



## MNIA General Meeting Minutes

**Date:** Monday January 15<sup>th</sup>, 2007

**Time:** 1730-1900

**Location:** CRNM Building 890 Pembina Hwy.

**Present:** Ailsa Shanks, Deb Buxton, Diana Black, Sherlyn Shewchook, Rita Michaud, Anne Baetsen, Tara Angell, Maureen MacDonald, Val Hadath, Deborah Kernested, Lynda Janzen, Kelly Hinds, Brenda Taylor, Carol Rempel, Robbie Giltrow, Dawn-Marie Turner, Heather Tabin, Pat Rothney, Norma Alberg, Wendy Russell, Valli Barker

**Guests:** Ian Fish, CIO, WRHA & MB Health

**Presenters:** **HISP: Valli Barker, Maureen MacDonald, Pat Rothney, Wendy Russell, Ailsa Shanks**

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1. Additions to the agenda – none

2. Minutes

2.1 Minutes of the November AGM Pending

3. Reports:

3.1 Education Committee:

3.1.1 Invitation to Brandon Region to present in March '07

3.1.2 Planning a May event – info to follow

3.2 Maureen has completed her term as Education Chair and we are looking for volunteers or nominations.

Thank-you Maureen for all your efforts over the past 2 years as MNIA Education Chair.

4. Membership

4.1 A reminder all membership to renew their membership. There is a 50% discount on CNIA membership when you belong to the MNIA. You can renew this evening with Norma.

4.2 Norma has completed her term as Membership Chair after an additional year in the role. We are looking for volunteers or nominations.



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Thank-you Norma for all your efforts over the past 3 years as MNIA Membership Chair.

### 5 Communications plus Website Sub-group

5.1 Ailsa has completed her term as Membership Chair. We are looking for volunteers or nominations.

Thank-you Ailsa for all your efforts over the 2 years as MNIA Membership Chair and Chair of the Website Subgroup.

### 6 Vice President & Finance

6.1 No change in the financial status beyond the monthly interest.

### 7 President

7.1 I would invite each of you to consider a position on the MNIA Executive so we can continue to provide you with educational and networking opportunities. Please contact or speak to any of the existing Executive. We will be glad to share information about the roles and provide mentoring for new Executive members.

7.2 CNIA Executive met on January 8<sup>th</sup>. The CNIA Informatics Conference will be held in Toronto on October 1, 2 & 3<sup>rd</sup> 2007. I am participating on the planning committee – watch for further information.

7.3 The joint bid from Canada, USA, & Mexico to host the 2012 International Medical Informatics Association Nursing Interest Group (IMIA NIG) International conference in Montreal is proceeding with a written proposal being prepared for submission.

### 8 Brief address to the MNIA membership from Ian Fish, WRHA & MB Health

### 9 HISP PowerPoint presentation: Valli Barker, Maureen MacDonald, Pat Rothney, Wendy Russell, Ailsa Shanks

9.1 Questions and Answers followed presentation.