

MaAOHN Board Minutes

09/23/09

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

Presidents Report:

Meeting Called to Order at 12:05 pm

- Minutes from the meeting of 5/2/09 are posted on the website.
- 2009 Goals Reviewed and Updated. All are on track.
- 2009 Meetings : Next Board meeting to be held on 12/2/09 at the Newton Marriott.
- Anne Lafontaine asks that all potential vendor names be sent to her ASAP. She is beginning to get some responses from vendors.
- The Rhode Island Chapter of AAOHN is dissolving as of January 1, 2010. Terry, Susan and Gail will attend a RI reunion and introduce MaAOHN on October 16. It is anticipated that many of the RI members will join MaAOHN.
- There will be an Memorandum of Understanding signed between the MA Public Health Nurses and MaAOHN sometime in the fall.
- MaAOHN awards – will need names for Nurse Excellence Award and Dorothy Reid Award no later than October 1.

Treasurer's Report: Nancy Clover

- Nancy emailed the report to all members.

Chapter President Reports:

- WMAOHN: Anne spoke about their uncontested ballot for 2010 and their Nurse Excellence award winner.
- NOBAOHN: Lisa not on the call.
- CMAOHN: Looking forward to a successful CE program.
- GBAOHN: Pam not on the call.

Committee Reports

Bylaws/Policy and Procedure: Donna Ferreira

- Nothing to report.

Legislative Affairs: No update

Membership: Gail Carchietta

- Written report filed.
- Will be attending RI reunion and will bring MaAOHN membership info.

Communication Committee: Barbara not on call.

Nominating Committee: Charlene Churchill

- Ballot is uncontested. Will email membership about vote being taken at Annual Meeting. President, Vice President and one Nominating Committee slots filled.

Meeting Adjourned 12:30 pm