

**CACCN Manitoba Chapter
Executive Meeting
April 10, 2014 @ 1630
SBH ICMS Conference Room**

Present: Lissa Currie, Trudy Nernberg, Sara Unrau, Sarah Gilchrist, Tannis Sidloski, Monica Whiteway, James Danell, Marie Edwards

Regrets: Colleen Sacrey

Call to order at 1630

Welcome to Marie Edwards by Tannis Sidloski

1. Approval of minutes from March, 2014- All in favour, CARRIED
2. Goals and objectives:
 - Discussion occurred around changes to the current goals and objectives.
 - Tannis to make changes on document and recirculate.
 - Binders to be recycled for each position held President to keep the master copy paper and electronic. Goals, position descriptions and funding are all on webpage.
 - Section to be added on succession planning. Including inviting representative from units to be invited to executive meetings, possible addition of CACCN to unit's staff meeting agenda.
 - Tannis to contact PTM's and educators to see if there is interest in doing this.
4. Newsletter:
 - Almost complete. Awaiting TTM article and workshop information.
5. Spring workshop:
 - Trauma workshop, Dr. B. McCarthy to send us a date. Will be at HSC on an evening in May.
6. Membership:
 - 94 members, which is a drop. In the last ¼ there are 21 new people, 20 renewed, 13 expired.
7. Financial:
 - \$14,293.18 in chequing
 - Edge of Excellence:
 - Received the \$500 from Health Canada.
 - Awaiting money from GE. James to follow up.
8. Open forum:
 - Tannis: will follow up with Eric P/Drager to see if he is still interested in supporting a workshop.
 - Congratulations to Marie Edwards! CRNM President Elect
 - Marie: National CACCN meets face to face twice a year to discuss strategic planning and looking at being more efficient in the work we do. She praised the work the CACCN-Manitoba Chapter does.

Meeting adjourned. Next meeting on May 1, 2014