

**CACCN Manitoba Chapter
Executive Meeting
April 4th, 2012 @ 1630**

Present: Marjorie, James, Tannis

Regrets: Camille, Ashleigh, Sara, Joy, Rhonda D, Rhonda K.

1. Approval of March 2012 minutes

Deferred related to attendance of three executive members.

2. Spring Newsletter

The newsletter was missing a deadline date of when members should submit their names for the tuition draws. James will email membership about benefits of membership and the members' tuition draw with deadline of name submission of May 31, 2012.

3. Critical Eye

Rhonda D will sit at booth. Her tuition is waived in exchange for a 1 year CACCN membership. James and Sara will also attend. Will draw for tuition for them or split the fees.

4. National response on having an Edge of Excellence tuition that includes membership.

Yes we can.

5. Membership & Membership Challenge

Ongoing

6. Programs

The Canadian Association of Neuroscience Nurses is having an Ethics type workshop in April. We need to rethink our spring plan. Several responses received from executive by email. Tannis received membership feedback which requested X-ray interpretation. We will keep this in mind for next year. Based on feedback Marjorie was going to pursue an End of Life type topic for June 2012. We will save the Knowledge fund application for our December 2012 workshop with dinner.

7. AGM reports

We are missing Programs report. Please send in to Tannis

8. Edge Powerpoints

Rhonda D has emailed Dr. Zarynchanski.

Next Meeting: May 2nd, 2012