

**ONCOLOGY NURSING SOCIETY**  
**ONS Business Meeting**  
**APPROVED MINUTES**

Date: May 6, 2017

Time: 12:15 MST

Place: Denver Colorado Convention Center

Attendees: President, Susan Schneider; Secretary, Barbara Holmes Gobel; Treasurer, Kay Harse; Directors-at-Large, Eva Gallagher, Diane Barber, Joni Watson, Donald Bailey, Colleen O'Leary, Jeanie Rosiak; Chief Executive Officer, Brenda Nevidjon

Recorder(s): Barbara Holmes Gobel

**I. Call to Order**

S. Schneider called the meeting to order at 12:15 pm MST.

**II. Welcome and Introductions**

S. Schneider welcomed all members in attendance to Denver, CO 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 2017 Congress: 4,065 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 2016 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**

There were no new business requests.

**IX. Acknowledgements**

- S. Schneider acknowledged C. O'Leary and D. Bailey for their service on the ONS Board of Directors.
- S. Schneider acknowledged J. Sirilla for her service as the Leadership Development Committee chair.
- S. Schneider introduced the incoming Board of Directors for 2017-2018.
- S. Schneider acknowledged the Congress Team Chair, M. Hammer.

**X. Adjournment:**

With no further business, the meeting was adjourned at 1:31 PM MST by President S. Schneider

Respectfully submitted,  
Barbara Holmes Gobel  
Secretary, ONS Board of Directors

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