

CACCN-Manitoba Chapter

Executive meeting

March 1, 2016-Monica Whiteway's house

Present: Monica Whiteway, Sara Unrau, Sarah Gilchrist, Colleen Shepherd, Tara Carson, James Danell, Trudy Nernberg, Miranda

1. Welcome to Miranda, Goodbye to James Danell. Thank you to James for all your years of service to CACCN-Manitoba Chapter.
2. Agenda Approval-approved and CARRIED
3. AGM minutes reviewed and approved.
4. Edge Revitalized. Plenty of positive feedback given by attendees. Many felt that the Dietician's presentation was informative but would like to see more information offered as it was felt the presentation was rushed and more focused on athletes. Board feels this may be something that we can investigate for the future ie articles, evening seminars ect.
5. Current Balance \$13032.98
6. Future meetings-It was discussed and felt that the first Thursday of each month would be the time for meetings. Plan to alternate location of the meetings, starting with April meeting being at the Grace Hospital. Sara Unrau to send out a schedule.
7. Goals and Objectives-Sara to send out this week for finalizing
8. Sub-Committee-
Awards-Monica Whiteway and Sara Unrau
Education Fund-Sara Unrau, Trudy Nernberg, Miranda
9. Spring Newsletter-Ask the expert: Monica Whiteway to ask Dr. Gloria Vasquez Grande about doing an article around the new definitions/guidelines of sepsis. Talk of doing a dietician/nutritionalist as well.
10. Spring Workshop- If we do not do "Ask the Expert-Zika Virus" for the spring newsletter, then we will look into having it as a topic for a spring workshop
11. Open forum-nothing noted