I. **Call to Order**  
S. Schneider called the meeting to order at 6:02 PM EDT

II. **Welcome and Catch Up**  
S. Schneider welcomed the Board members to the September conference call.

III. **Assignment of To-Do List and Timekeeper**  
D. Barber has been assigned to capture the to-do list and K. Harse 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 as submitted. The motion was adopted.
V. Conflict of Interest
None noted

VI. E-mail Vote
The August conference call minutes were approved via email vote on 9/19/17.

ACTION AGENDA

VII. Debrief of Hill Day
S. Schneider provided an update from the annual ONS Hill Day held in Washington, DC September 5-7th. There were 107 oncology nurses from 37 states that met with 170 legislators. Moving forward, the Board decided that it would be beneficial for first year ONS Board members to attend Hill Day.

VIII. Approval of the Leadership Development Committee Chair Elect
K. Harse moved to approve the appointment of A. Leak Bryant as Chair of the Leadership Development Committee for a term of one year with the option to renew for a second year. The motion was adopted. A formal letter will be sent on behalf of the ONS Board.

IX. ONS President Election process
The ONS Board Nominating Committee was charged with the development of a policy to address the process for selecting the President Elect. J. Watson moved to approve the policy with the changes as noted. The motion was adopted. The document will be housed with the Governance Policies and the Nominating Committee will work on developing policies for the Secretary and Treasurer selection process.
X. **ONS Honorary Members**
Vice President and Dr. Biden have been strong advocates for quality cancer care. Based on their contributions to the oncology profession, ONS would like to honor them by awarding honorary membership.

J. Rosiak moved to approve Vice President Biden and Dr. Biden as Honorary members of ONS. The motion was adopted. Staff will work with Hart Health on a strategy to approach the Biden’s regarding the award.

XIII. **CEO update**
B. Nevidjon gave an update on the third quarter activities at the National Office.

XVII. **Adjournment**
The meeting was adjourned by President, S. Schneider at 7:13 pm EDT.