



*Manitoba Gerontological  
Nursing Association*

**General Meeting Minutes  
Tuesday, February 9, 2016, 1700-1900 hrs.  
CRNM Boardroom**

**Executive:**

Poh Lin Lim- Chair (President, 2014-2016),	Gayle Dyck (Media/Membership 2014-2016)
Tara McNaughton (President-Elect 2014-2016),	Jennifer Moran (Secretary 2014-2016)
Leslie Dryburg (Past President )	Twyla Jaworski (Education 2015-2017)
Joyce Stabner (Treasurer 2015-2017)	

**Present:**

Lynda Mandzuk	Maria Navarro	Bev Laurila
Helen Zielinski	Daisy Almonte	Sandy Plett
Karen Kearney	Maria Dano	Leslie Dryburg
Barbara Tallman	Reneth Crisostomo	Adebusola Adekoya
Kyla Gilmour	Oleksandra Kareloa	Vinadine Manuzon
Rachel Usick	Beth Helliar	Cathy Dear
Suzanne Dyck	Denise Levesque	Monika Sawatsky
Brandy Stadnyk	Pat Davidson	Stacey Morgan
Joanne Stothers	Lois Stewart-Archer	Connie Taillon
Brenda Barkman	Christine Johnson	Tracy Martin

Item	Discussion	Action by
Call to order	Meeting called to order at 1709hrs	
1.0. Agenda	Approval/New items Move to approve agenda: Joyce Stabner Second by: Helen Zielinski	
2.0 Minutes(Dec GM)	Approval /Changes –Members asked to review Move to accept: Beth Helliar Second by: Lynda Mandzuk	Poh Lin
3.0 Fall Conference Final Report for CGNA Newsletter	Poh Lin requested by Christine Johnson to submit report for CGNA Newsletter.	Poh Lin
4.0 Treasurer’s Report	Review of financial health. Joyce reviewed MGNA Fall Conference Report (previously reported at December GM but some adjustments were made) with the membership. Overall: Total surplus is \$3457.11 Move to approve conference report: Suzanne Dyck Second by: Cathy Dear Review of 3 <sup>rd</sup> quarter MGNA Treasurer Report by Joyce. Total Cash and Reserves: \$32108.71 Move to approve treasurer’s report: Brandy Stadnyk Second by: Joanne Stothers	Joyce
5.0 Membership/Media Report	Current membership is 110. Some potential new members are in attendance at this meeting. Membership year is April 1 – March 31. Members encouraged to renew membership directly on CGNA website. Members have access to CGNA Webinars and Newsletters.	Gayle/ Poh Lin

	<p>Auto-renewal is available during electronic membership renewal. <a href="http://cgna.net/MGNA.html">http://cgna.net/MGNA.html</a></p> <p>Poh Lin asked members to provide feedback at the April AGM regarding cost for associate/student memberships. All nurses (RNs, RPNs, LPNs) are to be full members. Poh Lin proposed that students may not be charged a membership charge to help to attract future membership.</p>	
5.0 Education Report	See 6.0	Tara
6.0 Spring Conference	<p>Working Group has met.</p> <p>Joint workshop planned with the Manitoba Caregiver Coalition &amp; Caring with Confidence – “Caring Together”</p> <p>Scheduled for Tuesday, April 5, 2015 from 1100-1400 hrs at Canad Inns Polo Park. April 5<sup>th</sup> is Caregiver Recognition Day.</p> <p>Two speakers are planned – one formal caregiver and one informal caregiver. (30 minute presentations planned)</p> <p>Lunch will be provided.</p> <p>Following lunch – a caregiver module will be presented.</p> <p>Tara reviewed mission statements from Manitoba Caregiver Coalition and Caring with Confidence.</p> <p>Costs will be joint – costs will be low – fees to be determined.</p> <p>Not-for-profit agencies will be invited to set up tables during the conference.</p> <p>All documents will be documented to membership.</p> <p>Additional details to be determined/announced.</p>	Tara
7.0 Spring AGM	<p>To be held April 5, 2016 prior to Spring Conference.</p> <p>Education session: Karen Dunlop confirmed as presenter. To present before AGM.</p>	Tara
8.0 Nursing distinction Award Nomination	<p>To be presented at AGM Spring 2017</p> <p>Deadline for submission: March 15, 2016.</p> <p>Discussion: Currently 2 categories for MGNA Nursing Distinction Awards (Clinical &amp; Education/Research/Administration). Both categories of nominees encouraged. Poh Lin reviewed process with membership.</p> <p>Future: One category only? Question proposed to the membership for feedback. Will be discussed at AGM.</p>	Poh Lin
9.0 Certification Study Group Plan	<p>Renewals are now an online process.</p> <p>CGNA is now planning to provide virtual support for those writing the CNA Gerontology exam. Poh Lin sits on the Board of Directors for CGNA. Sessions may be available via webinars and telehealth. Calgary/Edmonton currently use telehealth for education. Poh Lin will explore if this is an option for MGNA members. An alternate option is for MGNA to organize this locally. The Working Group for a Certification Study Group Plan:</p> <ul style="list-style-type: none"> <li>-Poh Lin Lim</li> <li>-Helen Zielinski</li> <li>-Christine Johnson</li> <li>-Cathy Dear</li> </ul> <p>Renewals to be done in April and (electronic) exams to be done in September.</p> <p>For Board of Directors, any MGNA member may be elected for this position.</p>	Poh Lin
10.0 Executive Committee	President-Elect (2016-2018)	Poh Lin

Call for Nominations	Media/Membership (2016-2018) Secretary (2016-2018)	
11.0 Round Table	<ol style="list-style-type: none"> <li>1. Excellence in Care of Older Adults (ECO) – providing a Workshop for support staff on June 3, 2016 “Tools for Your Toolbox” (Maximum of 300 participants this year) Membership is encouraged to advocate for attendance and support from management for this workshop for support staff. Workshop poster will be sent to membership via email.</li> <li>2. Alzheimer’s Society will be providing two workshops 2x/year for Dementia Care in Acute Care.</li> <li>3. Membership was asked for any feedback re: Nutrition and Older Adults. Membership asked to email Poh Lin if they have any names of people who may be able to provide information.</li> </ol>	
12.0 Meeting adjourned	Meeting adjourned at 1805.	
Presentation	“Personality Disorders – Who Are We?” – by Lois Stewart-Archer, RN, CPMHN (C)	

**Next Annual General Meeting: May 24, 2016 from 1730-1930hrs @ Canad Inns Polo Park**