



*Manitoba Gerontological
Nursing Association*

**General Meeting Agenda
CRNM Boardroom
Monday, March 4, 2019**

Executive:

Victoria Marek (President)	Tricia Coulter (Education)
Tara McNaughton- Chair (Past- President)	Donna Roamniuk (Membership)
Jennifer Fulcher (President-Elect)	Twyla Jaworski (Secretary)
Brandy Stadnyk (Media)	Alison Kokocinski (Treasurer)

Attendees:

Victoria Marek	Bonnie Persavich	Tay Taylor
Chris Marek	Jojo Tucker	Connie Taillon
Twyla Jaworski	Genevieve Thompson	Jaqueline Reimer
Quade Jaworski	Vernie Price	Lisa Peters
Tricia Coulter	Lynda Mandzuk	Dorothy Hutchinson
Pat Cossette	Beth Helliard	Jennifer Fulcher
Pat Davidson		

Item	Discussion	Action by
Call to order		Victoria
1.0. Agenda	Approval/New items	Victoria
2.0 Minutes	Approval /Changes - No change - Jennfer/ 2 nd by Tricia.	Victoria
3.0	3.1 CGNA Board nominee - Tara McNaughton has moved to B.C and is no longer a Manitoba resident. MGNA now requires a new candidate. - Victoria Marek has the nomination form and has offered to apply.	Victoria
	3.2 CGNA National Conference May 2019 - CGNA in Calgary May 1-3, 2019. - Scholarships are available for members who wish to attend. - Victoria is attending and representing MGNA. - Silent Auction item. Hilary Druxman necklace. - Voted on, and passed.	Victoria
	3.3 MGNA credit card - Three options, information will be brought back to the membership after details are determined.	Victoria

	<p>3.4 Letter of support (Matthias Hoben)</p> <ul style="list-style-type: none"> - Proposal for grant was declined. MGNA continues to support this research for care of the older adult. <p>3.5 MGNA Executive will review MGNA Bi-laws,</p> <p>3.6 Victoria asked the membership for volunteers to help fill or share Executive positions due to people having to leave, etc.</p>	<p>Victoria</p> <p>Victoria</p> <p>Victoria</p>
4.0 Treasurer's Report	4.0 As presented by Victoria. (attached)	Alison
5.0 Membership Report	5.0 Deferred	Victoria
6.0 Media Report	<p>6.0 Victoria presented Brandy's notes as attached.</p> <ul style="list-style-type: none"> • Do not forget to renew your memberships through CGNA portal – wildapricot website. They expire April 1 and CGNA no longer has automatic renewals. CGNA has sent reminder emails; if you need to update your email address please do so through the CGNA portal. • CGNA conference in Calgary is coming up May 2-4. The application for funding is available on the MGNA website on the Education/Scholarship page. They are due May 10 and to be submitted to Jen at presidentelect@mgna.ca. • We have a booth booked for LTCAM in May and will need to order more MGNA pens if there are no complaints. 500 pens for about \$185 • LPNs can register to write the Gerontological CNA exam for the first time as of June 3! • March Gerontology Gem about the role of social workers as part of community mental health teams • Domain www.mgna.ca renewal April 5, 2019 \$16.99 plus tax per year – how many years to renew at a time? No discount for multi-year terms. 	Victoria for Brandy
7.0 Education Report	7.0 Next meeting will be a 'Wine & Cheese' at the Four Points Sheraton. Speaker TBA.	Tricia
8.0 Round Table	8.0 Request asked for MGNA Minutes to be sent out by email to the the membership.	
9.0 Presentation	<p>Topic: Environmental Modifications for Behavior Management in Dementia</p> <p>Speaker: Ken Kollinger, Capital Planning, Winnipeg Regional Health Authority</p>	
10.0 Meeting adjourned		Victoria

**Next General Meeting, Tuesday May 28, 2019 Wine & Cheese at the Four Points Sheraton
2935 Pembina Highway R3T 2H5
Speaker TBA**