

CAPHN ANNUAL MEETING
May 28, 2008

Present were: Lynn Abrahamson, Margaret Balint, Nancy Beaudry, Eileen Boulay, Bernice Bova, Kathleen Cooper- McDermott, Barbara Dingfelder, Sharon Enot, Philip Greiner, Heather Henning, Darleen Hoffler, Deborah Horvath, Ruth Knollmueller, Andrea Lombard, Margaret Marlowe, Elizabeth Reynolds, Patricia Richards, Debbye Rosen, Judy Sartucci, Trish Sullivan, Monica Wheeler, Loren Pace, Kathy Britos-Swain, Linda Bailey, Brian Testut, Helen Drohan, Maureen Williams.

At 4 PM Lynn Abrahamson, called the meeting to order and welcomed everyone to CAPHN's Annual Meeting, "Distinguishing Public Health Nurses and the People We Serve: Special Focus on Lead and New Bylaws. She introduced the featured speakers, Linda Bailey RN, MS and Brian Testut MS, RS from CT Department of Public Health, the Lead Poisoning Prevention Program at 4:05 PM.

At 5:10 PM Lynn thanked Linda and Brian for the excellent presentation. Lynn said farewell as our president of CAPHN as her 2 year term is over. Instead of reading her "Message From the President," she referred the group to the written copy included in the handout material. Margaret Balint, representing the CAPHN Executive Board, presented Lynn with a plant as our thanks for her job well done.

We then proceeded with the voting process to elect the necessary officers for next year according to the new bylaws. The open positions were: President, President-elect, Treasurer, chairs for the Membership Committee, the Finance Committee, the Practice Committee and the Program Committee. There were also two Members-at-Large positions to be filled. The ballots had been handed out with the materials during registration to members eligible to vote. Nominations from the floor were accepted.

The votes were collected and tallied by Margaret Balint and Debbye Rosen. The election results were as follow: as President, Deborah Horvath; as President-elect Monica Wheeler; as Treasurer, Barbara Dingfelder; as chair of Finance Committee, Philip Greiner; as Chair of Membership, Elizabeth Reynolds; as Chair of Practice Committee, Andrea Lombard; the members-at-large, Linda Bailey and Sharon Enot. The position of Program Chair remains open at this time.

Respectfully submitted by,

Margaret Balint RN, BC
Secretary CAPHN