



MNIA Annual Meeting Minutes

Date: Monday, November 16, 2009 **Time:** 1730-1800h

Location: CRNM

Present: Rita Michaud, Lorraine Toderash, Janice Epp, Brenda Taylor, Tara Angell, Christina Shepel, Deborah Kernstead, Anne Baetsen, Ian Chambers, Jonathon Babrychuk, Pat Rothney

Presenters: Jonathon Bahrychuk

	Topic	Action
1.0	Additions to Agenda - none	
2.0	Minutes- Minutes of AGM of November 17, 2008 accepted with addition of 3.4 Balance-\$XXXX	
3.0	Educational Report– Lorraine Toderash reported for K. Hinds Main areas of concentration has been maintaining website and arranging speakers Report attached	
4.0	Memberships Report – Rita Michaud Membership report attached	
5.0	Communications Report – Brenda Taylor Report attached	
6.0	Financial Report-Lorraine Toderash Closing Balance - \$XXXX There is a discrepancy between number of memberships and amount of membership fees deposited. Lorraine is investigating and will report to Executive in December and membership in January	Lorraine
7.0	President's Report Report attached CNIA- has elected BC and Nunavit representatives. They are looking for a treasurer. Developing NI certification process and have developed a taskforce. CNIA Biannual Conference and AGM in Toronto Nov. 22-24. Reminder that being member of MNIA gives a	

	50% discount on CNIA membership fee. IMA-NI-2012 conference will be in Montreal in June, 2012. Planning has started and they are looking for volunteers.	
8.0	Nominations – Rita Michaud President – nomination – Janice Epp Education- nomination- Jonathon Bahrychuk Communication – no nominations Congratulations extended to Janice and Jon on their new positions	President – Janice Epp – acclaimed Education – Jonathon Bahrychuk – acclaimed Communications - vacant
9.0	MNIA Brochure Copies presented for approval Brenda Taylor thanked Anne Baetsen and Kelly Hinds for their work in developing brochure Moved that membership approve MNIA brochure as approved Moved- Janice Epp Seconded Ian Chambers Carried	
7.0	Date of next Annual General Meeting- November 2010 – date to be confirmed	

NOTE: Date of next General Meeting – January 18, 2010 at 1730h at CRNM Building