

NDAND Annual Member Meeting Minutes

3.10.15 Kelly Inn Bismarck

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:** President Anne Bodensteiner called general membership meeting to order at 12:48.
2. **Approval of Minutes from 2014 Annual Membership Meeting:** Amanda Ihmels moved to accept the agenda with updates to awards section, seconded by Amy Davis. Motion carried.
3. **Approval of Agenda:** Jill Keith moved to accept the agenda as presented, seconded by Megan Myrdal. Motion carried.
4. **Board Reports:**
 - a. President – Anne Bodensteiner highlighted the new Dietetic Update format, the consent agenda format for board meetings and our new ND Academy website. If changes or additions are needed on the website contact Anne.
 - b. President Elect – Wanda recently returned from the president elect training by AND. The focus of this year's meeting was public policy and board structure/function. Submit any ideas for the 2016 NDAND conference which will be held in Fargo. If you are willing to assist with planning the convention, contact Wanda.
 - c. Treasurer's Report–

NDAND Checking Account	\$28,290.69
The Value of the Alerus CD	\$19,802.70
The Value of the Alerus Money Market Account	\$47,10.05

2014	Expenses \$39,951.19
2014	Income \$37,977.40
 - d. Nominating – Jane Meyer announced incoming officers. See board reports.
 - e. Public Policy – Amanda Ihmels reported on the importance of public policy in every RDN position. If you are interested in public policy contact Amanda.
 - f. Reimbursement – Kayla Cole reported they have set up a booth with reimbursement information. Reimbursement affects all RDN positions.
 - g. Council on Professional Issues/Alliances – Desiree Tande plans to send a survey asking about current alliances RDN's are involved with as well as professional issues you feel the board should form an alliance.
5. **New Business:**
 - a. No new bylaws to address.
6. **ADAF Video** – Anne showed AND video spotlighting dietitians.
7. **Passing of the Gavel:** Anne passed gavel to Wanda Koszewski.
8. **Nest Meeting:** TBD Spring 2016. Ann adjourned membership meeting at 12:57.

Respectfully Submitted,

Brenna Swanson, NDAND Secretary