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 applications is past, last writing is in the fall and for those recertifying by continued learning- have until the fall as well.

5.2 CONA National Conference- Saint John, NB May 29-31, 2019- Funding forms to be submitted by May 13th.

5.3 Orthomania/Dr. Jim McMillan ‘Bones Doc Day’- May 6, 2019- need swag for registrant’s and door prizes( ? Homecare Solutions), and funding forms to be submitted by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

5.4 CONA membership- renewal by June 1, 2109 -starting May 1st.

1. New Business
	1. Entries for the National awards? I didn’t see any nominations…
	2. Hosting CONA National 2020 ? ....Thoughts? So far, fairly supportive…
2. Next Meeting – 3rd Thursday of the month – Thurs. May 16, 2019 @ 1800h
3. Adjournment @