

# NDAND Fall Board Meeting Minutes

11.13.14 Conference Call

**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.

---

Anne Bodensteiner, Deanna Askew, Brenna Swanson, Tera Miller, Wanda Koszewski, Vanessa Lennick, Desiree Tande, Connie Hofland, Amanda Ihmels, Jane Myers, Bonita Hoverson, Kayla Cole, Amy Davis, Michelle Fundingsland

1. Call to Order - Anne called the meeting to order at 11:07 am.
2. Conflict of Interest Disclosure –No new conflict of interest disclosures reported.
3. Approval of Consent Agenda – Wanda moved to approve consent agenda and Jane seconded the motion. Motion passed.
  - a. Minutes from 7.16.14 board meeting
  - b. Board reports
4. Approval of Agenda – Connie moved to approve work agenda. Wanda seconded the motion. Motion passed.
5. Old Business
  - a. Approval of Strategic Plan from Summer 2014 – Call for discussion and/or corrections on changes which included minor date and typing modifications. Wanda moved to accept strategic plan as amended on call. Connie seconded the motion. Motion carried.
6. New Business
  - a. Bill Tracker and lobbyist – Looking to fill this contracted position. Connie will share past contract with Anne.
  - b. Approval of 2015 Budget – Vanessa reviewed line items. Discussion and changes on bill tracker and media. Wanda moved to approve budget as amended in bill tracker and media sections of budget. Jane seconded. Motion carried.
  - c. Open Board Positions
    - i. Treasurer Elect - New three year term position proposed.
    - ii. Media Rep – West – Open board position.
    - iii. Ballot candidates – With the increase in voting positions quite a few board positions will be open including President Elect, Treasurer Elect, Public Policy Chair, State Policy Representative, State Regulatory Representative, Reimbursement Representative, Awards Chair, 2 Year Nominating Committee and Media Representative. Please send any suggestions to Jane for the upcoming ballot at [janemyers26@gmail.com](mailto:janemyers26@gmail.com) .
7. Next Meeting: TBD in January. Announcements: Dietetic updates due Monday, November 17.

Anne adjourned the meeting at 11:47.