

LAMBDA Chapter Meeting Minutes for Monday October 29

5:06 Eastern time, Candia Anderson called meeting order.

Attendance : Megan Bozec, Candia Anderson, Angela Kitchen.

Education Session: Colleen Landers presented slideshow about the New National Standard of Canada CAN/CSA-Z314-18 Canadian medical device reprocessing.

Addition and Adoption of the Agenda: motioned by Candia, seconded by Angela. Candia made a motion to fix numbers on the agenda, and remove 2019 Rendez Vous Dental conference in T. Bay, Angela seconded. Passed

Minutes of last meeting: there were none as last executive did not file any. Candia made a motion that Candia Anderson be recognized as President and Megan be recognized as Sec/Tres., seconded by Angela, passed

President's Report: Candia made motion to accept as written in report sent to members, Angela seconded, passed.

MDRAO Constitution and Chapter Bylaws: Candia reminded members that any proposed changes to constitution must be submitted between December 01,2018 and January 15,2019.

Financial Report: Megan: We have two cheques - \$5000.00 and \$7511.25 for a total of \$12511.25. The bank account will be opened on Friday November 02,2018. Candia motions to give signing authority (with no access to credit) to Candia Anderson and Megan Bozec to replace Connie Johnson as Secretary, Angela seconded, passed.

Membership Report:

- a) Members gift bags for LAMBDA chapter - Discussion and vote; Candia made motion to purchase one bag for each member of the LAMBDA chapter members from the MDRAO store, Angela seconded, passed.

Education Report: Candia made a motion to accept as written, Megan seconded, passed.

2019 MDRAO Conference - Discussion - Candia motions to decide the criteria for eligibility for draw to go to the 2019 conference and how many LAMBDA will send, will be decided at next meeting.

Chapter Representative Report: Candia motioned it be accepted as written, Angela seconded, passed.

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Next Meeting - Monday December 3rd, 2018 at 5:45 pm eastern, 4:45 pm central. Education will be Care and Handling of Handheld Instruments by Robbie Coe, Trudell Medical.

Adjournment: 6:13pm eastern time