

# MaAOHN Board Minutes

12/02/09

Terry Donahue	X	NOB Lisa Foster	X	Susan Katz Slisky	X	Shelia Litchfield	X
Donna Ferreira	X	GB Pam Quinlan		Barbara Haswell	X		
Gail Carchietta	X	CM Catherine O'Doherty	X	Charlene Churchill	X	"X" Present	
Nancy Clover	X	WM Anne LaFontaine	X	Peggy O'Connor	X		

**Presidents Report:**

**Meeting Called to Order at 6:40 pm**

- Board Minutes from 09/23/09 were approved in October.
- 2009 Goals Reviewed. Continued Progress and On Target with ongoing projects.
- Signed alliance with Ma Public Health Nurses in November. Kitty Mahoney will send PHN list for each town. Nurses are available for consult and to attend member meetings.
- 2010 Meetings: Feb at Mid location; May and September – telephonic and December - Annual Meeting.
- NECOEM: 290 paid registrations. 125 Nurses, 107 MD's, 58 PA's. IH's, PT's, CM's
- NECOEM Planning Committee Member for 2010: Terry Donahue, Lisa Foster, Gail Carchietta. Anne LaFontaine has agreed to remain the Vendor Chair.
- No nominee for 2009 Edwards Leadership award.

**Vice Presidents Report:**

- Commonwealth Report filed and fees paid.

**Treasurer's Report:** Submitted under separate cover.

- Reminders: All chapters should file taxes on time.
- Approx. 7K in checking account, 33K in CD
- Motion to accept Report: Susan Katz-Sliski. 2<sup>nd</sup> - Donna Ferreira.

**Chapter President Reports:**

- Annual Reports filed under separate cover.
- Central Ma: 5 Board Meetings. Taxes filed. Telephonic survey, snail mail and email, and phone reminders to membership to encourage involvement, resulted in 50% attendance for each meeting.
- Western Ma: 4 meetings. Educational Programs. Taxes filed.
- GB: No verbal report. Report filed.
- NOB: 4 meetings planned. Networking meeting was postponed. Non-Members attend meetings. Board re-elected. Updated bylaws, reducing board size. Raised money to purchase a llama for South American family.

**Committee Reports**

**Bylaws/Policy and Procedure:** Donna Ferreira

- Bylaws revised and up to date for 2009.
- Forward to Barbara Haswell to post on our webpage

**Legislative Affairs:** No update

**Conference/Vendor Coordinator:** Anne LaFontaine

- 38 Total Vendors. 2 sponsors. Expected Proceeds to MaAOHN estimated \$9K
- Ann to manage vendors again for NECOEM in 2010.

**Membership:** Gail Carchietta

- As of 12/01/09: 183 members (171 voting members). Numbers are not confirmed due to file transfer at the AAOHN. New RI members who may have transferred are not yet accounted for.
- Susan Katz Sliski, Terry Donahue and Membership Chair attended the last meeting of RIAOHN. RI members in attendance were given Welcome Letters with MaAOHN contact numbers and invited to join. MaAOHN will hold one meeting on the southcoast to encourage RI member involvement.

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- Current RI email list was sent to Barbara Haswell for email blasts.
- Additional Outreach to RI members will be ongoing.

## **Communication Committee:** Barbara Haswell

- Website is up to date
- 10 email blasts for jobs sent out.
- 9000 hits on our MaAOHN website this year.

## **Nominating Committee:** Charlene Churchill filed report.

- Uncontested Ballot. Membership notified via email and will be voted on at Annual Meeting.
- Terry Donahue, President. Susan Katz Sliski, Vice President and Charlene Churchill, Nominating Committee.

## **New Business:**

- Sheila Litchfield, AAOHN Board Member, gave report on current status of AAOHN.
- Awards: Nancy Clover Lifetime Achievement Award.
- Motion made by Donna Ferreira to give \$1,500.00 to each chapter from NECOEM proceeds. 2<sup>nd</sup> - Catherine O'Doherty. Passed.
- Motion made by Barbara Haswell to give \$1K to AAOHN as a show of support and faith of the new AAOHN Board and Management Company. 2<sup>nd</sup> - Lisa Foster. Gail Carchietta to write letter with board input to be sent with check to AAOHN. Letter to be completed by December 9<sup>th</sup>, 2009. Passed.

**Meeting Adjourned 8:30pm**