



MNIA General Meeting Minutes

Date: Monday, January 19, 2009

Time: 1730-1900h

Location: CRNM Building

Present: Val Hadath, Brenda Taylor, Pat Rothney, Lori Croft, Lorraine Toderash, Anne Baetsen, Kerri Bolack, Deborah Kernsted, Lynda Janzen, Norma Alburg

Regrets: Kelly Hinds, Rita Michaud

Presenter: Lorraine Toderash

	Topic	Action
1.0	Additions to Agenda-none	
2.0	Approval of Minutes of September 15, 2008 meeting	Approved as circulated
3.0	Education Report -no report as Chair ill	
4.0	Membership Report- no report as Rita working Reminder – memberships expire at end of calendar year so 2009 memberships are available	
5.0	Communication Report Brochure – still in progress – Anne Baetsen reported.	
6.0	Vice-President – Finance Report- Financial numbers are not included with meeting minutes that are posted on Internet as they are only available to members	
7.0	President's Report 7.1- CNIA Informatics Conference – planning is occurring for conference planned for Fall, 2009. CNIA is looking for volunteers for planning. Give name to Lori if interested. 7.2 - NI 2012 International Conference being held in Montreal. CNIA is one of organizers and is looking for volunteers. Give your name to Lori if interested	
8.0	Past President Report CNA has formed a CNA Nursing Informatics Group. Provincial nursing associations were asked to name a representative. The group meets by teleconference twice/year. Pat Rothney was asked by CRNM to be their representative. She accepted.	
9.0	Presentation-Lorraine Toderash, Health Information and the Internet	PowerPoint will be posted on MNIA Website
10.0	Date of next Meeting-March 16, 2009	