



MNIA Annual General Meeting Minutes

Date: November 18, 2013

Time: 1750

Location: Mona Lisa Restaurant, Corydon Avenue

Present:

Kelly Hinds – President, Rita Michaud - Membership Chair, Deb Giesbrecht - Communications Chair/Manitoba Jurisdictional Representative for the CNIA, Lorraine Toderash - Vice President/Treasurer, Steve Clemis, Alex Henteleff, Tara Mawhinney, Val Hadath

	Topic	Action
1.0	Call to Order at 1750	
2.0	Additions to Agenda <ul style="list-style-type: none"> • None 	
3.0	Review of Minutes of Last MNIA AGM November 19, 2012 Motion to pass the minutes with correction of spelling of name – Lorraine Toderash Second – Tara Mcwhinney Motion passed unanimously	Amendments – Tracey Alderson’s name has an ‘e’ in it. Will correct and resend Minutes.
4.0	Reports:	
4.1	Membership: See attached report	
4.2	Communications: <ul style="list-style-type: none"> • Email blast went out for two eReferral webinars that were done in spring • Email blast had gone out to various organizations for Sept workshop including HSC newsletter, RPN Association, Manitoba eHealth bulletin, posted at workplaces (MB eHealth, 	

	Topic	Action
	<p>Concordia Hospital, etc.), all individuals on email list, etc.</p> <ul style="list-style-type: none"> • E-mail sent to members only inviting them to the AGM. RSVP to website. • Partnered with Clinical Informatics Specialists from St. Boniface hospital in May for their Knowledge Café. Partnered with MB Telehealth, MB eChart, MB eHealth CIS, St. Boniface CIS to educate and inform staff and public. • Still getting bounce backs from email list – Rita offered to follow up on these. 	
4.3	<p>Education No Education Chair this year</p> <ul style="list-style-type: none"> • eReferral Webinar March 18, 2103 • Education workshop with Crisis Response Centre and online SignUpForLife donor registry September 16th , 2013 	
4.4	<p>Vice President and Financial Officer</p> <ul style="list-style-type: none"> • Financial Report attached 	
4.5	<p>President</p> <ul style="list-style-type: none"> • President Report attached 	
4.6	<p>Past President</p> <ul style="list-style-type: none"> • No report <p>Motioned that the Reports be approved as read – Lorraine Toderahs Second - Alex Henteleff Unanimously carried</p>	
5.0	<p>Election of MNIA Executive</p> <ul style="list-style-type: none"> • Executive will consist of 3 people; Lorraine Toderash (Vice President/Treasurer), Kelly Hinds (President) and Deb Giesbrecht (Communication Chair). Bylaws state that there must be at least a President, Vice President and one other executive member – requirements met. For events, we will be asking for Working Groups from members until positions 	

	Topic	Action
	can be filled.	
5.1	<p>Education Chair</p> <ul style="list-style-type: none"> No call for nominations in writing or from the floor. Kelly and Deb had approached people. Will leave positions opened till filled. 	Will continue to leave this position vacant till filled.
5.2	<p>Membership Chair</p> <ul style="list-style-type: none"> No call for nominations in writing or from the floor. 	Rita will continue to process memberships and go to the College of Registered Nurses to pick up mail. Will orientate new Membership Chair once one is found. Will continue to leave this position vacant till filled.
6.0	<p>CNIA Recap</p> <ul style="list-style-type: none"> See Report attached <p>Motion for Deb to continue as Provincial Jurisdiction Representative for the CNIA – Lorraine Toderash Second - Tara Mcwhinney Unanimously passed.</p>	
7.0	CNIA Presentation Summary	
7.1	<p>TIGER Initiative – Technology Informatics Guiding Education Reform</p> <ul style="list-style-type: none"> Kelly put together a Powerpoint handout and reviewed presentation from CNIA. See attached presentation. 	
8.0	Open discussion and Brainstorming	
8.1	<p>How can we get more people involved with the MNIA?</p> <ul style="list-style-type: none"> Discussion ensued on how to get value added for members on website – tools, information, etc. Website looking to be redone within this year. Discussion re: partnering with CNIA with education sessions. This is an issue with many provincial organizations. Will continue to work on this aspect. 	Ongoing discussions.
8.2	<p>How can we increase attendance at MNIA events?</p> <ul style="list-style-type: none"> Discussion surrounded location of event, communication, events offered, etc. This is an ongoing issue that will 	Ongoing discussions.

	Topic	Action
	require further discussion.	
9.0	Next Annual General Meeting: November 17, 2014	
10.0	Meeting Adjournment <ul style="list-style-type: none"> • Meeting adjourned at 1940 	
11.0	Networking	