I. **Call to Order**
L. Fennimore called the meeting to order at 6:05 pm EST.

II. **Assignment of To-Do List and Timekeeper**
S. Bruce has been assigned to capture the to-do list and J. Painter will be the timekeeper.

III. **Approval of Agenda including consent agenda and timeframes**
A. Ireland moved to approve the agenda including the consent agenda and timeframes as submitted. The motion was adopted.

V. **Conflict of Interest**
None

VI. **Need for an executive session**
No need for an executive session

VII. **E-mail Vote** – The December conference call minutes were approved via email vote on Monday, January 21, 2019.
VII. **Reports**

1. 2018 Community and Clinical Themes – L. Kennedy Sheldon
2. RCOP Meeting Schedule - B. Taylor

VIII. **Leadership Development Committee**

1. H. Mackey moved to approve the appointment of M. Gaguski, D. Bailey and S. Newton to the Leadership Development Committee for a term of three years to begin at the 2019 Congress. The motion was adopted.

2. The ONS Board approved the Leadership Development Committee appointment process as outlined.

IX. **Financial Items**

1. **Preliminary 2018 Year End Financials**
   J. DeWalt presented the preliminary year end numbers for 2018, which may change as the year-end closing and the 2018 fiscal audit are completed. The 2018 net operating profit is $1,800,000, which exceeds 2017 by $500,000.

   2. **Investment update**
   The 2018 fourth quarter investment results reversed the gains earned over the first three quarters and continued downward. Overall, the 2018 all-inclusive investment results are $2,900,000 lower than 2017. For 2018, we lost $760,000, including unrealized losses. ONS continues to be a financially healthy organization.

X. **Strategic Planning Session**

In 2019, ONS would like to explore what the role of the oncology nurse will look like in 2029 and ways ONS can support that role. ONS staff would like to work with Bridgeable to conduct foresight research, build future scenarios, and create a strategic roadmap and implementation plan. The strategic design process timeline with Bridgeable would range from 4 months – 6 months.

J. Painter moved to approve the use of up to $600,000 from investments to conduct strategic design work in 2019. The motion was adopted.
XI. **Member Experience**
Chapter request
E. Gallagher moved to approve the Wyoming Oncology Professionals Chapter's request to disband effective January 31, 2019. The motion was adopted.

XII. **Presidents Report**
L. Fennimore reviewed the CEO evaluation process with the ONS Board. L. Fenimore will resend the link to ensure that everyone has received it in order to provide feedback by the deadline.

XIII. **CEO Report**
B. Nevidjon provided an update on the interview schedule for the ONCC Executive Director and the Chief Innovation Officer positions. Planning for Congress is in full swing. Congress registrations are tracking as anticipated, the early bird deadline is February 28, 2019. ONS will be submitting a manuscript in response to the Safe Handling of Hazardous Drugs: ASCO Standards published in the Journal of Clinical Oncology.

XIV. **Final thoughts**
NIWI: March 24-26, 2019 Washington DC
Congress – arrive on Wednesday, April 10 for the 3pm Board Tea and depart on Sunday, April 14th after the April Board meeting concludes.

XIV. **Adjournment**
L. Fennimore adjourned the meeting at 8:01 pm EST.

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