1. Welcome and Call to Order Kim Stewart
   1. Round Table Introductions
2. Approval of Previous Meeting Minutes All
3. Additions to the Agenda All
4. Standing Items
   1. Executive Committee Reports
      1. President Kim Stewart
      2. Past President Rebecca Gelhard
      3. President-Elect/Secretary Christine Toews
      4. Treasurer Daralyn Williams
      5. Communications/Social Media/Webpage Guillaine Anderson
      6. Program/Education Venesia Lu, Shabeen Altaf,

Stella Callender, Dan Dupont,

Nadine Carwell.

* + 1. Membership Cheryl Moisey
    2. Archives Marg Keddie
    3. Funding Candace Kenyon, Daralyn Williams,

Christine Toews

* 1. CONA National Update Candace Kenyon, Heather Carew,

Guillaine Anderson, Stella Callender

1. Old Business

5.1 Jim McMillan (Review Ortho. Competencies Educ. Day) Oct. 15, 2018.

5.2 Certification Funding-

1. New Business

6.1 Award of Excellence in Orthopaedics- Nomination forms went out @ the end of August.

1. Next Meeting – 3rd Thursday of the month – Oct. 18, 2018
2. Adjournment