

MNIA General Meeting Minutes

Date: Monday, March 19, 2007

Time: 1730-1900

Location: CRNM Building, 890 Pembina Highway, Winnipeg

Present: Dawn-Marie Turner, Diana Black, Rita Michaud, Anne Baetsen, Kelly Hinds, Brenda Taylor, Pat Rothney, Jay Gide, Norma Alberg

Presenter: MNIA: What Can We Do for You? Workshop led by Dawn-Marie Turner

1. Additions to Agenda: none

2. Minutes-minutes of January 15, 2007 accepted with correction that in Section 5, Ailsa has completed her term as Communications and Website Chair.

3. Nominations-

Nominations presented by Pat Rothesay and acclaimed by attendees:

- Communications and Website Committee – Brenda Taylor
 - Website Subgroup- Kelly Hinds
 - Membership- Rita Michaud

Pat noted that her and Anne Baetsen's terms are up at the end of the year.

4. Reports:

a. Education- the chair position is vacant. The Executive is assuming these responsibilities

b. Membership-no report

c. Communication-no report

i. Website

d. Vice –President : Financial

Bank Account-\$6559.23.

e. President

i.Report

Pat met with President of CRNM who validated our group and value. She directed Pat to work through the Executive Director of CRNM.

ii. CNIA

Work continues on the CNIA National Nursing Informatics Conference to be held in Toronto October 1,2,and 3, 2007.

- 5. Workshop Session:** Dawn-Marie Turner conducted workshop with attendees on 'MNIA: What Can We Do for You

- 6. Next Meeting: Monday, June 11, 2007**