

**Canadian Association of Critical Care Nurses
Manitoba Chapter
Executive Committee 2014-2015**

**Thursday January 8th, 2015
1630 at SBH ICMS Conference Room**

Present: Trudy Nernberg, Sarah Gilchrist, Sara Unrau, Colleen Sacrey, Tannis Sidloski, James Danell, Amanda Bouchard

Regrets: Lissa Currie, Monica Whiteway

- 1. Approval of Minutes for November 4th, 2014-CARRIED**
- 2. June Workshop.** No further developments with the pediatric/neonatal group. Sage has stated some interest in an educational session. Possible CSI evening session.
- 3. Spring Newsletter-** Executive encouraged to brainstorm topic/new items in the ICUs for "Ask the expert". "Spotlight On": Selkirk unable at this time. Trudy will contact Brandon General Hospital ICU.
- 4. Membership-** Membership is at a record high of **123** as of December 31, 2014!
- 5. Finances-** Current Chequing balance is at \$14,228.33. GIC Savings \$5463.62
- 6. Intentions for next year-** Trudy has a supported nomination for Vice President. Membership was emailed to see if anyone is interested in joining the executive as program co-chair.
- 7. Open Forum-**10 free evening workshop vouchers remain unused. They expire July 2015.

Next meeting: January 5th, 2014 at 1630 @ SBH ICMS Conference Room