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| **Date:** **February** **23, 2021** | **Chair: Sondra Rutman****Members: Hannah, Heather R, Wendy, Chris M, Rosemarie, Lola, Sophia****Regrets: Heather J, Marcy** |
| Item |  | TOPIC |
|  |  | Meeting started at 6:03 pm MSTWelcome to new members to the LNCAC! |
|  |  | **Guest Speaker:** Lola Olorunfemi – Long Term Care and COVID Consequences |
| 1 |  | Approval of previous minutes – November 23, 2020Motion: LolaSeconded: Chris |
| 2 |  | Additions or Deletions to the Agenda:Approval of agendaMotion: Heather L Seconded: Chris |
| 3 |  | **BUSINESS ARISING FROM PREVIOUS MINUTES** |
| 4 |  | **STANDING AGENDA ITEMS** |
|  | 4.1 | **President’s Update**1. **Upcoming LNCAC advertising in a Legal Journals**
* Alberta Trial Lawyers Association Newsletter
* The Barrister
* OTLA

Please ensure your profile is up to date on our website. We are hoping this will generate traffic to our website and work for our membership. |
|  | 4.2 | **CNA Update (Chris M)**Chris attended a meeting in February – they are making recommendations to government. CNA is working on position statements on: Racism, Nurses Mental Health, Indigenous Health and standards for Long Term Care. They would like to hear from Nurses across Canada |
|  | 4.3 | **Secretary Report (Rosemarie)*** Current members: 22
* Membership year runs January 1-December 31
 |
|  | 4.4 | **Treasurer’s Report: Heather J** 1. **Treasurer Report - Heather Johannessen, RN, BScN, MA(ed), NP(c), LNC**

**As of February 23, 2021**PAYPAL BALANCE:  Feb 23, 2021**:  $402.20 CAD** RBC ROYAL BANK BALANCE: Feb 23, 2021:  **$11,199.04 CAD** (Plus 1500.00 enroute Paypal) **REVENUE:**  Memberships & Advertising on Website * Connect Experts Annual Website Advertising: $750.00 (invoiced)
* Revenue:  Membership Fees: $130.00/YEAR

**RECENT EXPENSES:*** ONTARIO TRIAL LAWYERS: ADVERTISING COST: $1960.55 (paid to Sondra etransfer February 23, 2021
* Feb 1 $423.74 QUICK BOOKS ONLINE:  Annual Renewal (Reimbursed Heather JB)
* Feb 23 - $29.87 BLUEHOST Website Domain & Privacy Renewal
* JOURNAL ADVERTISING:  $424.00 (PAID ETRANSFER TO SONDRA) NOV 20 2020
* HHDESIGN WEBMASTER: $345.00 NOV 4 2020, Jan 18, 2021 - $379.50
* WEBEX: OCT 22. ( 500.00 -REIMBURSED ROSMEMARIE)
* GODADDY: NOV 22: $43.22
* Jan 18 2021: HHDESIGN WEBMASTER: $379.50 (Quarterly Maintenance/Mag Ad)
* CNA Renewal: $226.00 Feb 16 cash cheque

January 19, 2021– TRANSFERRED $1500.00 FROM PAYPAL TO RBC FOR SECURITY PURPOSESFebruary 23, 2021- TRANSFERRED $1500.00 FROM PAYPAL TO RBC FOR SECURITY PURPOSESCURRENT PAID MEMBERSHIPS: (PAYPAL)  SEE BELOW: 22 MEMBERS

