

ONCOLOGY NURSING SOCIETY
ONS Business Meeting
APPROVED MINUTES

Date: April 30, 2016

Time: 12:00 noon CDT

Place: Henry Gonzalez Convention Center; San Antonio, TX

Attendees: President, Margaret Barton-Burke; President-Elect, Susan Schneider; Secretary, Marlon Garzo Saria; Treasurer, Kay Harse; Directors-at-Large, Anne Ireland, Susie Newton, Joni Watson, Donald Bailey, Colleen O'Leary, Jeanie Rosiak; Chief Executive Officer, Brenda Nevidjon

Recorder(s): Marlon Garzo Saria

I. Call to Order

M. Barton-Burke called the meeting to order at 12:00 pm CDT.

II. Welcome and Introductions

M. Barton-Burke welcomed all members in attendance to San Antonio and introduced Officers and Board of Directors seated at the head table.

III. Adoption of Credentials

M. Barton Burke presented number attendees at the 2016 Congress: 3,547 paid attendees.

IV. Standing Rules Review

M. Barton-Burke reviewed Standing Rules for Business Meeting with attendees.

V. Approval of Agenda

M. Barton-Burke asked for revisions to the current agenda. None noted. The agenda was approved.

VI. Annual Business Meeting Minutes Review

M. Barton-Burke reported that the 2015 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. Nominating Committee Report (on file)

VIII. New Business

There were no new business requests. A question did arise related to the number of exhibitors at the 2015 Congress versus the 2016 Congress. J. Krause, Director of National Conferences will follow up with the member directly.

IX. Acknowledgements

M. Barton-Burke acknowledged M. Saria, A. Ireland, and S. Newton for their service on the ONS Board of Directors.

M. Barton-Burke introduced the incoming Board of Directors for 2016-2017 and the incoming President, S. Schneider.

S. Schneider acknowledged M. Barton-Burke for her service to ONS.

X. Adjournment:

With no further business, the meeting was adjourned at 1:03 PM CDT by President Margaret Barton-Burke.

Respectfully submitted,
Marlon Garzo Saria
Secretary, ONS Board of Directors

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