

# NDAND Fall 2016 Board Meeting Agenda

Nov. 2, 2016 Conference Call @ 4:00 PM

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.

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1. **Call to Order** - roll call by Megan Myrdal
2. **Approval of Consent Agenda**
  - a. Minutes 8/12/2016 (Attachment 1)
    - i. Motion: Anne
    - ii. Second: Elizabeth
    - iii. No discussion – approved
  - b. Board reports (Attachment 2)
    - i. Motion: Amy
    - ii. Second: Anne
    - iii. No discussion - approved
3. **Discussion of HOD survey feedback and HOD meeting in Boston**
  - a. Feedback shared with the larger group; no decisions made. Elizabeth to keep board informed
4. **Communication Update**
  - a. NNM theme released – Put Your Best Fork Forward
    - i. Give Erin any feedback or ideas on activities around the state
  - b. Social media update – Facebook, twitter, and Instagram are up and running. Working on finalizing LinkedIn.
5. **Approval of 11/2/2016 Agenda**
  - a. Motion: Betty
  - b. Second: Meredith
  - c. No discussion - approved
6. **Approval of NDAND 2017 Budget – presented by Meredith. See separate item.**
  - a. Changes to be made – add president-elect FNCE funding. Reduce public policy costs until after election to see if members have been elected.
  - b. Annual meeting team meeting 11/3/16 to finalize estimates on registration revenue, costs, and sponsorship.
  - c. Vote will take place electronically after updated budget is sent out.
7. **Old Business**
  - a. District associations and affiliation to NDAND
    - i. Update from Carrie – call set for 11/8/16 with district leaders to put together timeline and tentative plan to present to the board for approval.
8. **NDAND Annual Conference Update**
  - a. April 6 & 7, 2016 at Cambria Hotel & Conference Center (West Fargo, ND)
    - i. Discussion on sponsorship options for speakers and food. Sponsorship secured for two speakers already.
    - ii. Board meeting on Thursday, April 6 – coverage for mileage and food
9. **Strategic Planning**
  - a. All day session on December 13<sup>th</sup> to put together draft to submit to the board for review
10. **Dietetic Update**
  - a. Call for content: due November 14<sup>th</sup> to NDAND@eatright.org

**11. Next Meeting**

- a. Spring: April 6, 2016

**12. Motion to Adjourn**

- a. Motion: Anne
- b. Second: Meredith
- c. No discussion - approved