC to put a note in the Centerpiece and will place a note in the Sunday Hawkeye Happenings.
- Diane will also get in touch with Pam Bradley to see if we can put a note in the IBON
- Mary and Jeanie will contact Cheryl Fye regarding whom to contact regarding adding a note to the MISC newsletter
- It was also mentioned to put a note on the back of the Vesper programs announcing the Nursing Chapter and the website

It was decided that our first concentration should be on Vespers. It was already known that our presence is requested at the West Burlington Vesper's. Vickie White was going to check with Keokuk campus about our involvement with their service. The following people have already volunteered to assist with WB Vespers-Laura Houtz, Sue Simmons, Glenda Moeller, Jane Schuler, Melissa Brewer, Diane Aliprandi. It was agreed that each would work on recruiting assistance.

It was decided that after getting through with Vespers that we would talk about setting up a reunion for next year, when things were more organized. Also we would discuss fundraising to help and support the function.

Next Meeting

The next meeting is scheduled for Tuesday, April 10th @ 4 pm @ SCC Ft Madison Center from 4 – 6:00 p.m. It was decided that the board could get things organized for Vesper's at this meeting.

Diane moved to adjourn the meeting at 1900; Rita and Jane co-seconded the motion. Motion carried. Meeting adjourned.