



MNIA Annual General Meeting Minutes

Date: November 19, 2012
 Location: CRNM Building

Time: 1745 – 1900

Present: Rita Michaud, Lorraine Toderash, Deb Giesbrecht, Anne Baetsen, Pat Rothney, Ian Chambers, Janice Epp. Trish Bergal, Debra Harris, Kelly Hinds, Tracy Alderson

	Topic	Action
1	Additions to Agenda <ul style="list-style-type: none"> • None 	
2	Presentation on CRNM Centennial Activities - CRNM President Cathy Rippin-Sisler <ul style="list-style-type: none"> • CRNM Centennial conference and Gala dinner February 15, 2013 	
3	Review of Minutes of last Annual General meeting <ul style="list-style-type: none"> • None available 	
4.0	Reports	
4.1	Membership <ul style="list-style-type: none"> • 42 members • 12 new members with 8 reoccurring 	
4.2	Communications Chair <ul style="list-style-type: none"> • In role for 2 months – no net new report • Worked with conference working group in September and partnered with outside stakeholders. Communications completed • CNIA jurisdiction rep – Annual General Meetings was last week. Submitted MNIA report 	
4.3	Education Chair <ul style="list-style-type: none"> • Ian Chambers has organized two great education sessions this year • March 19 – Dr. Alex Singer and Dr. Judith Littleford. iPad app demo – 30 attendees • September 17 – Medication Reconciliation with 	

	<p>Natalie Thickson as presenter. 71 attendees.</p> <ul style="list-style-type: none"> • Survey was very positive. • Kudos to working group that did an excellent job in organizing this event 	
4.4	<p>Vice President</p> <ul style="list-style-type: none"> • Current balance provided • Investigation of audit of finances 	<ul style="list-style-type: none"> • Lorraine to confirm cost of audit
4.5	<p>President</p> <ul style="list-style-type: none"> • None 	
4.6	<p>Past President</p> <ul style="list-style-type: none"> • No report 	
5.0	Election of MNIA Executive	
5.1	<p>Education Chair</p> <ul style="list-style-type: none"> • Nominee – Debra Harris • Pat motioned and Rita seconded 	
5.2	<p>Communications Chair</p> <ul style="list-style-type: none"> • Nominee - Deb Giesbrecht • Ian motioned, Kelly seconded 	
5.3	<p>Vice President and Financial Officer</p> <ul style="list-style-type: none"> • Present Lorraine Toderash • All in favour 	
5.4	<p>President</p> <ul style="list-style-type: none"> • Nominee – Kelly Hinds • Jan motioned, Ian seconded 	
5.5	<p>Membership Chair</p> <ul style="list-style-type: none"> • Present Rita Michaud • All in favour <p>Pat and Janice available for assistance</p>	
6.0	<p>Past (past) President</p> <ul style="list-style-type: none"> • IFIHMA- International Federation of Health Information Management Associations (IFHIMA) congress in Montreal May 13 – 15, 2013. Planning meeting this Friday • CNIA membership – print form and mail in • Task force formulated for new CNIA website • Canadian Journal of Informatics – new journal to form working group/Editorial Board • CNCA –Canadian not for profit corporations act. Will need to refile organization as not for profit, constitution, roles, responsibilities by Oct 14, 2013.Pat to meet with lawyer over action plan 	
7.0	Next Meeting TBD	

8.0	Meeting Adjourned 1900	
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