

**ONCOLOGY NURSING SOCIETY
BOARD OF DIRECTORS
APPROVED MINUTES**

Date: Tuesday, April 24, 2018

Place: Conference Call

Time: 6:00 p.m. to 8:00 PM EST

Attendees: President, Susan Schneider; President-Elect, Laura Fennimore, Secretary, Barbara Holmes Gobel; Treasurer, Kay Harse; Directors-at-Large, Diane Barber, Eva Gallagher, Maggie Smith, Julie Painter, Jean Rosiak; Chief Executive Officer, Brenda Nevidjon

Absent: Joni Watson

Recorder(s): Barbara Holmes Gobel

I. Call to Order

S. Schneider called the meeting to order at 6:03 pm EST

II. Welcome and Catch Up

S. Schneider welcomed the Board members to the April conference call.

III. Assignment of To-Do List and Timekeeper

E. Gallagher has been assigned to capture the to-do list and J. Rosiak will be the timekeeper.

IV. Approval of Agenda including consent agenda and timeframes

J. Painter moved to approve the agenda including the consent agenda and timeframes. The motion was adopted.

V. Conflict of Interest

None noted.

VI. E-mail Vote

The March board meeting minutes were approved via email on 4/24/18.

ACTION AGENDA

VII. President's Update

S. Schneider formally announced that E. Gallagher is the new treasurer of the ONS BOD and will take office at the conclusion of the ONS Business Meeting in May 2018. The Center for Advocacy and Healthcare Policy had a conference on "Policy Barriers and Scope of Practice for NP's in Oncology."

VIII. Congress schedule

Paid registrations for the 2018 ONS Congress is currently at 3645. The exhibits and sponsors for Congress are right on track for this time of the year. The schedule for Congress was reviewed with the BOD.

VIX. Audit Committee

K. Harse reviewed the Audit committee report.

X. Challenge to Inspire

Each member of the ONS BOD has been encouraged to support the Foundation's 2018 "Challenge to Inspire." Please give to the Foundation in the "In honor of..." category and add "ONS Board Team."

XI. Leadership Development Committee

It was announced that Anna Liza Rodriguez and Bertie Ford have been voted as the oncoming members to the ONS Leadership Development Committee. They will begin their membership on this committee in May 2018. S. Schneider shared that she received great feedback about the joint ONS BOD/LDC meeting in February.

XII. CEO update

B. Nevidjon shared that ONS will be hiring a Data and Security Officer to help manage ONS legal compliance, risk management, and data governance. Aptify will launch in September 2018. The theme for the 2019 ONS Congress in Anaheim will be announced at the 2018 ONS Congress in Washington, D.C.

XIII. Wrap-Up and reflections

At the end of the call L. Fennimore encouraged all board members to take a few minutes to look at the leadership development activity posted on the Board Community site. A podcast by Shawn Achor has been posted, in which he discusses happiness and team/community.

XIV. Adjournment

The meeting was adjourned by President, S. Schneider at 7:15 pm EDT.

Respectfully submitted,

Barbara Holmes Gobel, MS, RN, AOCN, FAAN
Secretary, Oncology Nursing Society