



Operating Room Nurses
 Association of Canada
 Association des infirmières et infirmiers
 de salles d'opération du Canada

PROVINCIAL COUNCIL ANNUAL REPORT
Annual Report: January 1 – December 31

Name of Provincial Council: Manitoba Operating Room Nurses Association

Provincial Council Board Director: Kim Goodman - President MORNA

E Mail of Provincial Council Board Director: mornamatters.kgoodman@gmail.com

Date of submission: April 17, 2018

Provincial Council Governance:

- **EXECUTIVE POSITIONS WITH TERMS OF OFFICE**

EXECUTIVE & BOARD	NAME	TERM ENDING
President	Kim Goodman	June 2018 (extended 1 yr)
President Elect	vacant	
Past President	Karen Sagness	June 2018
Secretary	Iris MacMillan	June 2018
Treasurer	Carmen Saban	June 2019
Other - Educator	Stacey Brown	June 2018 (interim position)

- **VACANCIES (Please explain):**

Dawn Affleck our President Elect had to withdraw due to increased work responsibilities. We will try to fill the position at our May 2018 AGM.

- **SUCCESSION PLANNING/RECRUITMENT OF EXECUTIVE (Please explain):**

We are planning on having elections for our upcoming positions at our May 3, 2018 AGM.

PROVINCIAL COUNCIL MEMBERSHIP: PLEASE REPORT THE FOLLOWING:

Number of members in 2018: 102

Increase in members from 2017? 2017 - 93, Yes

Decrease in Members from 2017? No

Please explain:

What has your Provincial Council done to recruit new members? Please share ideas to assist other Provincial Councils:

MORNA held a new member contest to increase membership. Winners received their ORNAC / MORNA registration as the prize. We offered it to 5 new members and held the draw at our MORNA workshop. It was very successful.

What is your Provincial Council doing to maintain existing membership? How do you bring value to your Provincial Council members?

We plan on having a combined renewal and new member draw next year. MORNA is using ZOOM to connect with our rural sites for our monthly meetings. We share educational sessions hosted by all our WRHA hospital with each other. We are encouraging our members to get involved with ORNAC / MORNA and get Certified with CNA.

How do you Communicate with your Provincial Council Members and How Often?

As stated above, MORNA hold monthly educational sessions starting with our Wine and Cheese in September to our AGM in May/June. We divide up the meeting with our Winnipeg Hospitals (1 large center with 1 small center) to host and provide the speaker and topic followed by refreshment break and our Round Table meeting which include Executive announcements.

PROVINCIAL COUNCIL INVOLVEMENT WITH ORNAC PILLARS:

(i.e., Provincial Council members involved in Pillar work/volunteering on National Conference Planning Committee or any other committee:)

PROFESSIONAL PRACTICE	_____
ADVOCACY	_____
RESEARCH AND INFORMATICS	_____
MARKETING	Kim Goodman
NATIONAL CONFERENCE PLANNING	_____
OTHER: WEBSITE	Kim Goodman
ADDITIONAL COMMENTS	_____

PROVINCIAL COUNCIL INITIATIVES:

New Member Contest

Provincial Incorporation Completed

Finalizing update to MORNA constitution and bylaws

PROVINCIAL COUNCIL EDUCATION/CONFERENCES

MORNA Spring Workshop - March 2018

PROVINCIAL COUNCIL CHALLENGES AND OPPORTUNITIES

Involved with ARNM Leadership group

Sponsored an ORNAC / MORNA table at RRC Research and Innovation Day

PROVINCIAL COUNCIL TOP 3 GOALS FOR 2019

1. Increase MORNA membership
2. Complete MORNA Constitution and ByLaw update
3. Fill Vacant MORNA Executive positions