LMFNA AGM MEETING 2024: November 19th

Board in attendance: Susan Fulton(Chair), Cathy Wilkins(Co-chair), Karen Bellafontaine(member at large), Norah Heath, Debbie Coulombe(Secretary), Tannis Sorge(consultant), Diane Doell-Hill (Treasurer)

Excused: Larissa Shumuk, Tammy Sheehan, Ivy Huma

BUSINESS

1. Called to order: 1855hrs. Chair of meeting: Susan Fulton – Welcome to all

Chair Report: see attached

1. CURRENT MEMBERSHIP 136: 26 members (5 on-line) in attendance tonight

(7 board members of 9)

Determination of quorum: quorum met

1. Adoption of Agenda: Norah, seconded Gabrielle
2. Adoption of Last Year’s Minutes: Susan, seconded Karen
3. Susan: Explained membership, $60.00/year, encouraging members to list on LMNFA website
4. Slide presentation: Norah – Education & Events explained by Cathy:

5 Sessions were held this year (see pg 8 of slides), asked members for input on what they would potentially want for future education sessions. Encouraged all members to ask for whatever they think they might need or want for their learning opportunities. Cathy is arranging a workshop for compression fittings next year – ½ day: asked membership how many people would be interested in attending: large interest via show of hands; Tannis will also be doing some workshop (to be determined) to complete the day. Once it’s confirmed there will be an online registration with a payment. Education Wishlist will be emailed out to all members this week as well as information for interest in compression certification workshop. Tannis put forward a need for CPR renewal workshop, Diane offered nail reconstruction workshop, Rebecca Wiebe: suggested we have a closed Facebook site for members only for sharing information, asking questions etc. – discussion followed – Board members will look into it – information will be emailed out to members

1. Treasurer’s Report: Diane: see page 11 & 12 on slides: bank accounts: we are doing well; we have a profit of 2809.16 – Expenses are mostly for honorariums, running meetings, banking fees, Merchant fees, website, dues & subscriptions. We have some money to help take us to the next level ie: video equipment

Cathy & members suggested we increase our honorariums: to be discussed by the board at next meeting. Members were polled and all agreed overall. A suggestion was put forward to perhaps have a website ie: Google ad- that advertises for LMFNA – Tuhien (Compassionate Health Care) has someone who can do a video for the website. Member Nicky Gigolyk (on-line in meeting) gave some online suggestions as to how we might do more promotion.

Rebecca also spoke about: Nightshift: a drop-in shelter where foot care nurses go do footcare ($10.00 per person) – all our members are invited to go help. Rebecca also volunteered to monitor a Facebook page ensuring only members were involved in chats.

Debbie suggested that our Website directory needs to have a split component for other areas in BC – Tannis suggested we may need to change our name and rebrand to include all of us in BC. Diane put forth that we need to/should have a referendum; will be included in email questionnaire coming out.

Cathy moved that the financial statements for the past year, up until this date are hereby received, approved, ratifies and confirmed: Diane moved, Frances seconded.

1. Membership Report: Cathy asked members if anyone would be interested in joining the Board – Gabrielle Wilson raised her hand. Cathy is currently Co-chair & would like to step down.

Debbie nominated Gabrielle for Co-chair; Nicky has volunteered for Member at Large & will help with Advertising. Both members have accepted the positions. Larissa & Norah are staying as members at large. Diane will stay on as Treasurer, Tammy will continue with organizing education sessions. Need to speak with Ivy, Tannis will continue.

1. New Business: Debbie put forward that a letter should be sent to the Health Minister on the extreme need for subsidizing footcare for people with limited incomes. Tannis has some ideas towards helping in this area that we will discuss at our next meeting.
2. Meeting adjourned @ 2017hrs.