Online LMFNA Meeting Dec.15/20 via Webex

Attendees:

Susan Fulton

Karen Bellafontaine

Cath Wilkins

Regine Naing

Thank you Ken Monroe and Tannis Sorge for extending Webex to our meeting and your time.

Incentive – quiz – win a burr – donated by PEded

Thank you to board for behind the scenes work

Thank you to members for support

Important to continue to support

Goals for next year – follow direction of Dr.Bonnie Henri

Have in person meetings, reestablish connections with members

Continue to explore opportunities, etc

Please reach out with any questions, concerns

Introduction to Board members – PPT

Cathy Wilkins – Co-chair

Chair – Susan Fulton

Treasurer – Diane Hill-Doell

Secretary – Michelle Warrington

Director of Education – Tammy Sheehan and Sylvia Cardin

Membership Chair – Susan Fulton

Directors at Large – Pauline Barratt, Karen Bellafontaine, Tannis Sorge

Estab Quorum –

* How many voting members present – enough present for quorum
* Notice of meeting in sufficient time 14 days
* Agenda – motion to approve Dec.15 – declaration that the meeting will be properly constituted for the transaction
* Agenda approved by Diane Hill-Doell and Tammy Sheehan – seconded

Motion to approve minutes of 2019 AGM – approved by Diane Hill-Doell and seconded by – Tannis Sorge

Treasurers Report – Diane Hill-Doell

Movement that the Financial Statements for past year are hereby approve, ratified and confirmed.

Motion to approve treasurers report – two LMFNA members

* Preliminary balance sheet as of Dec.31/2020
* VISA – pay for stripe fees, membership website hosting
* Retained earnings 2303.91 -
* Forecasting < $4400 Dec.31
* No questions
* Profit and Loss 2020
  + Est dec 31/2020 - $5530
  + Expenses - $88 – funeral flowers for Sandi





Proposed Budget 2021

* + Profit has increased from a deficit in 2018 to a small profit
  + Unknown future of in person meetings
  + Fixed expenses – admin, banking, accounting, stripe, dues and subrscriptions
  + Need the revenue from a conference of $2000
  + Tannis – online conference for $40 pp?? – send out a survey or question to all members
  + Online survey via email ie.polleverywhere – incorporated conference payment along with membership dues in one

Motion of Approval of report as presented: online via Webex – 15 approved, 3 no answer

Reappointment of Auditors – 15 approved, 3 no response

Membership Report – Susan Fulton

* Watershed – Karen
* Opportunity to update website – plug ins, security, feedback
* Feedback from members – contact Susan – address deficiencies
* Costs are to be kept low – have been assured
* 2020 – 40 new members – comparative to 27 new members in 2019
* 2 members with retirement status
* Membership runs for 365 days before next renewal
* Currently 113 members
* Members joining from all over BC
* Automatic renewal reminders
* Directory – utilize the directory on LMFNA for your marketing
* List your contact number (s)
* Provide your email
* Accepting new clients
* Areas you service
* Indicate if you have a clinic
* Share your feedback with LMFNA
* marketing ideas
* Visit the tabs at the bottom ie. My account, resources and information, association news, etc

Motion to approve Membership report – 16 approved, 2 no answer

Education Report – Tammy Sheehan

* Thank everyone for logging on to meeting
* Recap – Jan – Vascular Protection
  + Feb – BCCNP
  + April – Hyperkeratosis
  + May – Foot Solutions
  + June –
  + September – Vascular assessment
  + Oct – CPR
  + Dec – AGM
  + Events calendar, assessment references
  + Looking for ideas for topics and ideas
  + Polling questions
* Motion to accept educ report – 16 yes, 2 no answer

Elections of Board – Julie Phaterpekar - Member at large

Chair – Susan Fulton

Co Chair - Cathy Wilkins

Treasurer – Diane Hill-Doell

Secretary – Michelle Warrington

Director of Education – Tammy Sheehan and ? Slyvia Cardin

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Directors at Large – Pauline Barratt, Tannis Sorge, Karen Bellafontaine, Julie Phaterpekar

New Business – Membership Input

1.Poll on how much more business people are getting because of website

2.How many clicks per month

Any other questions – Diane – analytics to focus on what areas see the most growth ie. Municipalities

Ie surrey, new west, north van, west van

Any other suggestions please let us know.

Upcoming Education Sessions 2021:

January 7/2021 – Conva Tec

Feb

Games – Tannis donated burrs

1. C. 11 responses
2. C. 12 responses
3. B.
4. A.

Thank you Tannis from Peded for burrs.

Burrs will be mailed out to winners.

Thank you to everyone.

Cath Wilkins – thank everyone to take the time to join the meeting, thank Tannis and Ken.

Susan did a great job, a lot of work.

Hope to meet in person soon.

Tannis - ? committee for June event – Susan – poll to everyone first.

Meeting adjourned.