



MNIA General Meeting Minutes

Date: Monday, March 17, 2008

Time: 1830h

Location: CRNM Building

Present: Norma Alberg, Anne Baesten, Lori Croft, Valerie Hadath, Kelly Hinds, Lynda Mandzuk, Rita Michaud, Pat Rothney, Brenda Taylor
Lorraine Hargreaves (via Tele-Conference from Brandon)

Presenters: Norma Alberg

	Topic	Action
1.0	Additions to Agenda	
2.0	Review of Minutes of Last Meeting -November 19, 2007 AGM – adopted as circulated -January 21, 2008 General Meeting- adopted as circulated	
3.0	Educational Sessions -June educational meeting will be planned to coincide with CRNM Annual Meeting -date- June 4 Speakers -Dr. Katheryn Hannah and Roger Girard, CIO-Manitoba e-Health -planning meeting-March 26 at Kelly's. Membership to be contacted re; joining meeting -Kelly noted that Dawn-Marie Turner is a conference session speaker at the International Institute of Business Analysis, Winnipeg Chapter's Second Annual Conference	Kelly
4.0	Membership Paid membership-27 -Nominations needed for November, 2008 Executive elections – Vice-President -Communications – Brenda considering -Membership- Rita willing to run again -Educations and Communications Committees are looking for members	

5.0	<p>Communications</p> <ul style="list-style-type: none"> -Website –General Meeting minutes and PowerPoint presentation is put on Website after each meeting -Brochure development – target date – fall/08. Committee members needed. Anne Baetsen is lead of this project 	
6.0	<p>Finance</p> <p>Jan, 21/08 \$6,836.76</p> <p>Interest .58</p> <p>Total, Feb. 25 \$6,937.34</p> <p>Pat thanked Anne Baetsen for her hard work in past as Vice-President and her mentorship of Lori</p>	
7.0	<p>President's Report</p> <ul style="list-style-type: none"> -discussed that there will be a cost incurred for the June meeting and that the membership will need to be consulted by e-mail to obtain permission to spend some money. -Dawn-Marie Turner has been working with the Executive to develop MNIA Mission Statement. It will be presented at September General Meeting for membership input and approval -CNIA have not met as an executive but will be meeting next month 	
8.0	<p>Presentation</p> <p>Databases – presented by Norma Alburg. PowerPoint will be put on Website.</p>	
9.0	<p>Date of next Meeting-June 4, 2008. Time and location to be determined.</p>	