

MaAOHN Board Minutes

05/02/09

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

Presidents Report:

Meeting Called to Order at 9:45 am

- Motion to Approve 2/12/09 Board Minutes : Barbara Haswell, 2nd Pam Quinlan
- 2009 Goals Reviewed and Updated. All are on track.
- 2009 Meetings : 09/09 to be scheduled at a later date; and 12/2/09 at the Newton Marriott.
- NECOEM speakers have been chosen and the conference looks to be another great one. Anne Lafontaine asks that all potential vendor names be sent to her ASAP.
- June 11, 3:00 – 5:00 pm – Hearing Conservation CEU program to be held at Mt. Auburn Hospital. Co-sponsored with OSHA. Details on MaAOHN website.
- Attended AAOHN national conference for 1.5 days. Was presented with Chapter of the Year Award! Potential by-law change at national level is a change in retiree status. Discussion at national level to follow.
- MaAOHN awards – will need names earlier this year. Please start to think about who your chapter's will be.
- Nancy Clover reported on the success of the NEAOHN conference in Atlantic City.

Treasurer's Report: Nancy Clover

- Taxes have been filed.

Chapter President Reports:

- WMAOHN: Greeting letter sent to members by Anne shared with all.
- NoBAOHN: Successful Infection Disease CE program held.
- CMAOHN: Successful CE program held.
- GBAOHN: Had first Board meeting. CE program on hypertension to be held in May.

Committee Reports

Bylaws/Policy and Procedure: Donna Ferreira

- Donna to send current bylaws to webmaster.

Legislative Affairs: No update

Membership: Gail Carchietta

- Written report filed.
- New members info given to chapter presidents for welcome follow up.

Communication Committee: Barbara Haswell

- Bob Fancher presented updates to the website that he recommended. Everyone agreed to move forward with his changes.
- Pam Quinlan to discuss with Bob and her Board the possibility of having him take over the GBAOHN website.
- Catherine O'Doherty to send write up about Marie Potty to Bob for posting on web.

Meeting Adjourned 11:10 am