



Item	Discussion	Action by
Call to order		Victoria
1.0. Agenda	Approval/New items	Victoria
2.0 Minutes	Approval /Changes <ul style="list-style-type: none"> - No change - Jennfer/ 2nd by Tricia. 	Victoria
3.0	3.1 CGNA Board nominee <ul style="list-style-type: none"> - Tara McNaughton has moved to B.C and is no longer a Manitoba resident. MGNA now requires a new candidate. - Victoria Marek has the nomination form and has offered to apply. 	Victoria
	3.2 CGNA National Conference May 2019 <ul style="list-style-type: none"> - CGNA in Calgary May 1-3, 2019. - Scholarships are available for members who wish to attend. - Victoria is attending and representing MGNA. - Silent Auction item. Hilary Druxman necklace. - Voted on, and passed. 	Victoria
	3.3 MGNA credit card <ul style="list-style-type: none"> - Three options, information will be brought back to the membership after details are determined. 	Victoria

	<p>3.4 Letter of support (Matthias Hoben)</p> <ul style="list-style-type: none"> - Proposal for grant was declined. MGNA continues to support this research for care of the older adult. <p>3.5 MGNA Executive will review MGNA Bi-laws,</p> <p>3.6 Victoria asked the membership for volunteers to help fill or share Executive positions due to people having to leave, etc.</p>	<p>Victoria</p> <p>Victoria</p> <p>Victoria</p>
4.0 Treasurer's Report	4.0 As presented by Victoria. (attached)	Alison
5.0 Membership Report	5.0 Deferred	Victoria
6.0 Media Report	<p>6.0 Victoria presented Brandy's notes as attached.</p> <ul style="list-style-type: none"> • Do not forget to renew your memberships through CGNA portal – wildapricot website. They expire April 1 and CGNA no longer has automatic renewals. CGNA has sent reminder emails; if you need to update your email address please do so through the CGNA portal. • CGNA conference in Calgary is coming up May 2-4. The application for funding is available on the MGNA website on the Education/Scholarship page. They are due May 10 and to be submitted to Jen at presidentelect@mgna.ca. • We have a booth booked for LTCAM in May and will need to order more MGNA pens if there are no complaints. 500 pens for about \$185 • LPNs can register to write the Gerontological CNA exam for the first time as of June 3! • March Gerontology Gem about the role of social workers as part of community mental health teams • Domain www.mgna.ca renewal April 5, 2019 \$16.99 plus tax per year – how many years to renew at a time? No discount for multi-year terms. 	Victoria for Brandy
7.0 Education Report	7.0 Next meeting will be a 'Wine & Cheese' at the Four Points Sheraton. Speaker TBA.	Tricia
8.0 Round Table	8.0 Request asked for MGNA Minutes to be sent out by email to the the memebership.	
9.0 Presentation	<p>Topic: Environmental Modifications for Behavior Management in Dementia</p> <p>Speaker: Ken Kollinger, Capital Planning, Winnipeg Regional Health Authority</p>	
10.0 Meeting adjourned		Victoria

Next General Meeting, Tuesday May 28, 2019 Wine & Cheese at the Four Points Sheraton
2935 Pembina Highway R3T 2H5
Speaker TBA