



MNIA General Meeting Minutes

Date: Monday, March 16, 2009

Time: 1730h-1900h

Location: CRNM Building, 890 Pembina Highway

Present: Tara Angell, Anne Baetsen, Ian Chambers, Lori Croft, Val Hadath, Kelly Hinds, Rita Michaud, Pat Rothney, Brenda Taylor, Lorraine Toderash

Presenter: Deborah McMahon, Regional Trainer, EDIS (Emergency Department Information System)

	Topic	Action
1.0	Additions to Agenda- none	
2.0	Minutes of January 19, 2009 reviewed	No changes or additions
3.0	Education Report-Kelly Hinds -have received been good feedback regarding presenters in past -on-line survey will be done in mid-April asking for feedback on past two years of presentations, ideas re: future speakers, format, format/speakers for major event 2010 -Goals – PowerPoint presentations of presentations will be posted on Website within 2 weeks of presentation. Minutes of General Meetings will be posted on Website within 2 weeks after approval	Kelly Hinds – mid-April Kelly Hinds
4.0	Membership Report– Rita Michaud -26 memberships for 2009	
5.0	Communications Report-Brenda Taylor -Pamphlet development – Anne Baetsen reported that draft version is nearly finished and will be circulated to Executive for comment	
6.0	Vice-President and Financial Report-Lori Croft -transition to Lorraine Toderash complete -report attached	
7.0	President Report-Lori Croft -CNIA – still in planning stages for 2009 National Conference – will be in Toronto in November -Theme – Nurse 2.0	

	-Volunteers for NI2012 conference (June, 2012) sent to planning committee. People can still volunteer	
8.0	Past President Report – Pat Rothney -CNIA – new president effective November, 2009 is Ethnie Reichart. Nominations for Vice-President are being sought and Dr. Margy Kennedy from Atlantic Canada is letting her name stand. -eHealth 2009 National Conference May 30-June3, 2009. Pat has had two abstracts accepted.	
9.0	Deborah McMahon, Regional Trainer, EDIS (Emergency Department Information System) -Powerpoint posted on MNIA website	
10.0	Date of next meeting	