

Community Health Nurses of Alberta

Annual General Meeting

October 6, 2011

Ready Talk # for CHNA Alberta 1-866-740-1260, Access Code = 2127150, Chairperson = 4828

Chair: Alison Nelson

Recorder: Judy Evans

1. Welcome and Introductions

- a. Present: Penni Wilson (South MAL), Patty Lemay (PHN Practice Lead, Edmonton), Judy Evans (Secretary, Edmonton), Elaine Williams (Membership Coor, Calgary), Mary Ann Kursmirski (VP National, Calgary), Rosemary McGinnis (VP Provincial, Calgary), Alison Nelson (President, Calgary), Mary McIntyre (Calgary member), Amanda Preston (Calgary member), Lee Fredeen-Kohlert (Central member), Fletcher Hamilton (Edmonton MAL, Edmonton), Tracey Forester (Acting Treasurer, South)
- b. Regrets: Crystal Charbonneau (Central MAL, Two Hills), Lynn Corcoran & Roxie Thompson Isherwood (Education Coordinators, Calgary), Robin Cooper (HHN Practice Lead, Edmonton)

2. Approvals

- a. Agenda – Maryann moved to accept agenda as amended to add on requests from members and non members on Community Health Nursing, seconded by Fletcher Hamilton
Approved
- b. Minutes – Rosemary moved to accept the minutes of September 22, 2010 AGM, seconded by Elaine Williams
Approved Patti, Fletcher and Lee abstained, they were not present at the 2010 AGM
Action Alison will check why Penni did not get minutes

3. Reports

- a. Elaine reported 96 paid members in 2010. In 2009 we had 232. This is down because of the memberships we received in 2009 from the national conference held in Calgary. Had representatives from all zones in 2010 including universities and colleges.
- b. Alison reported that our financial balance was \$18,583 at the end of 2010. Mary Ann, Alison and Fletcher agreed to review the books.
- c. Maryann moved that we increase the CHN Alberta membership fee to \$45 starting January 1 2012. This increase in fees reflects the increase in membership fees of 30% to CHNC. The Finance Committee will review the invoice from CHNC when it arrives to ensure the appropriate amount is being billed. Seconded by Fletcher.
Approved.
- d. VP national update
National Conference to be held in May 14-16, 2012 in Markam Ontario. Call for abstracts is out. The deadline for abstracts is Nov 4.
2013 National Conference will be held in Kelowna
2014 National Conference will be held in Ottawa
2015 National Conference will be held in St Johns
New Standards of Practice for CHN have been released. There are now 7 standards.
Certification exams are based on the new standards.
CPHA Conference will be held in Edmonton June 12-14, 2012. Preconference day is June 11, 2012. The theme is environment.

4. Board Activities

- a. Alison reviewed the report to members as attached to the minutes.
- b. Mary Ann moved the report be accepted as distributed and Rosemary seconded.
Approved

5. Nominations

Moved Maryann that the following people be nominated as a slate. Seconded by Rosemary

- Amanda Preston be nominated to the position of Treasurer
- Judy Evans be nominated to the position of Member at Large
- Fletcher Hamilton be nominated to the position of Secretary
- Elaine Williams be nominated to the position of Membership Coordinator
- Genevieve Currie be nominated to the position of VP National to take over in June 2012

Approved

6. New Business

Discussion on requests from members and non-members on Community Health Nursing moved to Executive meeting.

7. Draw for free 2012 CHN Alberta membership from those attending the AGM. Judy picked a number. Winner is Penni Wilson.

8. Motion to adjourn at 5:37 by Judy. Seconded by Maryann.

DRAFT