Nov.8/22

LMFNA Board Meeting

Diane Hill-Doell

Cathy Wilkins

Tammy Sheehan

Susan Fulton

Karen Bellafontaine

Michelle Warrington

Diane Hill-Doell has resigned from her role of Treasurer due to a new health problem. She will continue in her current role as Treasurer until the year end Dec.31/22.

The board will elect a new Treasurer at the AGM Dec.15/22 – AGM notification will go out to the general membership no later than Nov.11/22 which will include a request for a new Treasurer. The directors are required to prepare their reports prior to this meeting, annual summary, how the LMFNA works for you

Along with the AGM Notification, we will include a reminder for our next meeting Nov.17/22 with our guest speaker, Dr.Bolshin and the Onyfix course Nov.20/22 by Tannis Sorge.

Susan Fulton has prepared an addition to the LMFNA website specifying our responsibilities to the public as an organization. “We are separate from a salon but more akin to podiatry”.

CNPS has confirmed they will do a virtual presentation on Feb.15/22 but starting at 1600 PDT and will require a minimum of 20 attendees.

We will ask Ken to record our meetings.

Diane received an email from Diabetes Canada, Vancouver Chapter. They are interested in meeting with us – possibly having two of our members attend one of their regular meetings for an introduction. Do we want to offer to do a presentation for them – they have many disciplines attending meetings and are members of Diabetes Canada. We would need to ask Tannis if she would speak to them.

AGM and Christmas Party Dec.15/22 –

* Mentor Minutes – 30-45 minutes
* Ugly Xmas Sweater Contest
* Prizes – burrs, footlogix
* Food – potluck – LMFNA supply main dishes, people can bring appys and desserts
* Mention at Nov.17 meeting

Jan 19 Meeting – Convatec – Mike and Christie - LIVE

Feb. 15 – CNPS – VIRTUAL

March 16 – Diabetes – Paula Turner – LIVE -? restaurant

April 13 – Orthotics ? - ? Kintec Port Moody – Kiel

June 25 Sunday – event ??

Having in person meetings simulcast so people from out of town, around the province, Vancouver Island can also attend virtually

Michelle Warrington, Secretary