NDAND Winter 2016 Board Meeting Minutes

2.11.16 Conference Call @ 9:00 AM
Call in #: 1.866.477.4564 Passcode: 9558112061

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.

Members Present: Brenna Swanson, Bridget Bullinger, Emily, Anne Bodensteiner, Bonnie, Desiree Tande, Kayla Cole, Michelle Fundingsland, Krista, Megan Myrdal, Meredith Wagner, Stephanie Miller*

Carrie Kiley from the Academy was also on the call.

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1. Call to Order – Anne called the meeting to order at 9:03 am.
2. Conflict of Interest Disclosure - There were no conflicts of interest to disclose.
3. Approval of Consent Agenda - Megan made a motion to approve the consent agenda. Brenna seconded. Motion carried.
    a. Minutes from the November board meeting
    b. Board reports
    c. Correspondence
        i. Project Vote – Anne encouraged members to vote in the AND elections.
4. Approval of Agenda - Brenna motioned to approve working agenda with date correction. Meredith seconded. Motion carried.
5. Old Business
    a. Bylaws changes
        i. Vote to submit to membership – Anne shared that two non-present board members sent support of new bylaws. Discussion was opened to board members. Clarification on the process is that once the bylaw changes are approved by the board, they will be submitted to the membership. If the vote passes it would go into effect immediately. Board structure changes will primarily take effect in June after the next election. Megan made a motion to approve the bylaw changes to send to membership. Bonnie seconded. *Stephanie Miller joined the meeting. Open for discussion. Motion carried. Bylaw changes will be sent to membership for comments.
6. New Business
    a. NDBODP Call
        i. Updating the licensure application – Anne attended the NDBODP meeting. Anne reported she would keep members informed on several upcoming changes that are being looked at. NDBODP also may need to consider opening up licensure to change terminology and update scope of practice as well as adding an article of medical nutrition therapy. Discussion continued. Members will be kept informed on discussion and meeting times so they can be present if they choose to be. Anne will follow up with Brooke Fredrickson for more information. Feel free to e-mail or call Anne with more questions.
7. Next Meeting
    a. Spring meeting TBD – may likely fall in April following bylaw vote by membership with no spring conference.
    b. Dietetic Update articles due February 22 to NDAND@eatright.org- *Note the new address.
    c. Anne encouraged members to vote in the Academy elections.

d. Webinar – Joan Enderle is providing a webinar on February 17. This has been submitted to CDR for approval for 1 hour. It is planned to have one more webinar by the end of the program year. Carrie assisted with platform to deliver webinar. Feedback on the venue system and option for CEU is appreciated and encouraged. Communication about the webinar was discussed. 25 people were registered as of today's meeting. Districts were also encouraged to send out information to their members.

Anne adjourned the meeting at 9:38 am.