

**CACCN Manitoba Chapter
Executive Meeting
June 15 @ 1700, Joy's house**

Present: Sara, Ashley, Joy, James, Ming, Rhonda D, Tannis, Nicolle, Marjorie (& Abigail), Sarah G.

Regrets: Rhonda K.

1. Approval of minutes from AGM 2012

Approved as written.

2. Approval of minutes from March 7, 2012

Approved as written.

3. Approval of minutes from April 4, 2012

Approved as written.

4. Approval of minutes from May 2, 2012

Approved with the following changes. Discussion around the printing costs of the costing around \$300. This includes the complimentary newsletter to new grads & mail outs. The committee felt that the cost was justified as rural areas likely benefit from the mail outs & we do serve the province.

5. Welcome to new executive & thank you to departing.

Rhonda K, Rhonda D & Camille have resigned ;(. We wish them well in all their future endeavours. Welcome aboard to Nicolle, Ming & Sarah G.

6. Operational Binder Updates

Binder updates were handed out by Tannis.

7. Dynamics Coupons

James, Nicolle & Joy expressed interest in Dynamics tuition vouchers. Sarah was not sure yet. Tannis as president is complimentary. James expressed interest in attending Chapter Connections with Tannis as did Joy if no one else wanted to go.

8. Chapter Challenge & Tuition Winners

ICMS @ St. Boniface were the Chapter challenge winners with an increase in membership by 24% between March & May. Their members received \$5 Tim's cards. The tuition winner for Dynamics was Helga Borchert & the tuition winner for Edge of Excellence was Julie Gratton. It was discussed that there were many applicants this time & it was felt that a deadline helped.

9. WCCNEP Award

There were 6 applications for the adult. The subcommittee will review & choose 2 after dinner.

10. Executive Goals 2012-2013

Deferred until September. Something to think about over the summer.

11. Sub Committee members

Awards: Ashleigh, Tannis & Joy

Education: Tannis, Sarah, Nicole & James

12. Attendance @ Meetings

Executive must attend >75% of meetings to attend workshops & Edge for free. The past year has been difficult for some to attend related to life changes. It was discussed that since we will now be having Edge & AGM in February to change the executive starting in March. Tannis has reviewed the constitution and we can make this change outside of an AGM. This will follow National's fiscal year from April to April.

13. Open Forum

Ashleigh has been working on the next education session which will likely be @ Seven Oaks. There is currently construction, but it should be done my fall. The topic is Palliative care & Ash has talked with Dr. Harlos, but he is not sure if he would be able to make it ICU focused. Dr. Singal was a potential speaker as well for this topic. Joanne Mills (palliative CNS) may be able to join the presentation for a case study with an MD speaker.

Next meeting: September-TBA