

**Parkland CRNM Meeting**  
**February 8, 2007**  
Corbello's Steakhouse: Ste Rose du Lac

**Present:** Eunice Lunsted, Rita Valcourt, Terri Hopfner, Heather Ives, Heather Roos, Carla Garton, Terri-Lynn Archambault, Robin Finney, Gloria Campbell

**Guests:** Sheila Dresen, Glenn Hildebrand

1. **Call to order**: Rita Valcourt called the meeting to order at 1920 hours.
2. **Introductions**: Guests Sheila Dresen and Glenn Hildebrand CRNM Winnipeg
3. **Approval of agenda**: Addition to the agenda- Glenn Hildebrand will discuss the AGM. Agenda approved.
4. **Minutes of last meeting**: Correction by Sheila Dreser- the proposal for President elect and president positions will be started July 1<sup>st</sup> of each year not August 1<sup>st</sup>.
5. **Treasurer's Report**: Deb Sheldon absent: Eunice Lunsted presented the report in her absence.

Travel Fund Balance \$442.84.

Main Account: Balance \$3710.60

Since the last meeting: Expenses have been \$6.93 to CRNM for April 06 mail out, \$11.87 to Dauphin Hospital for catering the October 11, 2006 By-law presentation, and \$36.00 to Gloria Campbell for Nurses night out expenses.

Anyone with outstanding expenses to submit as soon as possible to Deb Sheldon. The group discussed the mail out benefits to nurses in the Parkland region- possibly be done again this Spring to promote our regional AGM and the Provincial AGM being held in Dauphin.

6. **Committee Reports**:

- 6.1 **Awards Nomination**: Robin Finney and group discussed nominating 2 regional nurses for the EXCELLENCY IN PROFESSIONAL NURSING AWARD. The nurses that will be nominated by the Parkland CRNM are **Cathy Hopfner and Caroline Chartrand**. Both nurses have made significant contributions to the nursing

profession in our region with outstanding professionalism. Members at the meeting signed the nomination forms. Once the CRNM approves the nomination, more information will be provided to CRNM for the award. Congratulations to Cathy and Caroline for your nominations.

At the upcoming regional AGM in Dauphin April 4<sup>th</sup>, 2007- we will need a nomination for PRESIDENT ELECT. Terri Hopfner and Carla Garton volunteered to be the nominating committee to recruit a president elect for our Parkland CRNM executive. Any interested persons please come forward.

Glenn Hildebrand discussed an idea to recruit new members to meetings from a service club he belonged to at one time. They held a "GUEST" invitation night which encouraged all members to bring a guest and the guests meal was paid for.

## **6.2 Provincial AGM:**

The Provincial AGM is being held in Dauphin June 13<sup>th</sup> and June 14<sup>th</sup>. Robin Finney and Terri- Lynn Archambault are chairing the Parkland host committee. The facility, Parkland Recreation Complex has been booked for the event, as well as Irving's Catering. The entertainment for the evening supper that has been booked thus far is a Ukrainian dance group. The group discussed possibly adding other cultural entertainment specific to our area: ex fiddler groups, ? drumming at the opening ceremonies, ? an elder opening with a prayer.

The group discussed the idea of a silent auction and/or live auction as a fundraiser for this group at the AGM. Carla Garton has volunteered to ask regional businesses for prize/money donations for the auction.

Wednesday, June 13<sup>th</sup> is the CRNM Board meeting and supper. The supper with local entertainment is open to all CRNM members. The AGM and education day is scheduled for Thursday, June 14<sup>th</sup>. 30 rooms have been set aside at the Super 8 motel in Dauphin for the event. More details on the AGM/Education Day to follow in the RN Journal.

Additional volunteers willing to help at the AGM are: Eunice Lusted, Judy Henuet, Ella Wynn, Debbie Schultz. Robin and Terri-Lynn looking for any volunteers.

### **6.3 Social Committee**

Barb Cassin not present at meeting, no report. Nurses week May 7-12, 2007 in celebration of Florence Nightingale's birthday May 12<sup>th</sup>. Sheila spoke of a "joint education" day planned for the week of May 7<sup>th</sup> in celebration of Nurses week with the RPN and LPN Colleges. The theme for the education day will be Patient Safety. Cost for the day is \$60.00, being held at the Victoria Inn in Winnipeg. For further details see the next issue of the RN journal.

### **6.4 Education**

Robin Finney had no education report. Robin expressed a proposal to the group to promote CPR to the community as a professional association similar to the hand washing campaign. Robin recently purchased a CPR home kit for her education sessions and demonstrated it to the group. The kit included a blow up manikin for educational purposes.

### **6.5 New Business**

Using his lap top computer, Glenn demonstrated the 6 new hand-washing commercials from CRNM, which can be viewed on CKY television in 30 and 60 seconds commercials. Glen explained to the group the CRNM hand washing initiative has elicited inquiries/requests from around North America. CRNM is very proud of this initiative and the awareness it has brought to CRNM. One of the new commercials focuses on a "pandemic outbreak" and will air once a pandemic influenza hits Canada.

7. **Door Prize:** Winners of the door prizes were Carla Garton and Terri Hopfner.
8. **Meeting Adjourned** at 2115 hours.

**Next meeting:** Regional AGM meeting April 4, 2007 7PM Dauphin Thunders Restaurant

Submitted by: Eunice Lunsted, Parkland CRNM Secretary