

NDAND Membership Meeting Minutes

4.28.16 Web Ex

Mission: The North Dakota Academy of Nutrition and Dietetics is the advocate of the dietetic profession, serving the public through the promotion of optimal nutrition, health and well-being.

1. Call to Order – Anne called the meeting to order at 9:00 am.
2. Approval of minutes from 2015 Annual Membership Meeting – Brenna made a motion to approve minutes. Motion carried.
3. Approval of Agenda - Brenna made a motion to approve the agenda. Motion carried.
4. Board Reports
 - a. President – Anne Bodensteiner
 - i. Strategic Planning- A committee has been meeting throughout the year with Carrie Kiley facilitating from the Academy. Tasks include a SWAT and Scope Analysis, reviewing stake holders, member survey, and organization chart.
 - b. Treasurer – Meredith Wagner – See Treasurer report. Memberships are due in May and June which will add to the income side.
 - c. Awards – Anne recognized the Outstanding Student Award Regin Gallagher, Emerging Dietitian of the Year Jenna Kouragian, and Recognized Young Dietitian of the Year Megan Myrdal.
5. New Business
 - a. Bylaws changes – The bylaws had an extensive review and passed with 93.5% in favor of the new bylaws. The new bylaws will go into effect on June 1. Any feedback on the voting process is welcomed.
 - b. Elections – Vote by May 3rd at 4:00 PM for our incoming officers.
6. Passing of the Gavel – Megan Myrdal – Anne thanked everyone for her years of service and she welcomes Megan into the President position.
7. Next Meeting: TBD Spring 2017

Meeting adjourned at 9:21 am.