



*Manitoba Gerontological
Nursing Association*

Annual General Meeting
Tuesday, May 24, 2016, 1730-1930 hrs.
Canad Inns Polo Park

Executive:

Tara McNaughton - chair (President)
 Gayle Dyck (Membership/Media)
 Poh Lin Lim (Past President)

Joyce Stabner (Treasurer)
 Twyla Jaworski (Education)
 Jennifer Moran (Secretary) - REGRETS

Members Present:

Victoria Marek
 Helen Zielinski
 Gertrude Estabillo
 Pat Davidson
 Olecsaudra Kareba
 Lucille Canart
 Corrina Zacharkiw
 Denise Campbell
 Rachel Usick
 Christine Johnson

Vernie Price
 April Graham
 Busola Adekoya
 Maria Navano
 Bev Laurilla
 Rachel Dacquay
 Linda Stadnyk
 Maria Dano
 Liza Delbeare
 Eileen Coates

Shannon Chartrand
 Cori Boudreau
 Mona Calio
 Caroline Dekeyster
 Beth Helliard
 Brenda Barkman
 Connie Tallion
 Iryna Denysenko

Item	Discussion	Action by
Call to order	Meeting called to order at 1730hrs	
1.0. Agenda	Approval/New items	Tara
2.0 Minutes (Feb GM)	Approval /Changes Motion to approve: Vernie Price 2 nd : Twyla Jaworski	
3.0 Spring Conference	Reviewed with Membership. Conference went well. More members are encouraged to attend should there be another joint conference.	Tara
4.0 Treasurer's Report	Review of 4 th quarter. Report circulated. Motion to approve budget: Christine Johnson 2 nd : Patty Johnson Tara explained the purchase of a computer to help develop new MGNA website and, with paying sponsors who advertise on our site, this will eventually pay for the two year website costs. Also, there will be MGNA products available for purchase on the site. There is also a plan to purchase a banner as we hope to promote MGNA at conferences to attract new members.	Joyce/ Tara
5.0 Membership/Media Report	Auto-renewal is available during electronic membership renewal. http://cgna.net/MGNA.html Current Membership = 109 + 3 Gayle will continue to serve as an executive for membership. Brandy Stadnyk will now serve on MGNA executive representing Media. Brandy will be setting up a NEW MGNA Website:	Gayle/ Brandy

	mgna.ca. A new MGNA Facebook site will also be created.	
5.0 Education Report	Review of past education & upcoming educational opportunities. Tara shared that a strategic planning meeting is scheduled for June 21, 2016 from 1700-1900hrs at CRNM. All members are invited to attend. There is a plan to discuss ideas for an education plan from 2016-2018, review of our mission statement, and our 2018 fall conference.	Twyla/ Tara
6.0 MGNA Membership Fees	Proposal of changes to associate membership fees tp \$40 annually. Motion to approve: Christine Johnson 2 nd : Twyla Jaworski	Tara
7.0 CGNA Travel Grant	MGNA President to have expenses covered for biennial CGNA conference. This is to now include CGNA conference dinner to provide adequate representation for MGNA at a national level.	Tara
8.0 0 Executive Committee Call for Nominations	APPROVED BY MEMBERSHIP: President-Elect: Stacey Morgan Membership: Gayle Dyck Media/Communication: Brandy Stadnyk Secretary: Jennifer Moran CGNA Board of Directors & Past President: Poh Lin Lim	Tara
9.0 CNA Certification	Renewals are now an online process. Members are encouraged to pursue a CNA Certification in Gerontology. Members who are obtain certification will be recognized my MGNA.	Tara
10.0 MGNA Nursing Award of Distinction	Recipient: Patty Johnson, Director of Care (LTC), Misericordia Health Centre	Tara
11.0 Round Table	Christine Johnson spoke re: CGNA conference in 2017 in Ottawa – additional information can be found on the CGNA website	
12.0 Meeting adjourned	Meeting adjourned at 1825hrs	

Next General Meeting: Fall 2016 TBA