

**CACCN Manitoba Chapter
Executive Meeting
December 14th, 2011 @ 1630**

Present: Sara, Joy, Tannis, Ashleigh, James, Marjorie, Camille, Rhonda D
Regrets: Rhonda K

1. Approval of October 5th,2011 minutes

Approved

2. Goals & Objectives for 2011-2012

Discussion occurred to clarify the process for the membership challenge. James will email membership and ask them to update their current place of employment. James and Tannis will develop a poster for distribution. The challenge will be launched at Edge of Excellence and run from March 1, 2012-May 1, 2012. The area with the greatest percentage of change will receive a Tim Horton's gift card for each member. A pediatric workshop will be reviewed next year. For this year Tannis will follow-up with PICU/NICU to see if we can sponsor one of their existing events.

3. Liver and RV workshops

Both were fabulous and had good evaluations.

Possible Spring topics were discussed: ethics, bullying, burn out, ARDS, VADs, LV failure

4. Workshop guidelines

Approved with one typo mistake corrected.

5. Financial Update

Deferred to January

6. Membership

Currently at 96 members!

7. Affiliation with CCCN

Discussed regarding reciprocal benefits. Discussion included keeping our membership positive about CACCN membership benefits and what other groups would be included. Topic to be re-evaluated in the 2012-2013 year.

8. Open Forum

Merry Christmas!

Next meeting: Wednesday January 4th, @ 1630-1730