

MaAOHN Board Meeting  
July 1, 2008

The teleconference meeting was called to order at 11:30 am by President, Terry Donahue.

Present: Terry Donahue, Barbara Haswell, Pamela Quinlan, Anne Lafontaine, Donna Ferreira, Gail Carchietta and Charlene Churchill.

**Conference of Leaders:** Terry informed all that MaAOHN supports one person, preferably a Board member, to attend. Terry asked the Chapter Presidents to poll their chapter members and find out if anyone planned on attending because if 2 people from a state go, a third goes free.

**Listing of Employment Opportunities on our Website:** Terry told the Board that she had researched 1/3 of the AAOHN state chapter's websites to see if they provide this service free of charge. There are 36 state chapters and of the 12 that Terry viewed, 4 had no website and the remaining 8 all had free listings.

A discussion pursued and Barbara Haswell said that the Board had voted previously to charge employers for listing their job opportunities on our website. The cost was \$ 240.00 for a year, \$200.00 6-9 mos, and \$150.00 for 6 mos. After further discussion, the matter was tabled until the next meeting.

**Northeast Association Meeting:** Terry told the Board that she had learned from the NH rep that AAOHN had approved a by-law change for NH to allow them to hold elections at their annual meeting if the ballot was unopposed. Terry will send the information out to the board for discussion and a vote at the September meeting.

**Lifetime Achievement Award:** Terry asked that everyone think of someone to nominate so there will be a candidate named at the September meeting.

**Nurse Excellence Award:** Terry asked that each chapter has its' nominee ready for the September meeting.

The meeting adjourned at 12:10 pm.

The next meeting will be held September 27, 2008.