



CNHE/IISE

Canadian Nurses for Health and the Environment
Infirmières et Infirmiers pour la Santé et l'Environnement

**Montreal Executive Meeting Minutes
May 30/2010**

Present:

Fiona Hanley
Naomi Higenbottam
Jody MacDonald

Regrets:

Shelly Archibald
Jenn Otto
Hilda Swirsky

Priorities

1. Getting our website completed
 - Get update from Jenn
 - Should we find someone with more time to finish up the website
 - Sections for resources and links to other websites
 - Add section on website for minutes
 - Password protected areas for executive and CNHE members
 - Monthly updates to be added to website – executive to send to Shelly
2. Executive Members change over
 - Send out info on list serve about nominations
 - 3 positions will change; 3 will stay the same
 - Positions to change include: President, CAN liaison and Secretary
 - Voting to happen in July
 - Change to happen in September
 - President will become Past President (advisor to president) – new position will be created
 - Possible new position for Web Manager ?
3. AGM via teleconference
4. Executive Teleconference (June 15 2010 at 8:30am EST)
5. Jody to send report to CNA- not sure when?
6. \$400 to Fred?
7. Logo Contest
8. Hilda to take Shelly's write up to upcoming CNA conference