



## **2017 Annual General Meeting**

**September 9 / 2017**

**1. Call to Order**

Patti Shirkey (SAMIM President) called the meeting to order at        hours.

**2017 SAMIM Executive Council Attending**

President: Patti Shirkey ( 1<sup>st</sup> of possible 2 years)

Vice-President: Corinne Delparte (1st year of possible 2 years)-Regrets

Treasurer: Penny Burroughs -Regrets

Secretary: Karen Choptuik

2017: Educational Committee: Melanie Hilkewich, Corinne Delparte, Karen Ochitwa, Tamy Miller, Karen Choptuik.

**2. Approval/Additions to the Agenda**

Addition added by Cheryl Mitchell to discuss any information available on amalgamation of health regions into the Saskatchewan Health Authority. Melanie Hilkewich/Cheryl Mitchell CARRIED

**3. Adoption of the Minutes from 30 September 2016-**

Motion to receive the minutes as they stand. Darrel Schneider/Cheryl Mitchell CARRIED

**4. Matters Arising from the Minutes (Old Business)**

4.1 Digital Training webinar that was discussed in 2016 is still an interest to the members and the SAMIM council will look into this for 2018.

4.2 The SAMRT conference in the spring of 2017 was cancelled and because of this it was decided that SAMIM should not have their regular fall conference. This brought together the first SAMIM, SAMRT, SADMS Joint Conference being held today in Saskatoon.

**5. Correspondence**

None.

**6. Provincial Association Reports**

6.1. SAMRT –given at their own AGM today

6.2. SACLXT –

6.3. SADMS –given at their own AGM today

6.4. AARM – SAMIM was not able to attend the AARM meeting this year.. No one from the AARM was able to attend the SAMIM meeting this year. Need to improve communication between the provincial associations so there is more time for making arrangements to attend each others conference.

**7. Executive Committee Reports**

**7.1. Treasurer's Report** – Penny Burroughs, presented by Karen Choptuik.

I apologize for my absence, I was expecting late September and had a vacation booked for this weekend.

1. Please approve the rollover of the \$2, 000 GIC maturing January 2018 for a 4 year term. Will mature in January 2022.

2. Please discuss moving to online banking. Rationale:

a. Previous treasurer asked to change address to new treasurer twice and was not done, therefore bank statements not received. Statements could be checked and printed online.

b. Paper statement cost SAMIM \$3 per month.

- c. Phoning for statements cost \$5 per statement (the bank waived these fees this time due to them not transferring addresses promptly).

Motion was made by Karen Choptuik to approve the rollover of the \$2,000 GIC maturing January 2018 for a 4 year term that will mature in 2022.

There was discussion about moving to online banking and it was decided that this is in the decisions the executive council can make on their own.

- 7.2. **Secretary's Report** - Karen Choptuik. No correspondence received. Email mailing list has been updated to remove members whose emails are no longer in service as well as add the new members.
  - 7.3. **Education Committee Report** – Patti Shirkey . There were 30 registrations to the SAMIM AGM. There were 167 total registrations to this year's conference . Thank you to all the vendors and the organizing committee, especially Debbie Schatz from the SAMRT for pulling this all together.
  - 7.4. **Bylaws** –  
No changes at this time.
  - 7.5. **Awards** –No nominations for the Nestor Shinkewski award this year. Council will need to focus on promoting this award for the next year.
8. New Business
- 8.1 Discussion was held about the amalgamation of the health regions into one Health Authority. There is very little information available and it was questioned if we can do anything as a group. The Lab has a provincial transition team and there was discussion as to why Medical Imaging doesn't have a transition team and if we should be working with the lab since the rural has combined lab and xray services and we are already closely connected. It was mentioned that medical imaging is already ahead of other groups in the province as we have had a forum like SAMIM in place for years and we are already holding provincial meetings.
9. No election of SAMIM Officers. All SAMIM executive counsel will stand another year.
10. Next Meeting – Approximately the same time next year if not another joint conference. .
11. Adjournment – thank you to the conference planning committee and to our sponsors.

Motion to adjourn.