

CACCN Manitoba Chapter
Executive Meeting
March 8th, 2013 @1600hrs
Private Meeting Place

Present: Sara U, Tannis, James, Monica, Sarah G, Joy, Lissa

Regrets: Marjorie, Julie, Gahmeng, Ashleigh

- 1) Approval of minutes from February 5th, 2013
 - Approved as written.
- 2) Review of AGM Minutes
 - Everyone please review for errors
 - Tannis will then post on website as draft until approved at next AGM
- 3) The Executive is very excited to welcome two new chairs.
 - We are excited to have Colleen as Programs Co-chair and Lissa as newsletter publicity chair.
 - Card has been sent to Nicolle and card/gift to Ashleigh for all their work on the executive.
- 4) Operational Binder Updates
 - Copies circulated by Tannis
 - Ashleigh to pass her binder on to Colleen
 - Tannis to locate binder for Lissa
- 5) Dynamics Coupons
 - Deferred until we receive them from National
- 6) Edge of Excellence Evaluations
 - Overall very positive feedback
 - Sara to collate and send to speakers
 - Financial report for next meeting. Waiting to sort out numbers with new Members and National
- 7) Attendance at Meetings and Dates/location
 - Executive agreed that attendance at 75% of meetings was required to have Tuitions waived
 - Meeting date/time/location set as First Thursday of the month @ 1630 @ SBH ICMS Conference Room.
- 8) Executive Goals 2013-2014
 - Tannis to revise as discussed and will resend to group to bring forth ideas for the April meeting.

9) Sub-Committees

- Awards: Tannis, Lissa & James
- Education: Tannis, Sarah & Joy

10) Membership

- 108 members before edge
- 16 members with edge and tuition option

11) Open Forum

- Contact list on webpage will be email and work number
- Marjorie and Colleen to meet and finalize spring workshop
- Critical Eye: Offer for CACCN membership door prize to have a waived tuition for one Executive to set up CACCN booth at Critical Eye. If you are interested email Tannis.

Next meeting: April 4th, 2013, @ 1630 SBH ICMS Conference Room