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 Branda Retirement-deferred to January

5.2 Certification-

5.3 CONA National Conference-Saint John, NB- May29-31,2019.

1. New Business
   1. December Meeting: Dinner?
   2. Orthomania/ Dr. Jim MacMillan 2019-
2. Next Meeting – 3rd Thursday of the month –December 20, 2018 @1800h.
3. Adjournment