



*Manitoba Gerontological
Nursing Association*

**General Meeting Agenda
CRNM Boardroom
Friday, October 5, 2018**

Executive:

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

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

Attendance:

Pat Davidson
Theresa Dudych
Kyla Gilmour
Bev Gumieny
Beth Hilliar
Christine Johnson
Bev Laurila
Denise Leveque
Aizel Manalo
Lynda Mandzuk

Gillian Nattress
Kim Nickel
Lisa Peters
Laurel Platt
Jaqueline Reimer
Morgan Smith
Linda Stadnyk
Connie Taillon
Alice Tieb

Item	Discussion	Action by
Call to order		Victoria
1.0. Agenda	Approval/New items. No new items.	Victoria
2.0 Minutes	Approval /Changes- Accepted. No changes.	Victoria
3.0	<p>3.1</p> <ul style="list-style-type: none"> · Research proposal sent to all Gerontological Associations in Canada. · Aging in place policies. · MGNA sent a letter of support re: research proposal. <p>3.2</p> <ul style="list-style-type: none"> · Calls for CGNA abstracts <p>3.3</p> <ul style="list-style-type: none"> · CGNA conference attendance:- MGNA provides funding which is shared between active members who apply for same. · The next Conference will be held in Calgary 	<p>Victoria</p> <p>Victoria</p> <p>Tara</p> <p>Tara</p>

	<p>3.4 LPN exam with CNA</p> <ul style="list-style-type: none"> · LPNMN is working on developing competencies specifically for LPN's within their Scope Of Practice. · LPN CGNA exam. CNA Certification pending. <p>3.5 Treasurer replacement</p> <ul style="list-style-type: none"> · Joyce is retiring at the end of 2018. · Alison Kokocinski has agreed to replace Joyce. <p>3.6 Membership ideas</p> <ul style="list-style-type: none"> · MGNA is asking for recruitment suggestions. · MGNA is also for open to Associate Members. <p>3.7 Potential purchase of projector</p> <ul style="list-style-type: none"> · Same discussed the benefits and costs. Put to a hand vote. Same not approved for purchase at this time by the membership. 	<p>Victoria</p> <p>Victoria</p> <p>Victoria</p>
4.0 Treasurer's Report	4.0 As viewed overhead projector.	Joyce
5.0 Membership Report	<p>5.0</p> <ul style="list-style-type: none"> · We have 90 Active members. Of these 83 are regular members, 6 are associates and 1 is a student. We also have 6 pending- new. 3 are Regular members, 2 associates and 1 student. 	Suzanne
6.0 Media Report	<p>6.0</p> <ul style="list-style-type: none"> · Conference Registration went well with online registration and use of Pay Pal. 	Brandy
7.0 Education Report	<p>7.0</p> <ul style="list-style-type: none"> · May 22, 2018 Joanne DiNicola and Alison Bell spoke on Demetria Care. 	Tricia
8.0 Round Table	<p>8.0</p> <ul style="list-style-type: none"> · Pat Davison asked about creating a mission statement regarding changes in patient care. · Victoria is reviewing same. 	Victoria
12.0 Meeting Adjourned		

**Next General Meeting, Tuesday, November 27, 2018 at Access Centre Fort Garry
135 Plaza Drive**