



MNIA General Meeting Minutes

Date: Monday, January 19, 2009

Time: 1730-1900h

Location: CRNM Building

Present: Val Hadath, Brenda Taylor, Pat Rothney, Lori Croft, Lorraine Toderash, Anne Baetsen, Kerri Bolack, Deborah Kernsted, Lynda Janzen, Norma Alburg

Regrets: Kelly Hinds, Rita Michaud

Presenter: Lorraine Toderash

| | Topic | Action |
|------|---|---|
| 1.0 | Additions to Agenda-none | |
| 2.0 | Approval of Minutes of September 15, 2008 meeting | Approved as circulated |
| 3.0 | Education Report -no report as Chair ill | |
| 4.0 | Membership Report- no report as Rita working Reminder – memberships expire at end of calendar year so 2009 memberships are available | |
| 5.0 | Communication Report Brochure – still in progress – Anne Baetsen reported. | |
| 6.0 | Vice-President – Finance Report- Financial numbers are not included with meeting minutes that are posted on Internet as they are only available to members | |
| 7.0 | President's Report 7.1- CNIA Informatics Conference – planning is occurring for conference planned for Fall, 2009. CNIA is looking for volunteers for planning. Give name to Lori if interested. 7.2 - NI 2012 International Conference being held in Montreal. CNIA is one of organizers and is looking for volunteers. Give your name to Lori if interested | |
| 8.0 | Past President Report CNA has formed a CNA Nursing Informatics Group. Provincial nursing associations were asked to name a representative. The group meets by teleconference twice/year. Pat Rothney was asked by CRNM to be their representative. She accepted. | |
| 9.0 | Presentation-Lorraine Toderash, Health Information and the Internet | PowerPoint will be posted on MNIA Website |
| 10.0 | Date of next Meeting-March 16, 2009 | |