



# MORNA Educational Session & Member Meeting Agenda

November 22<sup>nd</sup>, 2023 1830-2030

Zoom Registration Link:

<https://us06web.zoom.us/j/8818068712?pwd=dGJ4R3VwQUw1MkZoTWswd3RnRytZdz09&omn=85874996807>

60 minute Educational Session with 45 minute Business Meeting agenda with 15 minutes flex time

Issue	Status/Decision Made	Responsibility/Site Rep
	<b>Educational Session: Back to Basics: an ORNAC Standard review Hosted by MORNA</b>	Vanessa Ferdinand
<b>1.0</b>	<b>Call Meeting to Order / Welcome and Introductions / Constitution of Meeting</b>	
1.1	Call to Order	Kassie Klassen
1.2	Welcome and Introductions / Conflicts	Kassie Klassen
1.3	Declaration of a Quorum	Kassie Klassen
<b>2.0</b>	<b>Agenda</b>	
2.1	Additions / Deletions	All
2.2	Motion to Approve the Agenda	Kassie Klassen
<b>3.0</b>	<b>Approval of Minutes – October , 2023</b>	
3.1	Omissions / Corrections	All

3.2	Motion to Approve the Minutes	Kassie Klassen
<b>4.0</b>	<b>Business Arising From Minutes/Action Items</b>	All
<b>5.0</b>	<b>Executive Board Reports</b>	
5.1	President	Kassie Klassen
5.1.1	Open Positions (Manitoba director)	
5.1.2	Declaration from MB	
5.2	President-Elect	Vanessa Ferdinand
5.2.1	Perioperative Nurses Week (Nov. 12-18, 2023)	
5.2.2	Social Media updates	
5.3	Past President	Dawn De Muelenaere
5.3.1	Nominations - President Elect 2024-2026	
5.3.2	Website updates	
5.4	Secretary	Vickie Manning
5.4.1	Membership	
5.4.2	Site Representatives	
5.5	Treasurer	Kary McCorrie
5.5.1	Treasurer Report up to Oct. 2023	
5.5.2	2023-2024 Budget	
5.5.3	Educational Funding	

5.6	Education Coordinator	Rona Chan
5.6.1	Topics for future education sessions	
5.6.2	2024 MORNA Conference - March 2, 2024	
<b>6.0</b>	<b>Site Round Table Reports</b>	<b>Site Rep</b>
6.1	Boundary Trails	<i>vacant</i>
6.3	Carmen	<i>vacant</i>
6.4	Concordia	Natalie Jones
6.5	Dauphin	<i>vacant</i>
6.6	Grace	Jaye Kingsley
6.7	Pan Am	Rhonda Janzen
6.8	The Pas	Dennae Smith
6.9	Portage la Prairie	Julie Coltart
6.10	Maples	Carolyn Finnon
6.11	WRHA	Carrie Christianson
6.12	Victoria	Phillip Penner/ Stacy Wiebe
6.13	Shared Health	Jacquie Radtke?
6.14	Steinbach/Ste. Anne	Cynthia Drohomereski
6.15	St. Boniface	Janet Keena/ Kassie Klassen
6.16	HSC Adult	Tracy Leverington

6.17	HSC Women's	Meredith Humphrey
6.18	HSC Children's	Jane Stone
6.19	Selkirk	<i>vacant</i>
6.20	Misericordia	<i>vacant</i>
6.21	Thompson	<i>vacant</i>
6.22	Neepawa/Minnedosa	<i>vacant</i>
<b>7.0</b>	<b>Next MORNA Educational Session: January 9, 2024</b> <b>Location: Zoom</b> <b>Topic: TBA</b>	<b>Concordia &amp; Dauphin</b>
<b>8.0</b>	<b>Adjournment</b>	Kassie Klassen