

NDAND Winter 2017 Board Meeting Agenda

2/23/17 Conference Call @ 1:00 PM

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Meeting number: 748 141 337

Meeting password: bWFsQ3vi

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 – Megan, Meredith, Michelle Strang, Amy Davis, Abby West, Jenny Schmidt, Jenna, Erin Caroline, Joan Enderle, Vanessa, Betty Larson, Kelsey
2. Conflict of Interest Disclosure – none disclosed
3. Approval of Consent Agenda – Motion: Amy Davis, Second: Betty Larson. Approved by voice vote
 - a. Minutes from 11/2/17 board meeting (Attachment 1)
 - b. Board reports (Attachment 2) – Motion: Elizabeth, Second: Meredith. Approved by voice vote w/ addition from Erin – NNM in March. Getting projects started. Budget will go to small ads being played throughout March. Will be sending out information via newsletter. Events and updates being shared via social media.
 - c. Correspondence
 - i. Ann Bodensteiner Resignation
 - ii. New address: 4801 Rainier Ave S #433, Seattle WA 98118
4. Approval of Agenda – Motion: Meredith, Second: Elizabeth. Approved by voice vote
5. Awards - Kelsey
 - i. Update on Nominations – February 20 deadline
 - ii. Few nominations received. Moving in to review process – Kelsey will be asking for volunteers. Any board members interested contact Kelsey to help review.
6. Public Policy – Michelle Strang
 - a. Update on Karen Ehrens' activities (Attachment 3) – 4 bills that would have some relevance for dietitians in ND.
 - i. Most concerned with local foods bill. Karen sent information to legislators. Taking out ability to sell raw milk and no liability. May need member support in contacting legislators regarding health department to enforce labeling and enforcement laws in local foods bill.
 - ii. PKU bill – unsure if any board or member actions needed.

- iii. Medicare/Medicaid expansion – organized effort w/ AARP to bring together health related organizations, and doing collective activities to advocate for expansion. Getting updates from policy director of AARP.
 - iv. Dental practitioner level of practice who can give nutrition information working under a dentist – has failed one house, waiting on results from second house.
 - v. Amy – attended luncheon with representatives (Rep Kramer) to support treat and reduce obesity act (RDNs being able to direct bill for services). Looking likely he will support this act.
 - vi. HR 610 – part would repeal some of the healthy lunch kids’ act. Academy not bringing attention to it – hoping it will not come to the floor.
7. Nominating Committee – Abby
- a. Open President Elect position – help needed in recruiting. Have found a volunteer to run for office. All positions have a candidate. Election to be held March 1-22nd.
8. Annual Conference Update – Megan
- a. See [website](#) & Power Point for details
9. Strategic Planning – Megan
- a. See draft strategic plan and power point (Attachment 4) – suggestion to add examples of how public policy will be integrated into the strategic plan for member presentation to show it is a priority
10. Next Meetings
- a. In Person Meeting – prior to Annual Conference
 - i. Thursday, April 6th from 12-1pm
 - b. Summer Retreat
 - i. Friday, June 9 in Carrington
11. Motion to Adjourn – Elizabeth. Second – Amy. Approved by voice vote.