MORNA Wine & Cheese and Member Meeting Agenda

DATE – September 16th, 2022 1830-2030

60 minute Networking with 45 minute Business Meeting agenda with 15 minutes flex (Total 2 hrs maximum)

Issue	Status/Decision Made	Responsibility/Site Rep
	Wine & Cheese networking event	MORNA
1.0	**Call Meeting to Order / Welcome and Introductions / Constitution of Meeting**	
1.1	Call to Order	Kassie Klassen
1.2	Welcome and Introductions / Conflicts	Kassie Klassen
1.3	Declaration of a Quorum	Kassie Klassen
2.0	**Agenda**	
2.1	Additions / Deletions	All
2.2	Motion to Approve the Agenda	Kassie Klassen
3.0	**Approval of Minutes – AGM May 19, 2022**	
3.1	Omissions / Corrections	All
3.2	Motion to Approve the Minutes May 19, 2022	Kassie Klassen
4.0	**Business Arising From Minutes/Action Items**	All
5.0	**Executive Board Reports**	

5.1	President	Kassie Klassen
5.1.1	Open Positions (president elect, Manitoba director)	
5.1.2	Site Rep Report Form	
5.2	President-Elect	Kassie Klassen
5.2.1	Perioperative Nurses Week	
5.2.2	Social Media updates	
5.3	Past President	Dawn De Muelenaere
5.3.1	Nominations	
5.4	Secretary	Vanessa Ferdinand
5.4.1	Membership	
5.4.2	Site Representatives	
5.4.3	Website updates	
5.5	Treasurer	Carmen Saban
5.5.1	Review Engagement	
5.5.2	2022-2023 Budget	
5.5.3	Educational Funding	
5.6	Education Coordinator	Rona Chan
5.6.1	Topics for future education sessions	
5.6.2	Annual MORNA Conference	
6.0	**Site Round Table Reports**	**Site Rep**

6.1	Victoria	Phillip Penner
6.2	Grace	Jaye Kingsley
6.3	Misericordia	*vacant*
6.4	HSC Women's	Meredith Humphreys
6.5	Maples	Carolyn Finnson
6.6	Pan Am	Rhonda Janzen
6.7	Brandon	Rachelle Lesy
6.8	The Pas	Dannae Smith
6.9	Thompson	*vacant*
6.10	Dauphin	Simone Greening
6.11	Portage la Prairie	Julie Coltart
6.12	Selkirk	*vacant*
6.13	Boundary Trails	Christa Wilton
6.14	Steinbach/Ste. Anne	Cynthia Drohomereski
6.15	Shared Health	Jacquie Radtke?
6.16	Carmen	Heidi Russel
6.17	St. Boniface	Louan Gladish
6.18	HSC Children's	Jane Stone
6.19	HSC Adult	Vickie Manning
6.20	Concordia	*vacant*
6.21	Neepawa/Minnedosa	*vacant*

7.0	**Next MORNA Education Meeting – October 13, 2022** **Location: Zoom** **Topic: Tourniquet Use in the OR**	**Brandon & Victoria**
8.0	**Adjournment**	Kassie Klassen