1. Welcome and Call to Order
   1. Round Table Introductions Kim Stewart
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, Nadine Carwell

Dan Dupont, Rebecca Foster

* + 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 Ortho. Competencies Review Ed. Day-held Oct 15, 2018

5.2 Number of Ortho Cert. writers-

5.3 Teleconference meetings?-

1. New Business
   1. CONA Award of Excellence in Orthopaedic Nursing 2018- Rebecca Gelhard!! Yeah!
   2. Branda CONA Retirement-
2. Next Meeting – 3rd Thursday of the month – Nov.15, 2018.
3. Adjournment