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*Manitoba Gerontological  
Nursing Association*

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**General Meeting  
CRNM Boardroom  
Tuesday, May 28, 2019**

**Executive:**

(All present)

Victoria Marek (President)

Jennifer Fulcher (President- Elect)

Twyla Jaworski (Secretary)

Donna Romaniuk (Membership)

Alison Kokocinski (Treasurer)

Brandy Stadnyk (Media)

Tricia Coulter (Education)

**Attendees:**

Adebusola Adekoya

Connie Bergstresser

Lynn Blostein

Maria Dano

Cathy Dear

Leslie Dryburgh

Kelly Dutcaum

Alice Ficek

Kyla Gilmore

Ramnik Gumber

Reena Gupta

Anita Jacques

Quade Jaworski – Student

Christine Johnson

Patty Johnson

Bev Laurila

Lilanne Lachance

Linda Lee

Denise Levesque

Poh-Lin Lim

Lynda Mandzuk

Isabelle Marion

Jennifer Moran

Lisa Pauleley

Maria Navarrow

Kora Otto-Shannon

Barb Sugfredero

Lisa Peters

Linda Stadnyk

Kim Szyszkowki

Barb Tallman

Johanna (Jojo) Tucker

Kris Springer

Rachel Usick

Carrie Wright

Helen Zielinski

Item	Discussion	Action by
Call to order	Victoria	Victoria
1.0. Agenda	Approval/New items - Approved	
2.0 Minutes	Approval /Changes - None.	
3.0	<p>3.1 Honorary Lifetime Member award from CGNA Victoria spoke about the CGNA award for Poh Lin Lim.</p> <p>3.2 Report on CGNA National Conference Victoria shared a ‘snap shot’ presentation of her attendance at the CGNA Conference in Calgary earlier this month.</p> <p>3.3 Bi-Law proposed revisions. Brandy went over and reviewed suggested changes and that the Bi-laws will be emailed to the membership for review before being accepted.</p> <p>A group discussion followed regarding MGNA and CGNA honorary lifetime memberships. Clarification is needed. Victoria will follow-up with CGNA re: same.</p>	<p>Victoria</p> <p>Victoria</p> <p>Brandy</p> <p>Brandy</p>

	<p>3.4 Logo and new slogan/tag-line contest. Brandy explained and encourage members to come up with digital ideas for a new Logo and slogan/tag-line.</p> <p>3.5 MGNA award presented to Anita Jacques by Helen Zielinski</p>	<p>Brandy</p> <p>Helen</p>
4.0 Treasurer's Report	<p>4.1 As projected overhead and reviewed by Alison. (4<sup>th</sup> Quarter and annual reports reviewed)</p> <p>4.2 Alison received approval to speak with Dale the accountant.</p> <p>4.3 Credit Card was voted upon and passed by the membership for Alison to proceed with the same. Credit Limit of \$5,000 was voted upon and passed.</p>	<p>Alison</p> <p>Alison</p> <p>Alison</p>
5.0 Membership Report	<p>5.1 Approximately 92 overall members.</p> <p>A suggestion was made to hold MGNA meetings at different locations i.e. RHC, DLC, etc, and to offer free drop in for staff that work at the facility.</p>	<p>Donna</p>
6.0 Media Report	6.1 See 3.4	Brandy
7.0 Education Report	7.1 LTCAM: Trisha and Alison attended to represent the MGNA booth.	Tricia
8.0		
9.0	9.1 Discussion that the last time MGNA hosted the National Conferences were in 1995 and 2007. A suggestion was made for MGNA to host the 2023 National Conference.	Victoria
10.0		
11.0 Round Table	Nothing	Victoria
12.0 Meeting adjourned		Victoria
Presentation	'Geriatrics in Manitoba and the Nurses who Helped Shape its History' presented by Leslie Dryburgh & Christine Johnson.	

**Next General Meeting: Tuesday September 24, 2019 CRNM 1700-1900**  
**Speaker: TBA**