

Canadian Association of Critical Care Nurses  
Manitoba Chapter  
Executive Committee 2015-2016

Thursday, January 7, 2016  
1630 at SBH ICMS Conference Room

Present- Monica Whiteway, Sarah Gilchrist via conference call, Lissa Currie, James Danell, Trudy Nernberg, Tara Carson, Colleen Shepherd

Commence at 1635

1. Approval of minutes- CARRIED
2. Additions to the agenda-  
2.5 Eva Stevens from Cardiac Clinics and CCCN will be hosting a dinner in May. She wanted to know if we would like to co-sponsor the event. Discussion around cost of speaker, venue, ect would need to be addressed before a decision is made. ACTION- Tara Carson to email Eva Stevens to get this info and present it to the executive via email. An email vote would be done to finalize decision.
3. Newsletter- Newsletter has been sent out.
4. Dinner Workshop- Great feedback with 27 evaluations completed. Financial rundown-  
\$1380.00-Revenue  
\$1390.00 in food and expenses  
\$300.00 knowledge fund  
+290.00 profit! Great job!
5. Spring Workshop-Colleen to look at evaluations to see ideas. Perhaps co-sponsorship (refer to point 2.5) is an option. Will discuss further once questions answered.
6. Membership- at 170
7. Finances- \$14206.19. We recently received our GIC update. Savings \$5534.65
8. February meeting- if we don't do 2.5 then we will meet in February to discuss Spring Workshop, but we will tentatively meet on February 11, 2016.
9. CNA study group-meeting to be organized
10. Canadian Intensive Care week-deferred
11. Open Forum-Need for nominations for Critical Care nurse of the year.

Next meeting TBA