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, 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 Certification- congrats to successful local writers-

5.2 CONA National Conference- Saint John, NB May 29-31, 2019

5.3 Branda Retirement- arrange for recognition at Bones Doc Day(May 6th)

5.4

1. New Business
   1. Orthomania/ Dr. Jim McMillan ‘Bones Doc Day’ –May 6, 2019
   2. Ortho Nursing Ed –modules from Calgary masters student.
2. Next Meeting – 3rd Thursday of the month – Thurs. Feb.21, 2019 @ 1800h
3. Adjournment @