

**CACCN Manitoba Chapter  
Executive Meeting  
June 5, 2014 @ 1630  
SBH ICMS Conference Room**

Present : Sara Unrau, Sarah Gilchrist, Trudy Nernberg, James Danell, Colleen Sacrey, Monica Whiteway  
Call to order @ 1630

1. Approval of minutes from May, 2014-Correction to names to show Sara Unrau and Sarah Gilchrist. Also a correction in the minutes under #4-"Fruit" to state only one "Fruit". All in favour of the minutes with the noted changes: CARRIED.
2. Goals and Objectives: Only change was the wording regarding the voucher. The notice of the voucher will be forwarded through email to educators and managers who can then forward to staff. James to send to membership.  
ACTION ITEM: Sarah G. to format email regarding this voucher to be sent out to critical care areas.
3. Spring workshop: The spring workshop overall went well. 20/20 evaluations received with good feedback. Colleen Sacrey to send the feedback to Dr.McCarthy. \$142.15 made for this session.
4. The Fall Workshop: Dr. Siddiqui was booked for September 10, 2014. Colleen Sacrey will speak with Dr. Siddiqui regarding the integration of a nursing perspective into the workshop. The workshop will be held at the Grace Hospital and there was a possibility that Telehealth can be made available for rural centres. December workshop: goal is for it to be held at CRNM office. Further discussion to be brought up at September's meeting. Monica Whiteway stated that she would contact Sarah Mankelow regarding possible interest in a future evening workshop, or to seek contact information of those who may be interested in presenting.
5. Edge of Excellence 2015: Format discussed.
6. Newsletter: No fall newsletter report at this time.
7. Membership: No new membership
8. Finances: Currently holding a \$14125.37 in chequing and no change for the savings account. We have received a receipt from GE for Edge 2014 but no cheque as yet.
9. Dynamics 2014-Coupons: We have two coupons for Dynamics, one of which goes to Tannis Sidloski. All of the board minus Monica Whiteway, stated their intentions of going to Dynamics this fall. There will be a draw at a later date to determine the winner of this coupon.
10. Open Forum: No further discussion brought forth.

**Meeting adjourned at 1730. Next meeting will be September 4, 2014 at SBH ICMS Conference room**