

**ONCOLOGY NURSING SOCIETY
ONS BUSINESS MEETING
APPROVED MINUTES**

Date: May 18, 2018

Time: 9:45 a.m. EST

Place: Walter E. Washington Convention Center, Washington, DC

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

Recorder(s): Barbara Holmes Gobel

I. Call to Order

S. Schneider called the meeting to order at 9:47 a.m. EST.

II. Welcome and Introductions

S. Schneider welcomed all members in attendance to Washington, DC and introduced Board Officers, Board Directors, CEO, and Parliamentarian seated at the head table. The ONS business meeting is the annual membership meeting and is open for all ONS members to attend.

III. Adoption of Credentials

S. Schneider presented number attendees at the 2018 Congress: 4,000 paid attendees.

IV. Standing Rules Review

S. Schneider reviewed Standing Rules for the Annual Business Meeting with attendees.

V. Approval of Agenda

S. Schneider asked for revisions to the current agenda, none noted. The agenda was approved.

VI. Annual Business Meeting Minutes Review

S. Schneider reported that the 2017 Business Meeting minutes were electronically approved by the ONS Board of Directors and available on the ONS website.

VII. Reports

1. ONS President's/CEO's Report (on file)
2. ONS Treasurer's Report (on file)
3. Leadership Development Committee Report (on file)

VIII. New Business

S. Mueller announced that she is proud to be a member of ONS and has watched the growth of the organization over the last few years.

IX. Acknowledgements

S. Schneider acknowledged C. O'Leary and J. Visser for their service on the Leadership Development Committee.

S. Schneider acknowledged L. Taylor for her service as the 2018 Congress Planning Team Leader.

S. Schneider recognized the outgoing ONS Board of Directors for their service; J. Rosiak, J. Watson, K. Harse.

L. Fennimore recognized S. Schneider for her leadership during her Presidency from 2016-2018.

S. Schneider introduced the incoming Board of Directors for 2018-2019.

X. Adjournment:

With no further business, the meeting was adjourned at 10:56 a.m. EST by President, S. Schneider.

Respectfully submitted,
Barbara Holmes Gobel, MS, RN, AOCN, FAAN
Secretary, ONS Board of Directors

*Copies of the detailed reports referred to in these minutes may be obtained by contacting the ONS National Office.