



MNIA General Meeting Minutes

Date: Monday, June 11, 2007

Time: 1730h-2000h

Location: CRNM Building

Present: Norma Alberg, Anne Baetson, Lori Croft, Deb Giesbrecht, Val Hadath, Deborah Kernsted, Rita Michaud, Caroline Park, Carol Rempel, Pat Rothney, Sherlyn Shewchook, Brenda Taylor, Dawn-Marie Turner, Kelly Hinds, Lynda Janzen, Maureen MacDonald, Wendy Russell

Presenters: Brandon RHA – Rae Ellen Clancey, Debbie Buxton, Robbie Giltrow.
CRSP- Lorraine Hargreaves, Myrna Pachal, Janet Petchau

	Topic	Action
1.0	Additions to Agenda	
2.0	Educational Sessions Pat informed members of upcoming 2007/08 sessions topics	
3.0	Communications Brenda Taylor reported that committee will be preparing a informational brochure about MNIA. Kelly Hinds (Website Development Sub-committee) reported: -domain name of MNIA.ca is registered - basic website design has been started -asked members to let her know of their needs, expectations re: the site by e-mail - hinds.kelly@gmail.com Motion: that MNIA reimburse K. Hinds \$14.28 for cost of registering domain and commit to registering domain name annually Moved: k. Hinds Seconded: Val Hadath Carried.	Brenda Taylor and others-September/07 Kelly Hinds Membership –July/07
4.0	Finance Anne Baetson reported bank balance is \$6500.05 Monies have been used recently for Website registration, and speakers' and food expenses for	

	this evening .	
5.0	<p>President's Report</p> <p>CNIA – Pat reported on recent meeting held in Quebec City</p> <p>CNIA Conference-' Informatics Everywhere: Celebrating the Diversity in Informatics Practice'- October 1-3, 2007, Toronto.</p>	
6.0	<p>Presentation</p> <p>-Brandon RHA – 'Rollout, Trials, Tribulations and Triumphs at the Brandon RHA '- a discussion of their experiences in implementing an HER</p> <p>-HCS – Critical Services Redevelopment Project</p> <p>Information Technology – a discussion of the design and implementation of IT in the new HSC Emergency, Intensive Care, Operating Room and Materials Distribution building.</p>	
7.0	Date of next Meeting- September 17, 2007 at CRNM building	