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 Monthly 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- deadline for earlybird registration-extended to May 21, 2019.

5.3 Orthomania/Dr. Jim McMillan ‘Bones Doc Day’- May 6, 2019-

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

1. New Business
   1. Hosting CONA National 2020- May 26-28.
   2. Consider filling one of the positions coming available on the National Board for CONA.
2. Next Meeting – 3rd Thursday of the month – Thurs., June 20, 2019 @ 1800h
3. Adjournment @