



# MANITOBA ASSOCIATION OF HEALTH INFORMATION PROVIDERS

## 2019 ANNUAL GENERAL MEETING AGENDA

Thursday, June 20, 2019

4:00PM

Room 385, Neil John Maclean Health Sciences Library

1. Welcome, Call to Order, and Introductions
2. Review minutes of May 31, 2018 Annual General Meeting
3. Reports:
  - 3.1. President Report (Justin Fuhr)
  - 3.2. Treasurer's Report (Angela Osterreicher)
  - 3.3. Nominating Committee (Janet Rothney)
4. Election/Announcement of Executive Officers (Janet Rothney)
5. Other Business:
6. New Business:
  - 6.1. Discussion of CHLA/ABSC Realignment of Chapters (Justin Fuhr)
  - 6.2. SWOT Analysis for 2020-23 MAHIP Strategic Plan (Justin Fuhr)
  - 6.3. CHLA Conference hosting plans for 2021 (Mê-Linh Lê, Orvie Dingwall)
7. Adjournment