



## MNIA Annual General Meeting Minutes

**Date:** November 17, 2014

**Time:** 1745

**Location:** CRNM Building 890 Pembina Highway

**Present:**

Kelly Hinds – President,

Lorraine Toderash - Vice President/Treasurer

Deb Giesbrecht - Communications Chair/Manitoba Jurisdictional Representative  
for the CNIA, Rita Michaud, Brenda Taylor

	Topic	Action
1.0	Call to Order <ul style="list-style-type: none"> <li>• Call to order at 1745 by Lorraine Toderash</li> </ul>	
2.0	Additions to Agenda <ul style="list-style-type: none"> <li>• None</li> </ul>	
3.0	Review of Minutes of Last MNIA AGM November 18, 2013  Motion to pass the minutes with correction of spelling of name – Lorraine Toderash Motion passed unanimously	Amendments – correction to spelling of Tara Mawhinney’s name
4.0	Reports:	
4.1	Communication Chair <ul style="list-style-type: none"> <li>• See attached report</li> </ul>	
4.2	CNIA Report <ul style="list-style-type: none"> <li>• See attached report</li> </ul>	
4.3	Vice President and Financial Officer <ul style="list-style-type: none"> <li>• See attached report</li> </ul>	
4.4	President <ul style="list-style-type: none"> <li>• See attached report</li> </ul> Motion that the Reports be approved as read – Lorraine Toderash Second – Rita Michaud Unanimously carried	

	Topic	Action
5.0	<p>Election of MNIA Executive</p> <p>a) President Rita Michaud motioned Kelly Hinds for President position. Brenda Taylor seconded.</p> <p>b) Vice President Rita Michaud motioned Lorraine Toderash for Vice President position. Brenda Taylor seconded.</p> <p>c) Communication Chair Deb Giesbrecht will step down from Communication Chair. Kelly Hinds thanked Deb for work as Communication Chair over the last year.</p> <p>d) Education Chair Rita Michaud volunteered to be contacted to work for education committee. Other names available to work for education committee are available through survey.</p> <p>e) Membership and Nominating Chair Rita Michaud motioned Brenda Taylor for the Membership and Nominating Chair. Lorraine Toderash seconded.</p> <p>Executive will consist of 3 people; Kelly Hinds (President), Lorraine Toderash (Vice President/Treasurer), and Brenda Taylor (Membership and Nominating Chair) Unanimously passed.</p>	<p>Topics discussed for future education sessions included an update to eChart, EMRs and EPR. As well as look at some rural initiatives like Selkirk Hospital redevelopment and Eden Mental Health</p>
6.0	<p>Date of Next Annual General Meeting Monday November 16<sup>th</sup>, 2015</p>	
7.0	<p>Meeting Adjournment</p> <ul style="list-style-type: none"> <li>• Motion to adjourn the meeting by Rita Michaud</li> <li>• Meeting adjourned at 1845</li> </ul>	
8.0	<p>Networking</p>	

