



MAHQ Board Meeting

Date: Dec 13, 2010
Time: 2-3:30 pm.
Place: Conference call Number info:
1-866-200-5786
Password: 6505067

Members Present: P. Dustin, J. Charrette, S. Wilcox, J. Fuller, MaryAnn Johnson, Cheryl Roberts,

Excused: Jeff Gregory, Lisa Simm

<u>Agenda Item</u>	<u>Purpose</u>	<u>Owner</u>
<u>I.</u> CALL TO ORDER		Paula Dustin,
<u>II.</u> Annual Departmental Reports	Yearly overview of each Depts/Committee's report to the MAHQ Board.	All

	<p>1. Treasurer's Report: See attachment. Joanne Fuller presented the YTD report. The report was accepted as presented. Of note, Jen Charrette needs to submit the receipt for reimbursement from the 2010 Leader Summit she attended in Chicago in May 2010.</p> <p>2. Newsletter Committee—Presented by Jen. See attachment. It was accepted as presented.</p> <p>3. By-Laws Update—Paula Dustin reported that there has been 21/21 votes for acceptance of the bylaws as presented. No one voted against the bylaws.</p> <p>4. Program Committee—Report is presented by Sue Wilcox and Cheryl Roberts with input from Kathryn Vezina. See attachments. All voted in favor of acceptance as presented.</p> <p>5. Nominations Committee—Presented by Beth Dodge. See attachment. All voted in favor of accepting it.</p> <p>6. Membership Committee Report—See attachments. Discussion led by Mary Ann Johnson. After much discussion, it was noted that MaryAnn will start sending out annual reminders of membership renewals very soon. Further</p>	<p>Joanne Fuller</p> <p>Jennifer Charrette Jen to check with Jeff Gregory to see if he would like to continue as the Chair for 2011 for this committee. Also in the 2011 MAHQ newsletter, it will be announced that anyone with interest on serving on this committee is to contact Jen.</p> <p>Paula Dustin Jeff Gregory is to have the new bylaws listed on our new website.</p> <p>Sue Wilcox</p> <p>Beth Dodge</p> <p>Mary Ann Johnson</p>
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	discussion ensued when we decided we should send out a general reminder about MAHQ memberships to the staff in Quality Departments in each hospital in Maine. A second letter would follow in early Feb announcing the Spring Program.	
Next Meeting	Jan 2011 Date to be determined by Jennifer via e-mail to all board members including new board members.	All