

Nomination Committee Report May 2019

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Activities during this period:

1. Positions for the CGNA Executive Committee and Board of Directors

The Nomination Committee (Veronique Boscart, Michelle Heyer and Heidi Holmes) completed the nominations activities set out in the Nomination Policy.

There were eleven positions to fill:

- President-Elect;
- Secretary;
- Director of Communications;
- Director of Education; and
- Directors for seven provincial associations of Alberta, Manitoba, Nova Scotia, Newfoundland & Labrador, New Brunswick, Ontario, and Prince Edward Island.

There were two positions filled from previous elections

- Treasurer; and
- Director for British Columbia.

The call for nominations was distributed to members by email, on the website, and in the newsletter. The deadline for nominations was February 22, 2019. Eleven nominations were received. All positions are acclaimed. The slate of candidates is attached to this report.

2. Honorary Life Membership Award

The Nomination Committee (Veronique Boscart, Michelle Heyer and Heidi Holmes) completed the nominations activities set out in the Nomination Policy.

The call for the Honorary Life Membership Award was distributed to members by email, on the website, and in the newsletter. The deadline for nominations was February 22, 2019. Two nominations were received for the Honorary Life Membership Award: Poh Lin Lim and Dr. Sharon Moore.

The completed nomination packages were submitted to the Board of Directors.

Additional notes and items to report:

Thank you to Michelle Heyer and Heidi Holmes, for serving on the Nomination Committee.

Slate of CGNA Directors 2019-2020

Starting a new 2 year term:

President-Elect: Elaine Campbell (Starting 1st year of a 2-year term)

Director, of Communications: Julie Rubel (Starting 1st year of a 2-year term)

Director, of Education: Lillian Hung (Starting 1st year of a 2-year term)

Director, Alberta: Edyth Andison (Starting 1st year of a 2-year term)

Director, Manitoba: Victoria Marek (Starting 1st year of a 2-year term)

Director, Newfoundland and Labrador: Sue Mandville-Anstey (Starting 1st year of a 2-year term)

Director, Ontario: Therese Lim (Starting 1st year of a 2-year term)

Director, Prince Edward Island: Eileen Larkin (Starting 1st year of a 2-year term)

Renewing a 2 year term:

Secretary: Joyce Taekema (Starting 1st year of a second 2-year term)

Director, New Brunswick: John MacDonald (Starting 1st year of a second 2-year term)

Director, Nova Scotia: Julie Sutherland-Jotcham (Starting 1st year of a second 2-year term)

Completing a term from the previous elections:

Treasurer: Michelle Heyer (Completing the 1st year of a 2-year term)

Director, British Columbia: Lillian Mac Taggart (Completing the 1st year of a 2-year term)

Note, the position of President is appointed, having been elected as President-Elect 2 years ago. Dr. Lori Schindel-Martin is starting the 1st year of a 2-year term as President. Similarly, Mollie Cole is starting the 1st year of a 2-year term as Past-President.

Honorary Life Membership Award

2 nominations were received for the Honorary Life Membership Award.

Poh Lin Lim



As a past Board Member and President for the Manitoba Gerontological Nurses Association, Poh Lin's contributions to seniors care and nursing practice has been vast. Poh Lin's membership with CGNA is long standing and she has held many formal and informal leadership positions as a CGNA member, a CGNA representative on several gerontological initiatives, and as the President for the province of Manitoba. Her enthusiasm and knowledge has led to the advancement and recognition of CGNA as a professional, national voice for the healthcare of older adults and of the gerontological nurses who are involved in their care. Poh Lin's dedication and commitment to gerontological nursing is evident in the recognitions she has received for enhancing seniors care; in 2011, she received a recognition award from the Manitoba Council on Aging, from the 2011 Healthy Living, Youth and Seniors Minister Jim Rondeau. In 2012, Poh Lin was recognized by the College of Registered Nurses of Manitoba for her contributions to nursing practice, education and leadership. The College awarded Poh Lin with the 2012 Excellence in Professional Nursing Award for her contributions to gerontological nursing. Poh Lin has built tremendous capacity in the current and future workforce of nurses in seniors care by sharing her evidence-based knowledge and caring approach. Values handed down from her grandmother - competence, caring and compassion - echo the nursing values Poh Lin believes in.

Dr. Sharon Moore



As a past President for the Canadian Gerontological Nurses Association and a current member of the CGNA Conference Committee, Dr. Moore's contributions to seniors care and nursing practice has been extensive. Dr. Moore's membership with CGNA is long standing and she has held many leadership positions as a CGNA member. Dr. Moore's unwavering commitment to enhancing care for seniors in Canada has been recognized by many others. She has received several awards including Creative Arts Award for Photography from International Federation on Aging (Prague, Czech Republic), Mary Morrison Davis Award of Excellence in Gerontology, CIHR Betty Havens Award for Knowledge Translation in Aging (co-recipient), Nominee for Premier's Awards in Health Studies for Graduates of Ontario College's of Applied Arts & Technologies, Distinguished Faculty Teaching Award Mount Royal College, Team Leadership Award National Chair Academy, Excellence in Mental Health Nursing Award, Outstanding PhD Graduate Student Award, University of Texas at Austin, and the Sir James Loughheed Award of Distinction. As an exemplar nursing leader, Dr. Moore has inspired many of us to follow her pursuit of excellence in gerontological nursing.