

**North Dakota Academy of Nutrition and Dietetics Annual Member Meeting
April 24, 2014, Ramada Hotel, Fargo, ND**

1. **Call to Order:** President Deanna Askew called the general membership meeting to order at 12:48 pm.
2. **Approval of Agenda:** Jane Myers moved to accept the agenda as presented, seconded by Tara Miller. Motion carried.
3. **Approval of Minutes from 2013, Annual Meeting:** Tara Miller moved to accept the 2013 membership minutes as written, seconded by Deb Strand, motion carried.

4. Board Reports

- a. **President, Deanna Askew:** Deanna reported it was a busy year. A conflict of interest policy was approved as recommended per the Academy. A new executive secretary, BriAnna Wanner, was hired. The bylaws have been reviewed and changes will be voted on today. The revised strategic plan is available online. Deanna read the mission and reviewed the goals of the strategic plan.

- b. **Treasurer Report:** Vanessa Lennick had the following report:

Treasurer's Report as of 4/15/14

NDAND Checking Account Balance	\$28,613.21
The Value of the Alerus CD	\$19,674.61
The Value of the Alerus Money Market Account	<u>\$4,708.35</u>
Total assets are:	\$52,996.17

2014 Budget vs Actual To Date

Income:	Budget \$44,550.00	Actual \$7,198.32
Expenses:	Budget \$60,569.00	Actual \$7,428.09

- c. **President-Elect and Academy Foundation Chair, Anne Bodensteiner:** Anne has surveyed the board and is working to make the board stronger with productive changes. As the Foundation Chair she raised \$132 for the foundation which provides scholarships.
- d. **2013 Convention Chair, Deanna Askew/Anne Bodensteiner:** Anne and Deanna served on the convention planning committee. By partnering with the North Dakota Nutrition Council and Healthy School Summit as well as Sanford we were able to bring in keynote speaker, Dr. Katz. 161 registered for convention (NDNC and/or NDAND members). NDBODP supported NDAND with \$3000. Other than Dr. Katz, speakers were all sponsored.
- e. **Delegate Bonita Hoverson:** The house of delegate met for the 2013 meeting and discussed nutrition services delivery and payment. The message is to have good outcomes data to continue to receive payment. The Academy will actively work on how to participate in outcome data collection and reporting.

- f. **Reimbursement Representative, Amy Davis:** Amy Davis shared a few highlights from this past year. Kayla Cole's position was added as State Reimbursement Representative. Together they developed a resource for insurance coverage in ND for MNT. They will also be reviewing and addressing member survey responses regarding reimbursement.
- g. **Media Relations, Stephanie Miller, Margie Janke, Kayla Thorson:** Stephanie reported that National Nutrition Month was promoted in Bismarck and Fargo as well as through the North Dakota Newspaper Association.
- h. **Member Liaison, Carrie McLeod:** Carrie conducted an online member survey with 128 survey completions. The results will be published and sent to members.
- i. **Council on Professional Issues, Michelle Fundingsland:** Deanna read a board report explaining the purpose of the position to promote alliance building.
- j. **Public Policy Coordinator, Kristen Liebl for Amanda Ihmels:** Kristen notified members that three bills are currently active in legislation. More information was available at the registration table. She introduced the public policy team and called members to become involved with public policy. Donations were accepted for the public action committee.
- k. **Nominating, Jane Myers for Desiree Steinberger:** The election was held via Survey Monkey with 86 members voting.

The NDAND Nominating Committee is pleased to present our new officers for 2014 - 2015:

- President-Elect – Wanda Koszewski
- Secretary – Brenna Swanson
- Chair, Council on Professional Issues – Desiree Tande
- Nominating Committee – 2 year term – Bridget Bullinger
- Nominating Committee – 1 year term – Abby West

Congratulations to all those elected and thank you to all those who ran in the past.

I. **Awards:** Naomi Hass announced the following awards for 2013:

1. Outstanding Dietetic Student of the Year: Paige Scherer
2. Emerging Dietitian of the Year: Anne Bodensteiner
3. Recognized Young Dietitian of the Year: Karina Wittmann
4. Outstanding Dietetic Educator: Georgianna Walker

5. New Business:

- a. **Bylaws revisions:** Becky reported on recommended changes of bylaws which include: an increase in the number of voting board positions, all voting board members being elected rather than appointed, and a change to the process for bylaws changes. Discussion on bylaw change process was held.
 1. Sharon Buhr made a motion for board members to be elected by membership with the exception of the district presidents who are voted in by their district. Ardith Brunn seconded. Motion carried.

2. Anne made a motion to approve Article 15 which modifies the process for bylaw changes to be made at the board level. Constance seconded. A vote was made with 23 approving and 13 opposing. 51 members were present and so 2/3 of the present membership did not approve proposed change. The motion did not pass.
6. **2015 ND Academy Annual Convention:** The 2015 spring convention will be held in Bismarck.
7. **Passing of the Gavel:** President Deanna gave the gavel to the incoming President Anne Bodensteiner. Jane Myers made a motion to adjourn the meeting. Stephanie seconded. Motion carried.

Respectfully Submitted:

Brenna Swanson
North Dakota Academy of Nutrition and Dietetics Secretary