

CACCN Manitoba Chapter  
Executive Meeting  
June 6th, 2013 @1630hrs  
SBH ICMS Conference Room

Present: Sara U, Tannis, Sarah G., James, Lissa, Gahmeng

Regrets: Marjorie, Colleen, Joy

1) Approval of minutes from May 2nd, 2013

- Approved as written

2) Spring, Fall, and Winter workshop

- Unable to get a confirmed speaker for Spring workshop
- Past two years without spring workshop
- Goal: Preplan for workshops themes at start of fiscal year
- **Fall Workshop (September):** Dr. Gregg Eschun at Victoria General Hospital
  - Physician assisted suicide
- October, December and Spring 2014 workshops discussed

3) Financial Report

- Current Balance: \$ 15, 409.39
- Savings: \$5321.66
- \$400.00 cheque from CACCN for new members
- \$500.00 sponsorship cheque from GE received for a total of \$2000 for sponsorship from Edge

4) Membership

- 105 members
  - Dynamics and Edge free tuition draw: June 15/13 deadline

5) Fall Newsletter

- Sara to provide Lissa with binder
- ICU spotlight
  - Try out of town
- Ask the expert
  - Send Lissa ideas

6) National Strategic Planning

- Ottawa Chapter used Google form Creators for Registration
  - James to review and report to executive
- Chapter Connections day
  - Discussed
  - Send response by June 14 to Tannis
- National Strategic Planning
  - Discussed
  - Send response in by June 28 to Tannis

## 8) Open Forum

- Dynamic coupons draw
  - \$450 x 2
  - \$200 x 1
- Send in your intent ASAP for draw