

**CACCN Manitoba Chapter
Executive Meeting
October 2, 2014 @ 1630
SBH ICMS Conference Room**

Present : Sara Unrau, Trudy Nernberg, James Danell, Colleen Sacrey, Monica Whiteway, Lissa Currie, Tannis Sidloski, Amanda Bouchard

Regrets: Sarah Gilchrist

1. Welcome to Amanda Bouchard-Edge of Excellence planning committee

2. Approval of Minutes- amendments

- Please change 2.0 to read: Colleen Sacrey to organize gift cards
- Please change 5.0 to read: Trudy to work on educational updates
- Please change 6.0 to read: 113 members

All in favour of Minutes from September 14, 2014-CARRIED

3. Fall Workshop Report-The Fall workshop was a great success. There were 32ppl in attendance, and 26 evaluations given. Plenty of positive reviews!

4. December 2014 and May/June 2015- Trudy Nernberg was in contact with a Medical Examiner Investigator regarding presenting on an autopsy for an upcoming workshop. CRNM room great and holds up to 70ppl, is free and does not have Telehealth. November 27, 2014 tentative date for fall workshop. Trudy to follow up with speaker. Spring workshop: Colleen Sacrey received an email from Sarah Mankelow regarding getting in touch with someone re: pediatric topics for future workshops. Colleen Sacrey to follow up.

5. Fall Newsletter: Still require spotlight on ICMS and James recruitment and Retention

6. Membership-113 members!

7. Finances- September Seminar-Organ Donations

Registration: +\$654

Gift Cards: -\$75 X 2

-Food and drink: -\$185.41

Total profit: \$318.59

UPDATE: The cheque for Dale Medical has been received and has been forwarded on to Dale Medical Head Office.

8. Open Forum-

Meeting adjourned at 1730. Next meeting will be November 6, 2014 at SBH ICMS Conference room