

ANNUAL GENERAL MEETING



CANADIAN NURSING INFORMATICS ASSOCIATION

Date November 24, 2011

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On site: Halifax, NS and Via Teleconference 15:00 – 16:30 Eastern Time

Chairs: Eithne Reichert (phone)

Margie Kennedy (on site)

Executive Present
 Mary Eileen MacPhail
 Robin Carriere
 June Kaminski
 Nancy McCara

Cheryl Stephens Lee
 Francois Regis Frechette
 Tracy Shaben
 Della Stumborg

Members Present
 Theresa Biranieks (ON)
 Kathy Matican
 Verna Bloom

Peggy White (ON)
 Elaine Perrault (PQ)

Item #	Item	Description of Outcome	Individual Responsible for Further Action & Deadline
1	Welcome from the Chairs and Introductions		
2	Minutes from 2010 AGM		
		<ul style="list-style-type: none"> • Call for errors or omissions to be sent to Eithne • Please note action items • Minutes approved; moved by Della, seconded by Margie, all agreed. 	

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2.1	Actions Arising		
2.1		<ul style="list-style-type: none"> • Membership goal: to increase membership by 50% was reached by 2011 – all are encouraged to renew their membership for 2012. Membership fees are due January 1st. • The CNIA website has been upgraded to enhance accessibility and interactivity, for instance the new Open Forum in addition to the existing Members Only forums in the secure Member's Community space. • The CNIA is dedicated to supporting working Taskforces and Groups to work on various informatics related projects and initiatives such as the CASN Taskforce, The Nursing Reference Group, Peer to Peer Groups, and so on, 	
3.0	EXECUTIVE BOARD REPORTS		
3.1	President Report	See report on AGM Power Point	
3.2	President Elect Report	See report on AGM Power Point	
3.3	Treasurer Report	See report on AGM Power Point	
3.4	Membership Report	See report on AGM Power Point	
3.5	Education Report	See report on AGM Power Point	
3.6	Communication Report	See report on AGM Power Point	
3.7	Jurisdictional Reports	See report on AGM Power Point for <ul style="list-style-type: none"> • Alberta, Saskatchewan and Nova Scotia 	

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4	NEW BUSINESS		
4.1	Board Election	<ul style="list-style-type: none"> • Patricia Rothney nominated for President Elect • Tracy Shaben nominated for Treasurer • Leanne Currie nominated for BC Jurisdictional Representative • New President of New Brunswick NI Group will likely become new Jurisdictional Representative • A call for further nominations from the floor was sought – none came forward. • Mary Eileen MacPhail wishes to step down the Director of Membership Services position but agreed to remain in it until a successor comes forward. • June Kaminski agreed to continue in the Director of Communication position. Vacancies include: • a, Director of Membership Services • b. Jurisdictional Representatives for Alberta, New Brunswick, Yukon, Nunavut 	

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Item #	Item	Description of Outcome		Individual Responsible for Further Action & Deadline
	<p>NEW EXECUTIVE BOARD for 2012 and 2013:</p>	<p>President Margie Kennedy– Merigomish, NS</p> <p>President Elect Patricia Rothney–Winnipeg, MB</p> <p>Past President Eithne Reichert– Regina, SK</p> <p>Treasurer Tracy Shaben– Edmonton, AB</p> <p>Director of Education Cheryl Stephens-Lee, Toronto, ON</p> <p>Director of Membership Services Mary Eileen MacPhail – Halifax, NS</p> <p>Director of Communications June Kaminski – West Vancouver, BC</p>	<p>Jurisdictional Representatives</p> <p>Alberta – Vacant British Columbia – Leeanne Currie Manitoba – Heather Wiens New Brunswick – Vacant Newfoundland & Labrador – Pat Walsh Northwest Territories – Paul McCaskill Nova Scotia – Nancy McCara Nunavut – Vacant Ontario – Lynn Tkac Prince Edward Island – Margaret Duffy Quebec – François-Régis Fréchette Saskatchewan – Della Stumborg Yukon – Vacant</p>	

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4.2	Thank You	<ul style="list-style-type: none"> • Margie thanked Eithne for her dedication and hard work as President for the past two years, especially for her operationalizing and networking skills, for boosting membership, developing the strategic plan, and supporting forward momentum for CNIA. 	
MEETING ADJOURNED AT 4:13 Eastern Time			
NEXT BOARD MEETING: December 19, 2011			

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