



Omega Zeta Chapter

**Omega Zeta Chapter
Chapter Meeting
December 13, 2022**

Members present:

Karen Jagiello, Jayme Haynes, Kim Priode, Trevan Biddulph, Nancy Puffenbarger, Karen Weeks, Christina Lam, Modadji Choshi, Hui Zhao

Topic	Discussion	Decision	Follow up
Call to Order	Open Member OZ Chapter Meeting	1800	
Approve Minutes	<ul style="list-style-type: none"> October 2022 	Motion to approve minutes: Karen W Second by Trevan All in favor	N/A
Biennium Delegates San Antonio, TX Dates: 11/11-11/15/2023	Discussion about the November Biennium resumed from the previous meeting. Questions remain: Who should we send? Need two delegates How much money should be provided for each delegate?	Delegate one: Modadji Choshi Delegate two: Karen Jagiello Delegate stipend \$2500 for each delegate	
Student Ambassador	Discussion about Student Ambassador. Hopefully, this student will work at keeping students active.	Application with two-year commitment Motion to approve: Karen Jagiello	Karen J will work with Kimberly Priode to disseminate

	<p>Application created by Karen J reviewed.</p> <p>Discussion about application including the 2-year commitment and the amount of the stipend.</p>	<p>Second: Karen Weeks</p> <p>All in favor</p> <p>\$500.00 stipend</p> <p>First: Karen Jagiello</p> <p>Second: Karen Weeks</p> <p>All in favor</p> <p>Will roll out the student ambassador role for the spring 2023 group of inductees. We will select two BSN undergraduates each AY</p>	<p>application to semester III students who are invited to join OZ</p>
Region 13 Webinar	<p>Information about the 2/15 Region 13 Virtual Webinar presented. Request from K. Jagiello for OZ to support one of the panel members with a \$250.00 honorarium</p>	<p>Motion to approve: Karen Jagiello</p> <p>Second: Trevan Biddulph</p> <p>All in favor</p>	<p>Details will be provided to the treasure to issue payment.</p>
Counselors Report	<p>Counselor unable to attend and no report received</p>		<p>Counselor will provide information at next meeting</p>
Treasury Report	<p>Treasury (Trevan B.)</p> <ul style="list-style-type: none"> ● Trevan gave report ● October-Cold Treat Day \$128.93 ● November- Harrisonburg/ Rockingham Xmas fund \$250.00 <p>Free Clinic Food Donation \$687.46</p> <p>Gift for Speaker \$11.46</p> <ul style="list-style-type: none"> ● \$31. Per plate for Founders Day Lunch in 2022 	<p>Account Balance \$40,446.62</p>	<p>Karen J has a check to be deposited and that will come up on Treasure Report for December</p>

<p>Research Day</p>	<p>Vice President (Karen W.)</p> <p>There will be no Fall Research Day</p> <p>Research Day Planning Update</p> <p>Spring: March 28, 2023-Festival</p> <p>Topic: Research Then and Now</p> <p>Speaker: Dr. Hawkins, Sigma UN Liaison, speaking at both the conference and the fundraising lunch.</p> <p>She will receive a stipend and arrangements will be made for her to stay at the Madison Hotel.</p> <ul style="list-style-type: none"> • Still working on cost, but there will be a member and non-member rate. 	<p>Abstracts are coming in and the Evidence Based Council at RMH will be reviewing abstract to the rubric.</p> <p>Stipend for Dr. Hawkins \$1500 for travel and hotel. Dr. Hawkins will book own hotel</p> <p>CEUs to be awarded during the conference.</p> <p>CEUs will be included in price - not a separate cost.</p> <p>Members \$50</p> <p>Non-Members \$75</p> <p>At the door price? To be determined</p>	<p>Needed: Ideas for raffle and fundraising</p> <p>Karen W. will follow up with Melody Eaton about faculty and student costs.</p>
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<p>Philanthropy Report (Hui Z.)</p>	<p>Planning Update: November “everything but the turkey” Meals at Free Clinic</p> <p>February Meal at Open Doors v. pantry donation- looking for ideas for a spring giving event.</p> <p>There are still available T-shirts. Looking for ideas of when to offer them for sale. Possibly induction or research day.</p> <p>Other ideas for spring???</p>	<p>Receipts submitted to treasurer for food purchases. Total spent: \$687.46</p> <p>What did we decide to do???</p>	<p>Looking for ideas of when to offer t-shirts for sale.</p>
<p>Leadership Succession (Modjadji C)</p>	<p>New member Leadership Succession Committee - Kathleen Beigh</p> <p>Need another committee member for Leadership Succession committee</p> <p>Need Governance committee chair elect</p> <p>How to increase interest???</p>	<p>Modadji C has sought interest by posting on the website. Is working on recruitment efforts with Kathleen B.</p> <p>Continue to promote OZ individually to members.</p>	<p>Update at next meeting</p>
<p>Task Force Updates</p>	<p>Publication taskforce: J. Haynes – Lead Images submitted to the Region 13 Newsletter. The due date for images for the next newsletter is May 19.</p> <p>Sigma Star Award: K. Jagiello – Lead This is open for more than one person. Can be self-nominated. The person nominating must submit to the chapter president for signature before submitting to award</p> <p>Membership Drive: K. Jagiello – Lead</p>	<p>Jayme Has access to FB and will begin to update. Send images to Region 13 for the newsletter.</p> <p>Goal to put SP23 Student Ambassador on this taskforce</p> <p>Karen J is going to identify someone from our chapter to submit to the award. Post information about this award in the Circle.</p>	<p>Update to criteria. Submission pending.</p>

	<p>Send out handwritten notes to inactive and outside members?</p> <p>Idea about a “meet and greet or holiday party” was also brought up.</p>	<p>Karen J and Kimberly P to identify names of inactive members.</p> <p>Identify names of people local or at JMU and meet with them to determine their interest in becoming active.</p>	
	Volunteer Interest Form	Will be sent out on email server	Karen J to send out.
	<p>Quarterly meeting dates set.</p> <ul style="list-style-type: none"> ● March 7, 2023, 6 pm ● May 23, 2023 10 am 	All meetings will have an in-person and virtual option	
Next Meeting	Virtual Meeting	March 7, 2023 in 4047 at 6:00 pm	
Adjourn		1916	