



*Manitoba Gerontological
Nursing Association*

**General Meeting
CRNM Boardroom
Minutes
Tuesday, May 22, 2018**

Executive:

Tara McNaughton- Chair (Past- President)
Victoria Marek (President)
Jennifer Fulcher (President-Elect)
Brandy Stadnyk (Media)

Donna Roamniuk/ Suzanne Dyck (Membership)
Twyla Jaworski (Secretary)
Tricia Coulter (Education)
Joyce Stabner (Treasurer)

Attendance:

Twyla Jaworski
Brenda Barkman
Denise Levesque
Pat Davidson
Bev Lauraila
Lynda Mandzuk
Vernie Price
Corrina Zacharkiw
Patty Johnson
Tania Mayalaya
Lisa Peters
Helen Zielinski
Pat Cossette

Rachel Usick
Jennifer Fulcher
Cheri Besignano
Jojo Tucker
Parweejit Karr
Donna Romaniuk
Joanne DiNicola
Allison Bell
Iryna Denysenko
Cathy neyedley
Genevieve Thompson
Suzane Dyck

Item	Discussion	Action by
Call to order		Tara
1.0. Agenda	1.0 Approval/New items Added: Nominations for executive Helen/second by Racheal	Tara
2.0 Minutes	2.0 Approval /Changes None. Vicki/ second Joyce	Tara
3.0	3.1 MGNA 2018 awarded to Jennifer Fulcher 3.2 MGNA Fall Conference October 5, 2018 All speakers reconfirmed for October date. Brandy will post the poster online once the hotel confirms the room rates for guests.	Tara Tara Brandy

	<p>3.3 Nominations for President Elect</p> <p>Jennifer Fulcher let her name stand for President –Elect 2020-2022. All members in agreement.</p> <p>3.4 Thank you’s to outgoing Executive members Stacy Morgan, Poh Lin Lim, Jennifer Moran, and Gayle Dyck.</p> <p>3.5 Tara McNaughton has now stepped into the ‘Past President’ position of MGNA and Victoria Marek is now the acting President of MGNA for 2018-2020. Jennifer Fulcher is President- elect</p> <p>3.5 Tara will be sitting on the Board Of Directors for CGNA 2018-2020 representing Maniotoba chapter.</p>	
4.0 Treasurer’s Report	<p>4.0 As attached</p> <p>Two GIC’s coming due. Vote taken to renew for a one year term. Tricia approved for Auditor to review.</p>	Joyce
5.0 Membership Report	<p>5.0</p> <p>Active Members: 61 Pending: 4 Renwal pending: 41</p> <p>Donna has been asked to speak at a few WRHA groups regarding the benefits of being a member of MGNA.</p>	<p>Susan</p> <p>Donna</p>
6.0 Media Report	<p>6.0</p> <p>October conference information will be posted on the website as soon as the hotel confirms the guest room rate.</p>	Brandy
7.0 Education Report	<p>7.0</p> <p>Feb 27, 2018: rTMS- Repetitive Transcranial Magnetic Stimulation an International Clinical Trial in the treatment 9 of Alzheimer’s Disease. Presenter: Grant Rutherford B.Sc. E, M.Sc. E, PhD(C)</p> <p>May 22, 2018: WRHA Dementia Care Porgram Presented by Joanne Dinicola, manager PCH Program Initiavitves & Allsion Bell, Pharmacy manager LTC Program</p> <p>Next meetings: October 5, 2018 AGM at CanadInns Polo Park</p>	Tricia
11.0 Round Table		Tara
12.0 Meeting adjourned		Tara

Next Annual General Meeting: Friday, October 5, 2018