Sigma Theta Tau International

Beta Phia at- Large Chapter Agenda
Date: 4/21/17/2026 Time: 11:30 a.m.

Members present: Melissa Miasek, Rachel Seady, Rachel Adams, Jane, Jennifer Bail, Dorothy (Dotti) Grillo, Misty Smith, Kathy Morrison, Teresa (Kay) Hargett, Maria Steele, Mark Reynolds, Heather McAllister

Topic	Key Points	Decisions/Actions	Follow-up (Who, what, when)
Events	**April:** Lunch and Learn @Athen State today - 12pm (chapter meeting before 11:30am) **May:** Chapter Meeting Night Out – CHAR? Annual Business Meeting – Board and Committee Leaders (after finals) **May/June:** Chapter Elections	Please plan to attend Athens Lunch and Learn if possible. Board member attendance would be greatly appreciated. May event will include an in-person educational session, and chance for dinner with members. Annual meeting/Business Meeting to be held at the event. If space is available, non-members can come first come, first serve. Chapter elections will be held in June. Staggering of terms for June elections – Adding a one-time extension to the term o President o Secretary o Mem. Ambassador	Add Counselor role to voted positions R. Seady offered to add one year to her role as succession chair to help with staggering elected positions

		Consider students interested in leadership role	M. Miasek mentioned there are many board positions not being used if members want to be on board. R. Seady requested the position ballot to be sent out at the end of May and M. Miasek agreed.
Financial Report Dr. Sheila Gentry Treasurer	No report	No report	
Service	**Spring** Canned Food Drive (Month of March) Shower up- UAH ANS (1 Saturday) Manna House x2 (weekday)	Dates TBD	M. Miasek will send dates as events are scheduled/coordinated
Research	37th International Nursing Research Congress 16-18 July 2026 | Toronto, Ontario, Canada		
Other	**Moving forward:** Board members - please attend meetings/events Leadership Mentoring- - Planning Spring 26 - Call goes April -mid May. Selected - Implement (pilot/trial) Fall 26- 4 students o 1 UG Athens State o 1 UG UAH o 1 grad UAH o 1 Clinical Nurse Leader	One board meeting in spring, one board meeting in fall, and one annual business meeting in-person Plans are to move forward with leadership mentoring opportunities. M. Miasek shared about the opportunity at the April induction ceremony and at least 4 inductees interested.	M. Miasek asked for members to consider students who might be good candidates for the Leader/Mentor pilot. Student names should be

	- Need assistance from Leadership Succession/ membership ambassador	The plan is for the mentors to organize volunteer/service programs for chapter throughout the year. Selected students will be announced this summer to plan and meet ahead of the school year.	submitted by the end of May.
	Annual Business Meeting	Annual Business Meeting will be held on 5/5	Report ballot results, introduce new leaders, and review annual report

Announcements: Thank you for hosting the Spring Lunch and Learn, Athens State!

Adjourned: Meeting adjourned at 11:50

Respectfully Submitted,

M. Smith, Secretary