LMFNA AGM DECEMBER 14/2023. 1800hrs.

Board in attendance: Susan Fulton(Chair), Cathy Wilkins(Co-chair), Karen Bellafontaine(member at large), Debbie Coulombe(temp. secretary), Tannis Sorge(member at large), Ivy Huma(member at large), Tami Sheehan(education coordinator), Diane Hill-Doell

Excused: Michelle, Jaspreet, Laura

OTHERS IN ATTENDANCE:

BUSINESS

1. Called to order: 1905hrs. Chair of meeting: Susan Fulton – Welcome to all
2. Introduction of current existing board

Chair – Susan Fulton

Co-chair – Cathy Wilkins

Treasurer – Diane Hill-Doell/Jas Kaur(absent)

Secretary – (Debbie Coulombe) (Michelle leaving position with due notice)

Director of Education – Tammy Sheehan

Membership- Susan Fulton

Members at Large- Karen Bellafontaine, Tannis Sorge, Ivy Huma, Debbie Coulombe

1. Determination of quorum (10% of voting membership -126 current membership)
2. Declaration that the meeting will be properly constituted for the transaction of present business
3. Notice of meeting had been submitted by Michelle, Secretary on Nov. 14th 2023 to all active members of LMFNA before the commencement of the meeting.
4. Motion to adopt agenda made by Diane, seconded by Charlotte; all in agreement
5. Motion to adopt minutes Cathy, seconded Ivy; all in agreement.
6. Presidents Report: Susan Fulton Review of Vision Statement with members; members encouraged to give feedback & be part of the board and/or give ideas for education to meet all members’ needs.
7. Reviewed success of “Step Into Fall” & encouraged members to come out to the 2024 event.
8. Encouraged members to try and attend LMFNA meetings in person as much as possible
9. Secretary’s report: Diane –
10. End of November shows a profit of 1100.00, event income was just over 1800.00 – we have 5,644.03 in total in the bank for end of year to November – December to come.
11. Cash in the bank; 14,814.81 – plans to potentially update website
12. There are now 3 credit cards for members of the board to use for business purposes – much easier than trying to get cheques signed and easily verified on statements. Honorariums are now $150.00 for speakers, other expenses and liabilities is 1026.33.
13. Suggestions for expenditures: better AV for video conferencing – Debbie will speak with friend, bursary towards education, spotlight new nurses on website: suggestion given to use Alejandro. All in favour of same.

Motion to adopt financial report: Cathy, seconded by Tami

1. Membership Report: Susan: current paying – 126; 41 new members this year. 86 renewed at this point.

Currently $60.00 – no need to increase at this time unless expenses start increasing.

Spoke using slide show – showing membership website – request for more space on website for more detail –

Event list: email & on website; suggestions given to possibly tape workshops – how to protect proprietorship – zoom possible? – suggestion to speak with Alejandro on this topic as well

Members also reminded to log their education hours for their professional development and licensing – we will work on designing an online ‘certificate’ when members attend education sessions. Watch for Convatec newsletter in website

1. Education Report: Tami: welcomed new ideas/requests from members of what they would like for professional development; some members discussed Indigenous/cultural education. Diane stated she has a podiatrist that would give us information/education. Martha Paris? Dr. Julia Overstreet -offloading – Norah suggested mentoring – Mental health. Information also disseminated regarding extended health coverage for sole proprietors – will be published on LMFNA website: [www.costplus.ca](http://www.costplus.ca), CNPS -
2. Nominations:

Secretary: Debbie accepted & nominated by acclamation

Treasurer: Diane renominated & accepted by acclamation

Member at large: Norah volunteered to help Tami

Member at large: Larissa volunteered & nominated by acclamation

1. Meeting adjourned @ 2033hrs.