

St. Louis Simulation Interest Group (SLSIG)

Website: <https://slsig.github.io>

Helping behaviors

Clarifying
Linking & harmonizing
Initiating
Keeping 'gates open
Summarizing

Date: Fri., April 22, 2022
Time: 1:30-3:30 pm
Place: Virtual Zoom Online

Hindering behaviors

Blocking
Rambling
Attacking
Taking over the discussion
Silence – not participating

Presiding: Beth Moore

Present: Angela Andrews, Nancy Bardugon, Rae Carter, Michelle Clark, Zoe dePenaloza, Abbie Dickinson, Melissa Ehmke, Beth Hankamer, Mark Karnowski, LaTreece Norwood, Amy Reed, Nikki Rogers, Kellie Sandman, Amanda Schaub, Bryanna Scherer, Martina Steed, Erin Ziegler, Cindi, and Mary

Meeting Minutes

Items	Materials/Discussion Person	Deliverables /Desired Outcomes
Welcome	Beth Moore	<ul style="list-style-type: none">Welcome extended to all.
Introduction of New Officers and Thanking of Outgoing Officers	Beth Moore	<ul style="list-style-type: none">INCOMING:<ul style="list-style-type: none">Beth Moore MSN RN – PresidentErin Zeigler MSN, RN, CNE – Vice PresidentMark Karnowski RN, BSN, MA – IT RepONGOING:<ul style="list-style-type: none">Melissa Ehmke-SecretaryBeth Hankamer-TreasurerOUTGOING:<ul style="list-style-type: none">Kathy Roseland-PresidentSarah Weyrhich-Vice PresidentJoshua Spann-IT Rep
Self-Introduction of New Members	Beth Moore	<ul style="list-style-type: none">WELCOME to all new members!!! New members to SLSIG introduced themselves.

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Approval of November meeting minutes	Beth Moore	<ul style="list-style-type: none"> A motion to approve the meeting minutes from 11/17/2021 was made by Mark Karnowski. The motion was then seconded Beth Hankamer. All present voted in favor of the 11/17/21 meeting minutes.
Finance Update	Beth Hankamer	<ul style="list-style-type: none"> No finances to report SSH may let us form a group within their main organization, but more information will be gathered by a SLSIG subcommittee. <i>Please email one of the officers if you are interested in being on this subcommittee.</i> Members currently: Beth Hankamer & Mark Karnowski
Mission/Vision Review	Beth Moore/Erin Ziegler	<ul style="list-style-type: none"> The mission/vision were presented, and a motion was made to keep it the same, 1st-Mark Karnowski, 2nd-Kellie Sandman. No objections were noted.
Goal Setting	Beth Moore/SLSIG group	<ul style="list-style-type: none"> The following goals were proposed (and supported) through discussion: 1) Creation of by-laws, 2) Resuming in-person meetings (hybrid), 3) Conference planning, 4) Membership recruitment, 5) Competition/Fundraiser for SLSIG. The leaders will discuss the topics and prioritize them for the year. Updates will be provided on this at the July meeting, and volunteers will be actively recruited and accepted to work on subcommittees at that time.
Website Update	Beth Moore	<ul style="list-style-type: none"> Updates will be done to the SLSIG website soon. A discussion occurred on transforming the site to be under SSH or GitHub (depending on goal setting for 2022).
Membership Recruitment	Beth Moore/SLSIG group	<ul style="list-style-type: none"> It was requested that we send out invites for the SLSIG meetings “far and wide”. Further conversations to discuss expanding to all of Missouri (and some of Illinois) to occur soon. Open subcommittees will be actively recruited for at the next meeting.
Sharing	SLSIG group	<ul style="list-style-type: none"> St. Luke’s will be doing a Clinical Symposium (immersion simulation) on 11/3/22.
Next meeting(s)	Beth Moore	<ul style="list-style-type: none"> 7/13 1:30-3:330pm (Zoom) 9/9 1:30-3:30pm (Format TBD) 11/4 1:30-3:30pm (Format TBD)
Meeting Adjourned	Beth Moore	The meeting was adjourned at 2:50pm