



*Manitoba Gerontological
Nursing Association*

General Meeting Minutes
Tuesday, September 19, 2017, 1700-1900 hrs.
CRNM

Executive:

Tara McNaughton (President) – REGRETS	Joyce Stabner (Treasurer)
Stacey Morgan (President-Elect) - chair	Tricia Coulter (Education)
Gayle Dyck (Membership) - REGRETS	Jennifer Moran (Secretary)
Brandy Stadnyk (Media) - REGRETS	
Poh Lin Lim (Past President)	

Present members:

Jen Fulcher	Helen Zielinski	Suzanne Dyck
Twyla Jaworski	Anita Jacques	Maria Dano
Cathy Dear	Denise Levesque	Vernie Price
Kyla Gilmour	Lynda Mandzuk	Peter Nawrot
Jessica Stothers	Linda Lee	Linda Stadnyk
Pat Davidson	Shannon Guerreiro	Kathy Majowski
Bev Laurila	Donna Romaniuk	Lisa Peters

Item	Discussion	Action by
Call to order	Meeting called to order at 1722hrs.	
1.0. Agenda	Motion to approve: Tricia Coulter 2 nd : Jessica Stothers	
2.0 Minutes (April AGM)	Motion to approve: Tricia Coulter 2 nd : Joyce Stabner	
3.0 Treasurer’s Report	1 st quarter report reviewed by Joyce Stabner. Report was circulated to the membership. Surplus/Deficit: \$ (4627.79) Total current cash and reserves \$ 18061.12 Motion to approve: Jessica Stothers 2 nd : Tricia Coulter	Joyce
4.0 Membership Report	Current MGNA membership is 91 members. Some members have not realized that their membership has lapsed (Auto-renewal is no longer available). Members whose membership has lapsed should have received multiple emails notifying them of same. Clarification was made re: membership as follows: <ul style="list-style-type: none"> - CNA certification is NOT currently required for MGNA membership - Members are not required to be a nurse Discussion was held regarding drop in fees for non-members.	Stacey

	<p>Motion was made to maintain a \$10 drop in fee; however, if the person decides to join MGNA, they will receive a free MGNA mug.</p> <p>Motion to approve: Twyla Jarwoski 2nd: Denise Levesque</p>	
5.0 Media Report	<p style="text-align: center;">MGNA Website: mgna.ca</p> <p>Stacey reviewed the following:</p> <ul style="list-style-type: none"> - September Gerontologica GEM – Child Daycares in LTC facilities - Events calendar - Weekly Facebook Posts - Online store – Mugs available and online payment for Spring 2018 conference <p>Members with current CNA Certification are asked to contact Brandy Stadnyk for proper recognition on the association website.</p>	Stacey
6.0 Education Report	No new report.	Tricia
8.0 MGNA Spring Conference 2018	<p>Planning has begun for our MGNA Spring Conference 2018. Working group met in June 2017.</p> <p>Date: Monday, April 16, 2017</p> <p>Venue: Canad Inns Polo Park</p> <p>Emcee: Victoria Marek</p> <p>Other details:</p> <ul style="list-style-type: none"> - Registration form is in process - TOPICS: LBQGT, ETOH abuse, MAiD, Personality disorders - Main focus will be on Mental Health issues - Total number of speakers: 6 - AGM and breakfast is planned for 0730-0830 that morning - Cost will be \$200 for members (includes membership renewal) - Cost will be \$250 for non-members - Additional details to follow 	Stacey
9.0 Executive Committee Nomination	<p>Thank you to Gayle Dyck (Executive Committee Member – Membership).</p> <p>Donna Romaniuk and Suzanne Dyck have agreed to co-chair the MGNA Executive Membership position.</p> <p>Motion to approve: Joyce Stabner 2nd: Stacey Morgan</p>	All
10.0 Round Table	No new comments/questions.	
Presentation	<p>Presenter: Elizabeth Murray</p> <p>“Holding onto Mamie”</p>	

Next General Meeting: Tuesday, November 28, 2017