Manítoba Gerontological Nursing Association

General Meeting CRNM Boardroom Tuesday, September 24, 2019

Executive:

Victoria Marek (President) Jennifer Fulcher (President- Elect) Donna Romaniuk (Membership)

Alison Kokocinski (Treasurer) Twyla Jaworski (Secretary)

Tricia Coulter (Education) - regrets

Brandy Stadnyk (Media)

Attendance:

Busola Adekoya Quade Jaworski Tay Taylor Helen Zielinski

Pat Cossette Michelle Klassen Connie Taillon

Cathy Dear Denise Levesque Jo Jo Tucker

Suzanne Dyck Faye Ostrove Carrie Wright

Item	Discussion	Action by
Call to order		Victoria
1.0. Agenda	Approval/New items	Victoria
2.0 Minutes	Approval /Changes	Victoria
3.0	 3.1 Credit card – Alison. After much research, it has been determined that a credit card is not in the best interest for MGNA due to the need for someone to be a 'Guaranteur' and othe factors. 3.2 Manitoba report to CGNA Victoria. 	Alison
	- As discussed and attached on MGNA Website.	
	 3.3 ARNM website partnership – Victoria. Ongoing discussin between MGNA and ARNM. ARNM has a small meeting room, but has the ability to webinar allowing us to reach out to other parts of Manitoba. 	Victoria
	 3.4 Bi-law revisions- Victoria. Sent out by email 2-3 times. Minimal changes suggested. Vote: Approval of bylaws = 14 No approval = zero Bylaws passed. (last revised in 2000) Awaiting meeting with ARNM for more details. 	Victoria
	 3.5 Logo contest – Brandy Brandy explained the contest. members voted on 4 possible logos. Winner was MGNA with butterflies. 	Victoria

	3.7 Ideas for swag with new Logo - Brandy	Brandy
	 Swag, totes, re-useable stras, re-useable snack bags, hoodies, coffee mugs. December meeting Brandy will bring some sample logo items. 	
	 3.8 2020 Full-Day Conference – Victoria ideas for topics ie/ Vision, old is new in 2020, senses, hindsight is 2020, Best Practice. planning meeting scheduled for October 8, 2019 	Victoria
	 3.9 What two conferences does MGNA want to have booths at for 2020? Suggestions: Palliative Care Conference 2020 TBA 	Brandy
	 3.10 Executive terms are up for April 2020. (except Treasurer) Victoria also announced that Tricia will step down a year early, so the education position will also be up. April 2020. Recruitment for the spring meeting. 	Victoria
4.0 Treasurer's Report	As projected/attached. Approved	Alison
5.0 Membership Report	 Drive for membership to rotate sites. December meeting at Deer Lodge Centre February meeting at Riverview Healthcare Centre Recreation Coordinators, etc. do not have a professional group to connect with, it would be nice to reach out to them. MGNA currently has 62 – 63 members 	Donna
6.0 Media Report	A vote for new logo Gerontology Gems have been removed from MGNA website	Brandy
7.0 Education Report	December speaker is pending, members are asked to submit ideas.	Victoria
11.0 Round Table		
12.0 Meeting adjourned		Victoria
Presentation	Translating Research in Elder Care (TREC)	

Next General Meeting: Life Centre, Deer Lodge Centre December 10, 2019