

**Canadian Association of Critical Care Nurses
Manitoba Chapter
Executive Committee 2014-2015**

**Thursday February 5th, 2015
1630 at SBH ICMS Conference Room**

Meeting commencing at 1705

1. Approval of Minutes from January 8, 2015- All in favour
2. Spring Newsletter- Lissa Currie has an "ask the expert" on Oral care.
3. Membership-117 members down from 123. Hoping that numbers will increase with Dynamics coming this fall.
4. Finances-\$12414.28 in chequing account and 5463.62 in Savings/GIC.
5. Year End Dinner Meeting-Looking at having it at a restaurant this year. Tannis Sidloski to send out dates and times for committee consideration.
6. There have been no submissions for Co-chairs. Suggestion made to discuss this with potential candidate Cheryl Price. Tannis will contact Cheryl

Meeting adjourned at 1730