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 **Annual** 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,

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- upcoming exam- writers…Deadline for writing is at the end of this month.

5.2 CONA National Conference- Saint John, NB May 29-31, 2019- will need 2 voting delegates

and 1 alternate for National Conference.

5.3 Orthomania/Dr. Jim McMillan ‘Bones Doc Day’- May 6, 2019- need swag for registrant’s and door prizes.

1. New Business
   1. Election of executive members to fill vacated positions
   2. Need deadline for local funding support and amount to be allocated from budget
   3. Entries for the National awards deadline is at end of this month.
2. Next Meeting – 3rd Thursday of the month – Thurs. April 18, 2019 @ 1800h
3. Adjournment @