**LMFNA BOARD MEETING July 13, 2022**

ATTENDEES:

Michelle Warrington

Susan Fulton

Tannis Sorge

Cath Wilkins

Diane Hill-Doell

Tammy Sheehan

1. September meeting and future meetings for 2022/23
2. Pauline Barratt – Pauline has confirmed she is not on the board – Michelle to email her to ask for letter of resignation, send to Cindy Harris
3. Wording of LMFNA – email from someone about abuse of a client
4. Survey Results

CAFCN – Audrey – Yes, they do carry liability insurance for the board and conference – Rhodes and Williams

CNPS – no response – scheduled for today but no call – try again on Monday July 18 – Diane to ask, they have offered to help us write the verbiage, captcha disclaimer, etc. We will do the wording and have Karen Fruitman review then pass it to either Ken or Magellan – whoever is cheaper

Expenses – original VISA expired, never replaced card, Diane paid on her own MC, everything is now on new VISA cad – Lisa has reconciled books, Diane to be reimbursed at that time.

Survey Results:

* Next years speakers:
* How to retain members
* #1 dermatology – speakers
* Frequency once per month
* Networking
* Don’t look at the website very often
* How many hits to website daily – public and members, what they looked at
* Time – 6:30
* WEBINAR and in person combo
* Thursdays
* Plan Meetings –
* **Dates** 
  + Sept. 15
  + Oct 20
  + Nov. 17 - AGM
  + Dec ?? Virtual – Mentor minutes
  + Jan 19
  + Feb 15 (Wednesday)
  + March 16
  + April 13
  + May - skip
  + June 25 – Event

**Speakers**

* + **September??** -Kick off- Bausch - Dave Confortin - #3 – reminders frequently, food – **Susan**
  + **October? -** Misty Stevens – offloading – **Tannis** – offer dates - #1
  + **November**? Mathew Bolshin – podiatrist – vascular assessment? – **Cath**
  + **Jan**uary? - Mike at Convatec – wound care – **Sue** – virtual
  + **February? -**  CNPS – Webinars – Documentation **- Diane**
  + **February?** - Magellan - ?? presentation – **Diane to ask**
  + **March? -** Paula Turner – **Tammy** – record? And delete in a time frame - #2
  + **April** - Orthotics – Bioped – go to their office – John and Dan, Ish (Cloverdale owner) – **Tannis**
  + **June** - Wound Care – NSWOC, Wounds Canada **–**
  + **June** - Diabetes Canada/Vancouver chapter – email – what would be helpful to work more collaboratively with them – **Diane to contact them** – have a meeting with them – compare what each organization does –
  + BCCNP – Consent forms – back up
  + Can we have a consent shared on our website that has been reviewed by CNPS or ?
* **June 25 - Sunday event – Comeshare (Food Truck) or Langley (use their caterer), Church – Surrey? Peace Portal 152 and King George**
* Need to market more – 112 members now – many don’t renew – why?
* If choosing not to renew, a few comments as to why
* Website – What to Expect – range of prices –
  + - * In home - $75-125
      * Clinic – $
      * Facility - $50 –
      * Purpose of range of price: to help foot care nurses know what to charge, for public to be aware of current rates