



*Manitoba Gerontological
Nursing Association*

General Meeting Minutes
Tuesday, September 27, 2016, 1700-1900 hrs.
CRNM

Executive:

Tara McNaughton - chair (President)
 Gayle Dyck (Membership)
 Brandy Stadnyk (Media)
 Poh Lin Lim (Past President)

Joyce Stabner (Treasurer)
 Twyla Jaworski (Education)
 Jennifer Moran (Secretary)

Members Present:

Helen Zielinski
 Abigail Kawadza
 Rachel Usick
 Linda Stadnyk
 Kyla Gilmour
 Victoria Marek
 Cathy Dear

Lisa Peters
 Liza Delbaere
 Connie Taillon
 Beth Helliar
 Pat Cossette
 April Graham
 Brenda Barkman

Leslie Dryburg
 Lynda Mandzuk
 Vernie Price
 Maria Dano
 Christine Johnson
 Patty Johnson

Item	Discussion	Action by
Call to order		
1.0. Agenda	Approved. Motion: Gayle Dyck. 2 nd : Beth Helliar	Tara
2.0 Minutes (May AGM)	Typos corrected. Approved. Motion: Victoria Marek. 2 nd : Stacey Morgan	
3.0 Treasurer's Report	Report provided by Joyce Stabner. 1 st quarter – reported as “quiet.” Report circulated to membership and expenses discussed. Cash and reserves are in excess of \$24000.	Joyce
4.0 Membership Report	Auto-renewal is available during electronic membership renewal. http://cgna.net/MGNA.html Current Membership = 117 Discussed increase in membership fees: <ul style="list-style-type: none"> ■ Membership: \$80.0 ■ Associate member: \$40.00 ■ Student member: \$12.00 	Gayle
5.0 Media Report	NEW MGNA Website: mgna.ca Brandy reviewed website with present members. <ul style="list-style-type: none"> ■ Gerontology Gems (monthly topics & link to Article of the Month) ■ Calander (includes meeting dates/times & speakers) 	Brandy

	<ul style="list-style-type: none"> ■ Confirmed advertiser: Victoria Lifeline ■ Facebook link (regularly updated every Wednesday) ■ Vision/Mission Statement ■ CNA Certification ■ Featured Member ■ Speaker Bureau ■ MGNA Brochure (open for revision) – please send any suggestions to Brandy via email ■ Links to local & national websites (r/t older adults) ■ Website is <u>not</u> currently password protected. ■ Meetings/Minutes/Agendas available on website <p>Any further comments/questions/suggestions are to be sent to Brandy via email.</p> <p>MGNA Banner – printed posters can be made and placed on individual units as appropriate.</p> <p>MGNA Products:</p> <ul style="list-style-type: none"> ■ Coffee Mugs ■ Utensils & Case ■ Pens <p>Product circulated among present members. Coffee mugs and pens approved. Store to be set up online. Product will be made available at upcoming conferences (Dementia Care Conference, Lit Cam) to promote MGNA.</p>	
6.0 Education Report	<p>May 2016: ARNM – Karen Dunlop September 2016: Diabetes & Management – Kerry Heather December 2016: My Health Teams – Carol Styles</p> <p>Members asked to share ideas re: future presentations.</p>	Twyla
7.0 CGNA Conference: Ottawa 2017	<p>Calling for Abstracts. Tara introduced idea for Fall 2017 Conference. Keynote Speaker: Shannon Moritz (Educator) + additional speakers? Conference topics:</p> <ul style="list-style-type: none"> ■ Depression & Anxiety ■ Support & Mitigating Risk for those with MH issues ■ Addictions <p>Present members in support of Fall Conference. Tara will approach Karen Dunlop (ARNM) re: potential biennial conference. Financial resources are available.</p> <p>Travel Grants:</p> <ul style="list-style-type: none"> ■ Membership agrees to support this again this year. ■ Members encouraged to book hotel now. ■ Bursary applications will be available on MGNA website by December 2016 ■ Members can expect approx. \$150/member 	Tara
8.0 Additional items	<p>QUILT SQUARE – Patty Johnson Manitoba will have representation. Quilt square designed by Poh Lin Lim. Pictures available on MGNA Website.</p>	Tara
9.0 Round Table	<p>Christine Johnson – Deadline for submissions to CGNA Newsletter October 3, 2016. Please send submissions directly to</p>	

	Christine Johnson.	
10.0 Meeting adjourned	Meeting adjourned at 1756 hrs.	
Presentation	“Diabetes care and management: Considerations for Practicing with the Elderly” by Kerry Heather, RN, BScN	

Next General Meeting: December 6, 2016 at 1700hrs