



CONNECTICUT ASSOCIATION  
OF PUBLIC HEALTH NURSES

**CAPHN  
Executive Board Meeting  
Tuesday September 9, 2014  
Minutes**

Call in: Linda L. Strong, Tammy Testut and Sharon Enot

1. Meeting called to order at 8:36am
2. Reports
  - A. Secretary
    - No minutes
      - 2014-2016 Strategic plan sent to the board prior to the meeting.
  - B. Treasurer
    - Tammy – Will be meeting with Eileen next week. Tammy will check with Virginia to confirm the balance is correct (\$2,600)
  - C. Membership – Sue - No report - not in attendance
  - D. Practice – Barbara - No report – not in attendance
  - E. Planning – Cheryl - No report – not in attendance
  - F. Practice – No report – not ion attendance
3. Old Business
  - A. Report from Virginia regarding the election needs to be posted on the website.
4. New Business
  - A. Student Poster session planning sometime the week of April 16 – 23
  - B. Quarterly networking meeting for membership
    - Discussed topics and decided on “Disease Updates” by the State health Department. Linda will check with Barbara Dingfelder to see if someone from the state is available for a November date. Tammy will check on a location.
  - C. CAPHN Brochure template – Linda will send to the board members so it can be printed should there be upcoming events where they could be distributed.
5. Next meeting **Conference call in: 1-866-729-2741 Passcode 4671219#**
  - A. Calendar
    - October 7<sup>th</sup>
    - November 18<sup>th</sup> (due to Veterans Day on November 11<sup>th</sup>)

Respectfully submitted,  
Sharon J. Enot, Secretary, CAPHN