

## Agenda and Minutes Theta Chapter Meeting & Education Session

**April 10, 2019 1:15 to 3 pm Event# 83309854 Presentation by : Kellen Kuhlenbaumer DePuy Synthes  
Call in # is 1-905-415-6669.**

**Attending: 20 Total  
Theta: Members 15 , nonmembers 5 ; Lambda 2**

1 Meeting called to Order by Tammy Bennardo @ 1:30

2 Adoption of this agenda: Motion by: Tammy Bennardo Seconded by: Jeffrey Phelps

3 Adoption of the minutes for Feb 20th 2018 meeting. Motion by: Tammy Bennardo Second by: Ryan Crozier

4 **MDRAO Theta Chapter Presidents Message Tammy Bennardo**

Welcome Spring I hope you all are feeling a bit of relief from the long snowy winter.  
The MDRAO will be celebrating 50 years as an association in September and a Gala event is being planned please mark your calendars for Sept 6,7 &8 2019 and join us in Toronto.  
I am working on securing a venue for the Theta Chapter 2020 Education Day in Sault Ste Marie details and dates to follow. As this is a constitutional change year our submissions have been reviewed by the Provincial board and any changes that were approved will be available for members to vote on at the AGM.  
Details will follow.  
Please renew your memberships as our membership year ends May 31<sup>st</sup>.  
Thank you all for joining in your feedback on the meeting and education are greatly valued please fill out the evaluation forms.  
Wishing you and yours a very Happy Easter and safe summer , Meetings will resume in September  
Motedioned for Approval by: Tammy Bennardo Seconded by : Kim Saunders

5 **Membership: Karen Mergaert- Secretary Motioned by Karen Mergaert Seconded by Ryan Crozier  
Membership 2018/2019.**

MANAGERS	NEW MANAGER	TECHNICIANS	NEW TECHNICIAN	ASSOCIATES	NEW ASSOCIATE	TOTAL
13	2	69	5	8	1	98

6 **Education Update: Ryan Crozier**

- a) **2020 Education day:** April 2020 TBA
- b) **Refresher: Course closed Feb 1<sup>st</sup> reopens June 1<sup>st</sup> 2019**
- c) **MDRAO Website:** All members have access to resource videos [www.mdrao.ca](http://www.mdrao.ca) site Log in as a member as you should have received an email giving you a password to log in to the members only site. Go to Members Centre and then new resource library. There are over 20 videos there for you to view free.
- f) MDRAO Conference date is September 6<sup>th</sup> to 8<sup>th</sup> 2019 at the Delta Toronto Airport and Conference Centre
- g) **On Line courses: Closed reopen June 1<sup>st</sup> 2019**
- h) MDRAO Awards: Go on the MDRAO website and under Conference page learn more there are two awards that can be applied for the Cantel Award of Excellence and the ASP Award of Excellence. These awards need to applied for following the process as outlined before June 1<sup>st</sup> 2019.  
Moved by: Ryan Crozier Seconded by: Tammy Bennardo

7 **Treasurer's Report: Colleen Landers Entries since Feb meeting**

**Expenses: Feb 6 2019 Cheque #157 Canada Post Express post to Tammy & MDRAO office Cost 59.33  
Feb 26<sup>th</sup> 2019 Service charge \$1.25  
Cheque #156 MDRAO 6 Theta winner delegates (not yet cashed by MDRAO) \$2,034.00  
Cheque#154 Hotel 2020 Education day deposit (not cashed as hotel not booked) \$2,000.00  
Total expenses \$4094.58  
Income: Mar 5/19 Delta Hotel rebate cancelled room Colleen Landers as not attending conference. \$361.97  
Bank balance March 23 2019 \$17764.08: Once the 2 outstanding cheques from Feb 6<sup>th</sup> not cashed by MDRAO or Tammy for hotel deposit for education balance will be \$17,764.08 - \$4034.00 outstanding cheques not cashed = \$13,730.08**

	<b>Treasurer's Report Cont'd</b> <b>Investments: Theta investments that were reinvested for the last 20 years were returned to the MDRAO as requested by chapter President. Total amount sent to MDRAO in a bank draft was \$42,385.98. Theta chapter no longer has any investments.</b> <b>Moved by Colleen Landers Seconded by Ryan Crozier</b>
8	<b>MDRAO Chapter Rep. Read by Jeffrey Phelps as not submitted</b> <b>Moved by Jeffrey Phelps Seconded by Monique Marshall</b>
9	<b>Education Presentation by Kellen Kuhlenbaumer DePuy /Synthes</b>
10	<b>Questions:</b> <b><i>Members were reminded everyone to email their attendance and evaluations to: <a href="mailto:croziery@hotmail.com">croziery@hotmail.com</a></i></b>
11	<b>Next meeting: September 2019 TBA</b>
12	<b>Call for adjournment : @ 1413 pm by Tammy Bennardo      Seconded by: Monique Marshall</b>