

North Dakota Dietetic Association  
April 21, 2009  
Full Membership Meeting Minutes  
Holiday Inn, Fargo, ND

**Welcome and call to order:** President Deb Dohrmann called the general meeting of the members to order at 12:15pm.

**Approval of Agenda:** Karen Ehrens moved to accept the agenda as written. Bev Benda-Moe seconded. The agenda was approved.

**Approval of 2008 Member Meeting Minutes:** Larissa Musgrave moved and Bonnie Holverson seconded that the minutes of the April 15, 2008 member meeting minutes be approved. Motion carried.

**Officer Reports:**

**Treasurer's Report: Jill Keith**

The NDDA checking account has a balance of \$34,770.56 as of April 10, 2009. Total deposits from January 1 – April 10, 2009 are \$103.30. Total expenses from January 1 – March 31, 2009 are \$2,884.63.

The value of the Alerus CD is \$18,000 with \$907.77 accrued in interest. The value of the Alerus Money Market Account is \$4,685.14.

In summary, here is where we stand for the 2009 fiscal year:

Income Budget:	39,500.00	Expense Budget:	\$40,155.00
Income Actual:	\$103.30	Expense Actual:	\$2,884.63

The treasurer's report for 4/10/09 does not include any convention expenses or income. The Treasurer's report was approved without objection.

**President's Report: Deb Dohrmann**

- The Board has been working on a NDDA Strategic Plan for 2009-2012. Copies have been placed at your tables. Please read and provide any comments you may have to any Board Member.
- Affiliate membership challenge was won by us last year (in our category). They are doing the challenge again this year. ADA also welcomed its 70,000 member this year. As a special incentive, affiliates can offer non-members who join between March 1 and May 31 the rest of 2008-2009 membership year, a \$160 value, and all of the next membership year through May 31, 2010 for \$216. And you can waive the processing fee of \$25 as an additional incentive for a total savings of \$185. To do this they need to use the special promotion code of AFF9 when they join either online, by phone, or fax.

**President-Elect's Report:** Julie Zikmund Julie reported on the ADAF Challenge and reported that we have three free memberships to ADA to give away. Please pass around the bag at your table and donate. The bags will be collected and members of the top three tables will be placed in a drawing for the free memberships. Winners will be announced at this afternoons break time. Julie also had placed additional copies of the DPI Nutrition Newsletter for all. Please take and request more if you would like.

**Committee Reports:**

**Convention Committee Report:** Maren Wolsky Maren reported that 162 people have registered for the convention. She thanks all the committees for their help. A thank you was also given to the sponsors whose names are also on a poster outside the conference room.

**Delegate's Report: Barb Erlandson**

Barb began by having all those who helped make our State Licensure a reality stand. She also asked any current and past board members to stand. These people are our "motivators and conviction makers". Barb reported that The Code of Ethics for the Profession has been updated. Also updated were the Standards of Practice and Professional Performance and the ADA Whitepaper for Diabetes Coverage Policy Statements.

Barb also reported that in the Evidence Analysis Library there is information on Aspartame and Nutrition Screening. Mega Issues for delegates include: Prevention of Childhood Obesity, Proposal for Incorporating an Inclusive Practice Perspective in the HOD, Revising the structure of HOD and representation of the Practice Groups in the HOD. Fall Issues will cover Nutrition, Informatics, electronic medical records and Nutritional Genomics. Please give input so she can vote on issues.

**Public Policy Report: Karen Ehrens and Deanna Askew**

Karen briefly discussed the reports on each table and also thanked everyone for helping her in this position. She reports that she will be stepping down and looking for somebody to take over. She reminded everyone that as the National Health Care Policy is developed, to remember that ADA and NDDA is working on the premise that nutrition is the cornerstone of prevention. She requested that all dietitians tell people about that in their social groups, book clubs, etc. The school nutrition and the WIC funding will also be coming up for a vote.

**Nominating Committee Report: Linda James**

Election results:

President Elect: Kelly Fisher

Treasurer: Char Herr

2 Yr. Nominating: Becky King

1 Yr. Nominating: Wanda Peterson

**Awards Committee Report: Brooke Fredrickson**

The 1<sup>st</sup> Annual student scholarship is given to Joseph Champa, who will be receiving a certificate and \$500 at the NDDA convention.

Outstanding Dietitian of the Year: Kim Lipetzky

Outstanding Dietetic Student – Jacklyn Tamble

Pyramid Power Award – Sherry Stastny & Julie Garden-Robinson

There were no nominations for Recognized Young Dietitian of the Year, Emerging Dietetics Leader, or Golden Grains Award. Please start thinking about nominating a deserving student or dietitian for next year's awards.

**Annual Convention 2010: Deb Strand**

Deb announced that the next NDDA Convention will be hosted by the Bismarck-Mandan Dietetic Association and will be held in conjunction with the Long Term Care Association meeting in Bismarck. Dates will be April 28, 29, 30<sup>th</sup>, 2010.

Passing of the Gavel: Deb Dohrmann: The NDDA presidency was turned over to Julie Zikmund. Julie welcomed and thanked everyone for attending. She also challenge all of us to become more active in ADA and NDDA.

Meeting was adjourned at 12:55pm

Respectfully submitted,

Sue Grundstad  
NDDA Secretary