



NPAM Annual General Meeting 2021 Minutes

Date | time November 18, 2021, 6:30 PM

Meeting called to order by NPAM Chair Alison Sanders @ 6:35pm

Location: Online (Zoom)

Final count for voting members: 38

Opening Remarks

- Treaty acknowledgements
- Standing rules put forth by Cathy Scofield Singh for approval and seconded by Kendall Hobb-Murison. Standing rules approved.
- Agenda put forth for approval by Cindy Fehr, seconded by Kathryn Braun. Agenda approved.
- Motion to approve 2020 AGM Minutes by Beryl Dziedzic, seconded by Kendall Hobbs-Murison. Minutes approved.
- Thank you to all members for taking the time to be a part of our AGM
- Review of Financial report included in the annual report by Director of Finance, Cathy Scofield-Singh. NPAM's current balance is \$37,644.00

Board of Director and Liaison Nominations & Voting

Chair

Nominee(s): Kathryn Braun

Nominated by: self

Votes: voted in by acclamation

Vice-Chair

Nominee(s): Ashley Pylypowich

Nominated by: self

Votes: voted in by acclamation

Director of Membership & Member Benefits

Nominee(s): Kendall Hobbs-Murison

Nominated by: self

Votes: Voted in by acclamation

Director of Continuing Education

Nominee(s): Lyndsay Palsson

Nominated by: self

Votes: Voted in by acclamation

Student Liaisons –

University of Manitoba

Bonn Alvarez (2nd Year Rep)

Michelle Mark (1st Year Rep)

Nominated by: selves

Votes: voted in by acclamation

Athabasca University

Nominee(s): Karla Funk

Nominated by: self

Votes: Voted in by acclamation

University of Saskatchewan

Nominee(s): None

Nominated by: self

Votes:

Regional Liaisons:

▪ **Winnipeg Regional Health Authority**

Nominee(s): Danyel Reimer, Nicole Bennett & Jacqueline Robert

Nominated by: selves

Voted in by acclamation

▪ **Southern Health/Sante Sud**

Nominee(s): Christy Seniuk

Nominated by: self

Voted in by acclamation

▪ **Interlake-Eastern Regional Health Authority**

Nominee(s): Andrea Smith

Nominated by: Lyndsay Palsson

Voted in by acclamation

- **Non-RHA/Private Practice**
Nominee(s): Jennifer Ardiel
Nominated by: self
Voted in by acclamation

Resolutions

Resolution 1: Brought forward by Cindy Fehr

Motion: It is proposed to allow NPAM to continue with block membership to the NPAC but only if NPAM can maintain its own membership registration AND that students can opt in to NPAC but this is not obligatory to maintain our leadership seat on the NP Council.

Submitted by: Cindy Fehr

Discussion: All motion information was supplied in document distributed to members beforehand. Clarification to wording, meaning that if we are not allowed to collect our own NPAM fees we will be ceasing NPAC block membership but will still attend NP Council meetings, as other provinces that do not hold NPAC block membership also attend NP Council meetings (ie. Ontario).

NPAM board does not feel comfortable handing over our financial stability that we worked hard for years for, given that NPAC can change their fees (therefore increasing our membership fees) without any consultation or notice to NPAM. And we must also give them 6 month notice to cease our block membership with them.

There are definitely benefits to maintaining block membership with NPAC, and we do value having a national voice, however, not at the cost of our own control over our financials.

The motion is seconded by Cathy Scofield-Singh

For: 35

Against: 3

Abstain: 0

The motion has passed.

NPAM Awards

NPAM student awards go to:

- Brooke Kempin

- Suzaine Opena
- Vanessa Bailon

*\$250 scholarship each, to be mailed by cheque or eTransferred.

NP Day Prize Draws

Proclamation of Nurse Practitioner Day in Manitoba for November 18th

Names of all attendees loaded into namepicker.net and selected by Cindy Fehr. Member must be in attendance at the time their name is called to receive the prize.

3 NPAM Memberships:

Nicole Threinen
Renee Boily
Ashley Pylypowich

RxFiles 13th Edition

Brenda Dawyduk
Naomi Nickerson

U of M Bookstore

Jennifer Ardiel

Liquor Mart:

Courteney Fraleigh
Jimmy Ho

Thermea:

Bonn Alvarez

Open Floor for Discussion:

- PHAC – description of the project and NPAM’s role in it.
- CNPS – have reached out to them multiple times regarding being able to offer CNPS benefits through NPAM, however, we no longer get any response from them. A complaint has been submitted to the Competition Bureau regarding this, however, the competition bureau does not provide updates on the case. We will continue working on this matter.
- MNU & Reclassification – we will be starting up a working group for this in the new year – MNU has agreed to work with NPAM on this. We will be putting a call out for those who are interested in being a part of that.

Meeting adjourned at 8:14pm