



## MNIA General Meeting Minutes

**Date:** Monday, June 1, 2009

**Time:** 1735h-1900h

**Location:** CRNM Building

**Present:** Tara Angell, Anne Baetsen, Ian Chambers, Val Hadath, Caroline Hill-Carroll, Kelly Hinds, Arlene Martin, Brenda Taylor, Lorraine Toderash

**Presenters:** Brenna Shearer, Program Manager, Cervical Cancer Screening Registry

	Topic	Action
1.0	Additions to Agenda	
2.0	Review of Minutes of Last Meeting- March 17, 2009 – adopted as circulated	
3.0	Education-Kelly Hinds September Topic will Be C-HOBIG initiative. Kelly is looking for speaker suggestions	
4.0	Membership – no report submitted	
5.0	Communications-Brenda Taylor -MNIA brochure will be presented to Executive at June meeting -CNIA Nursing Informatics Conference is in Toronto, November 22-24, 2009, Details are on CNIA website	
6.0	Finance-Lorraine Toderash -Bank Balance reported-\$xxxx as of June 1, 2009	
7.0	President's Report-no report	
8.0	Presentation – Brenna Shearer, Program Manager, Cervical Cancer Screening Registry- Powerpoint on Website	
9.0	Date of Next Meeting – September 21, 2009	