

**CACCN Manitoba Chapter
Executive Meeting
May 1, 2014 @ 1630
SBH ICMS Conference Room**

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

1. Approval of minutes from April, 2014- All in favour, CARRIED
2. Goals & Objectives:
James to re-circulate the brochure for the upcoming session to note that for new and renewing members, there will be a complimentary registration for attendance at future evening MB Chapter CACCN workshops.
Tannis will amend the goals and objectives to clarify the complimentary registration.
3. Newsletter:
-cost of postage increasing drastically, thought that students could receive electronically. All in favour of this change. We will continue to provide hard copies to rural settings.
-Fall newsletter- Lissa Currie is working on for spotlight on an ICU in Manitoba
4. Spring Workshop:
-Coffee, fruit, fruit, and a meat and cheese/cracker tray will be provided for those in attendance. Colleen will send an email to the HSC NICU/PICU/ER peds to ask if there was any interest in presenting at a workshop in the coming year.
- Discussion into fall session and it was agreed that we would go to Grace in September for an adult session.
- December session in the CRNM conference room. Room holds up to 80 people and has Telehealth.
5. Members:
-96 members to date.
6. Financial:
\$14293.18 chequing \$6080.58 savings
+ \$132.70 from Edge 2014

Meeting adjourned at 1730. Next meeting will be June 5, 2014 at SBH ICMS Conference room