

MaAOHN Board Minutes

02/12/09

Terry Donahue	X	NOB	Lisa Foster		Susan Katz Sliski		
Donna Ferreira	X	GB	Pam Quinlan	X	Barbara Haswell	X	
Gail Carchietta	X	CM	Catherine O'Doherty		Charlene Churchill	X	"X" Present
Nancy Clover	X	WM	Anne Lafontaine	X	Peg O'Connor	X	

Presidents Report:

Meeting Called to Order at 5:03 pm

- Motion to Approve 12/03/08 Board Minutes : Barbara Haswell, 2nd Anne LaFontaine
- Annual Meeting Minutes Approved
- 2009 Goals Reviewed and Updated. To be sent out for final approval.
- 2009 Meetings : 05/02/09 ; 09/09; and 12/09
- Professional Development Conference postponed this year due to economy. Reconsider in 2010. NECOEM will be used for PDC this year

Treasurer's Report: Submitted under separate cover.

- Reminders: All chapters should file taxes on time.
- Approx 10K in checking account, 33K in CD
- Terry D to check into CD rates in March.

Chapter President Reports:

- Western Ma: Joint meeting in Worcester - info posted on website.
- NOB: 3/3 FMLA update: paid speaker: 35 signed up.
- 3/5 Infectious Disease Program.
- GB: 01/26 Program "How to get up to 25K for your safety programs" by Terry D. & Ken Corbett from the DIA.
- 02/26 First board meeting hosted by Pat Schindler

Committee Reports

Bylaws/Policy and Procedure: Donna Ferreira

- Donna to notify AAOHN of 2008 bylaw changes - last change 12/05/08.
- Forward to Barbara Haswell to post on our webpage

Legislative Affairs: No update

Conference/Vendor Coordinator: Anne Lafontaine

- NECOEM Planning Meeting: State chapter to select 2 topics for nursing track
- Barb to do email blast requesting suggested speaker and topic asap.
- Topics of discussion: How to prepare site for OSHA VPP audit.
- NECOEM to pay for 2009 2 day conference fee and hotel for conference work.
- Nancy Clover updating info for vendor packet.

Membership: Gail Carchietta

- As of 02/12/09: 202 members (187 voting members)
- "No Chapter" 5 members (previously reported to Presidents)
- **NOB:** 37 active, 2 Retired. **GB:** 84 Active, 2 Affiliate, 6 Retired, 3 Student
- **WM:** 25 Active, 1 Affiliate, 1 Retired **CM:** 35 Active
- There were no Lapsed Members from 2008-2009. There were 29 Lapsed from 2007-2008

Communication Committee: Barbara Haswell

- Website is up to date
- Local chapter awards and 2008 awards to be updated with Lisa Foster's picture.

Meeting Adjourned 5:40pm