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| Feb 18, 2021 | [Payment from Catherine Dobson](https://www.paypal.com/activity/payment/6PD21552U8268984T) | $130.00 CAD |
| Feb 11, 2021 | [Payment from Margaret Belliveau](https://www.paypal.com/activity/payment/9YP44581LY395580C) Completed | $130.00 CAD |
| Feb 8, 2021 | [Recurring payment from karen hughes](https://www.paypal.com/activity/payment/36R89731DH620290S) Completed | $130.00 CAD |
| Feb 7, 2021 | [Payment from Sophia Lepore](https://www.paypal.com/activity/payment/2B416529M38716731) Completed | $110.00 CAD |
| Feb 6, 2021 | [Recurring payment from Heather Fell](https://www.paypal.com/activity/payment/0PP02559GJ1554822) Completed | $130.00 CAD |
| Feb 5, 2021 | [Recurring payment from Rachelle Mamela](https://www.paypal.com/activity/payment/0B9865064B861631C) Completed | $130.00 CAD |
| Feb 2, 2021 | [Payment from Chandra Flewelling](https://www.paypal.com/activity/payment/0RA19182LA610592R) Completed | $130.00 CAD |
| Jan 26, 2021 | [Recurring payment from Marlene Rodger](https://www.paypal.com/activity/payment/4YT136213W323364X) Completed | $130.00 CAD |
| Jan 23, 2021 | [Payment from Jane Mark](https://www.paypal.com/activity/payment/6RW65630LR099860Y) Completed | $130.00 CAD |
| Jan 21, 2021 | [Payment from Heather Preston](https://www.paypal.com/activity/payment/21F9496321866883B) Completed | $130.00 CAD |
| Jan 19, 2021 | [Payment from lolahealthconsulting](https://www.paypal.com/activity/payment/14356212TK153070D) Completed | $130.00 CAD |
| Jan 19, 2021 | [Payment from HEATHER JOHANNESSEN](https://www.paypal.com/activity/payment/62J46616TB4232228) Completed | $130.00 CAD |
| Jan 19, 2021 | [Transfer to Bank Account](https://www.paypal.com/activity/payment/5BU07185YC280981K) Completed | -$1,500.00 CAD |
| Jan 17, 2021 | [Payment from Angela King](https://www.paypal.com/activity/payment/73S78050CD524893L) Completed | $130.00 CAD |
| Jan 15, 2021 | [Payment from sondra rutman](https://www.paypal.com/activity/payment/4JH37219Y01811646) Completed | $130.00 CAD |
| Jan 12, 2021 | [Recurring payment from wendy Peters](https://www.paypal.com/activity/payment/I-BSNYJU5WKH8X) Canceled | $130.00 CAD |
| [Jan 10, 2021](https://www.paypal.com/activity/payment/6CP49483PH502433V) | Payment from Rosemarie Enokson |  $130.00 CAD |
|  [Jan 9, 2021](https://www.paypal.com/activity/payment/88X48682UU259951A) |  [Payment from Colleen Simon](https://www.paypal.com/activity/payment/88X48682UU259951A) |  [$130.00 CAD](https://www.paypal.com/activity/payment/88X48682UU259951A) |
|  [Jan 7, 2021](https://www.paypal.com/activity/payment/4Y809995ER845414P) |  [Payment from Christine Moffitt](https://www.paypal.com/activity/payment/4Y809995ER845414P) |  [$130.00 CAD](https://www.paypal.com/activity/payment/4Y809995ER845414P) |
|  [Jan 5, 2021](https://www.paypal.com/activity/payment/85610549RH4259243) |  [Payment from Chantel Josiak](https://www.paypal.com/activity/payment/85610549RH4259243) |  [$130.00 CAD](https://www.paypal.com/activity/payment/85610549RH4259243) |
|  [Jan 2, 2021](https://www.paypal.com/activity/payment/9AF732399M328890B) |  [Payment from Robin Price](https://www.paypal.com/activity/payment/9AF732399M328890B) |  [$130.00 CAD](https://www.paypal.com/activity/payment/9AF732399M328890B) |
|  [Dec 21, 2020](https://www.paypal.com/activity/payment/3RJ92661KE904651T) |  [Payment from Heather Reiter](https://www.paypal.com/activity/payment/3RJ92661KE904651T) |  [$130.00 CAD](https://www.paypal.com/activity/payment/3RJ92661KE904651T) |

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|  | 4.5 | **Director at Large: Lola O**Lola has been speaking with US LNC Pat Iyer. Pat has a conference running in March and has offered collaboration with the LNCAC. Lola will investigate further and bring to Executive meeting.Suggested an option for student membership – will bring to next Executive Meeting. |
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| 5 |  | Community of Practice – Round TableSondra: Recently reviewed a plasma donation/infiltration case Chris: Review an obstetrical case |
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| 6 |  | **Meeting adjourned at: 7:30 pm MST****Dates of Next Membership Meetings for 2020/21 (unless posted start at 1800h MST):**General Meeting: October 12, 2021**Exec meetings:** March 30, 2021, May 11, 2021,September 14, 2021**AGM:** June 10, 2021 |