

**CACCN Manitoba Chapter
Executive Meeting
March 9th , 2011 @ 1600**

Present: Sara, Stacey, Joy, Ashleigh, Andre, Lissa, Tannis

Regrets: Rhonda

1. Approval of February minutes

Approved

2. Financial Report

Financial balance 15301.00 in chequing account. Monies received from KCI, Phillips for Edge.

3. Critical Eye Conference

Joy and Ashleigh will be attending Critical Eye on behalf of chapter. The display booth will be updated and Edge brochures, membership forms and Winnipeg Critical Care Nursing Education Program application forms will also be available at the booth. Lissa will send Joy and Ashleigh's names forward to Brenda Kline so that they may be registered and on the list to get into McPhillips Street Station.

4. Updating Website

The main page of the MB CACCN website has been refreshed with the updated created by Rhonda. Thanks go to Rhonda and the committee for their feedback.

Education fund/Recognitions Award guidelines: To be reviewed by the committee & recommendations brought to the April meeting.

5. Unit Challenge Update

Congratulations go to the Seven Oakes General Hospital ICU for winning the unit challenge. The response from the manager group was that the word was finally getting out there and that they were handing out more membership forms however the contest deadline was over. They wanted to know if we would be repeating the challenge in the future. In discussions it was decided we would like to continue to promote membership in this fashion with perhaps another contest later on.

6. Educational Events

Ashleigh and Stacey are planning to have an educational event in June at the Concordia hospital on addictions. It will be- Lindy Lee from Addictions Foundation & Wpg Police for Drug/Addiction panel.

7. Newsletter

Newsletter went out with required AGM information. Lissa received a few emails and comments from members stating they were impressed with the quality of our newsletters. Way to go team!!

8. Open Forum

No new discussions. Meeting adjourned. Edge planning meeting commenced.

Next meeting: March 9th @ 1600