

CACCN Manitoba Chapter
Executive Meeting
May 2nd, 2013 @1630hrs
SBH ICMS Conference Room

Present: Sara U, Tannis, Joy, Sarah G., James, Lissa, Colleen, Gahmeng

Regrets: Marjorie

1) Approval of minutes from April 4th, 2013

- Changes made for the correct Manitoba Chapter balance of **\$14 458.58**; Savings Balance \$5321.66
- Otherwise, approved as written

2) Executive Goals of 2013-2014

- Updated as discussed last meeting
- Delete last bullet under Promotion & Retention of Membership

3) Spring Workshop

- Dr. Faisal Siddiqui available June 17 for Spring workshop
 - Agreeable to talk about any subject
 - Possible topic: ARDS/Ventilator modes
- Colleen will connect with Margaret A. from the Victoria General Hospital to book a room for 30-50 people

- October workshop possibly at Concordia
- Suggested topic: Pastoral Care (from VGH)
- Possibly partner up with Gambro for an education day, more to follow from Lissa

4) Financial Report

- First cheque from Arrow not received → Arrow reissued a cheque for \$500 which was received
- GE will issue a cheque 120 days post conference. GE contacted and confirmed that cheque will be issued.
- Current balance: \$14879.83
 - Balance not reflective of \$500 from GE and \$420 from new members as amount not yet received.
- Net Balance from Edge this year:
 - \$-2131.58 (not including the amount from GE & new members). Once amount received net balance will be: \$-1131.58
- Approximate \$-5000 deficit from the past year

5) Membership

- As of March 31/2013, there are 109 members; 16 new members from Edge joined

6) Edge

- Co-Chairs: Tannis and Sara
- Will add Edge to our Agenda each month
- Move Edge a week later in February

7) Open Forum

- BOD highlight: Chapter connection day same as preconference day