



*Manitoba Gerontological
Nursing Association*

General Meeting Minutes
Tuesday, February 21, 2017, 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)

Item	Discussion	Action by
Call to order	Meeting called to order at 1705.	
1.0. Agenda	Approval/New items Approved: Helen Zielinski 2 nd : Stacey Morgan	Tara
2.0 Minutes (Sept GM)	Approval /Changes	
3.0 Treasurer's Report	Joyce reviewed the financial report with the membership. Currently, MGNA total cash and reserves = \$23, 649.08.	Joyce
4.0 Membership Report	Auto-renewal is available during electronic membership renewal. http://cgna.net/MGNA.html Membership fees are due March 31, 2017. Current MGNA membership = 128 members.	Gayle
5.0 Media Report	MGNA Website: mgna.ca and MGNA Facebook page – Membership encouraged to visit sites regularly. Brandy reviewed MGNA product (mugs and pens). Mugs are available for \$20.00. Pens will be given out at upcoming conferences by MGNA representatives to encourage membership. MGNA will host two booths at these upcoming conferences: 1) LTCAM (Long Term Care Association of Manitoba) 2) Dementia Care	Brandy
6.0 Education Report	December meeting cancelled d/t extreme weather conditions. December speakers have been rescheduled to present at Spring MGNA AGM. Presentation by My Health Teams: Chronic Disease Management. (Hilary Mills and Anna Dukic)	Twyla
7.0 Sponsorship from CGNA	Total available funds: \$1250.00 Forms to be submitted to any member of the executive.	Tara
8.0 MGNA Spring Conference 2018	Planning has begun for our MGNA Spring Conference 2018. Discussion held with membership. A “Mental Health Session” for the older adult was discussed. Membership thought perhaps a mental health education day geared towards both care for patients and for staff would be appropriate – “How to survive and thrive.” Transgender topics were also brought forward as a potential education topic. Dates TBA. Working group to be arranged.	Stacey

9.0 MGNA AGM 2017	Planned for April 25, 2017 @ Holiday Inn Airport West. (2520 Portage Ave.) Detailed information will be sent to membership electronically. MGNA Award Nominations to be submitted to Stacey Morgan.	Tara
10.0 CGNA Conference – Ottawa 2017	Poh Lin will receive financial support to attend conference (as Tara attended conference in PEI on Poh Lin’s behalf previously). Tara will also attend Ottawa conference and will attend the conference supper (financially supported by membership). For members: Funding support total is \$1250.00. Forms to be submitted prior to attending the conference. Funding will be dispersed after attendance at conference.	Tara
11.0 Executive Committee Nominations	Two (2) positions will be available for nominations at upcoming AGM: Education and Treasurer. Nominations for new executive (for the term on 2017-1019) can be submitted to the executive prior to the AGM. CNA literature also shared with membership: 1) Nine Things Nurses and Patients should Question 2) Medical Assistance in Dying	All
12.0 Membership Drive	Members of the MGNA Executive will be available to provide information to promote MGNA membership at upcoming conferences mentioned above (LTCAM & Dementia Care)	Tara
Presentation	“It’s Not Right” – presented by Poh Lin Lim and Lois Stewart-Archer	

Next Annual General Meeting: April 25, 2017 @ Holiday Inn Airport West (2520 Portage Avenue.)