



MNIA General Meeting Minutes

Date: September 19, 2011  
 Location: CRNM Building

Time: 1730 – 1900

Present: Rita Michaud, Lorraine Toderash, Ian Chambers

Regrets: Heather Wiens, Pat Rothney

Presenter:  
 None

	Topic	Action
1	Additions to Agenda	None
2	Review of Minutes of Last General Meeting (May, 2011)	<ul style="list-style-type: none"> <li>No changes required – forward to Kelly for posting.</li> <li>Approved – Ian, Second – Rita</li> </ul>
3	Reports	
3.1	Membership <ul style="list-style-type: none"> <li>20 members</li> <li>One new applicant received</li> </ul> Nominations <ul style="list-style-type: none"> <li>No one has come forward. To be discussed at October executive meeting.</li> </ul>	<ul style="list-style-type: none"> <li>No action items</li> </ul>
3.2	Communications <ul style="list-style-type: none"> <li>Plan to distribute survey regarding continuation of organization</li> <li>Executive will test but not participate in survey.</li> <li>Edit letter to include link to survey</li> </ul>	<ul style="list-style-type: none"> <li>Ian working with eHealth to post survey.</li> </ul>
3.3	Education <ul style="list-style-type: none"> <li>Planning on hold until survey results reviewed.</li> </ul>	<ul style="list-style-type: none"> <li>No action items</li> </ul>
3.4	Vice President <ul style="list-style-type: none"> <li>Current balance provided.</li> <li>Decision to defer audit until survey results.</li> </ul>	<ul style="list-style-type: none"> <li>Check with webmaster on hit numbers.</li> </ul>
3.5	President	<ul style="list-style-type: none"> <li>No actions</li> </ul>

	<ul style="list-style-type: none"><li>• No report</li></ul>	
3.6	Past President <ul style="list-style-type: none"><li>• No report</li></ul>	<ul style="list-style-type: none"><li>• No actions</li></ul>
4.0	Presentations: <ul style="list-style-type: none"><li>• As noted above</li></ul>	
5	Next Meeting November 21, 2011 (AGM)	
6	Meeting Adjourned	