

**2011 NDDA MEMBERSHIP MEETING
APRIL 20, 2011
GRAND FORKS, ND**

Welcome and Call to Order: President Kelly Fisher called the general membership meeting to order at 12 noon.

Approval of Agenda: Larissa Musgrave moved to accept the agenda as presented, seconded by Deb Fossum, motion carried.

Approval of 2010 Membership Meeting Minutes: Deb Strand moved to accept the 2010 membership minutes as written, seconded by Meredith Wagner, motion carried.

Officer Reports:

Treasurer's Report: Char Heer gave the following report, as of April 15, 2011.

NDDA Checking Account	\$51,321.52
Value of Alerus CD (2/28/11)	\$ 4,699.27
Value of Alerus MM (12/31/10)	<u>\$19,353.74</u>
Total Assets	\$75,374.53

Income for 2010:	
ADA rebates:	\$11,105.19
Sponsorship	\$ 6,000.00
Convention Registration	\$ 7,601.00
Interest/other	<u>\$ 984.47</u>
Total Income for 2010	\$25,690.66

Total Expenses for 2010	\$19,179.62
Net Income for 2010	\$ 6,511.04

There are 2011 Convention expenses left to be presented. Brooke Fredrickson moved to accept the Treasurer's Report. Seconded by Connie Hoffman. Motion carried.

President's Report: Kelly Fisher reminded all to renew their ADA memberships; 20% of those fees come back to NDDA. She reported that ADA is again offering an Affiliate Challenge of recruiting new members to ADA. Kelly reported that updates and revisions to the Bylaws, Policies, and Job Descriptions have been worked on. The membership will be receiving an email detailing those changes. A membership vote will be available through survey monkey later this spring or summer. Please watch for these and vote. Kelly asked all Grand Forks members involved in planning the convention, please stand and be recognized.

President-Elect's Report: Brooke Fredrickson reported on the ADA Foundation and what it does for each of us. Every dollar donated comes back to us in grants, research, awards or supporting pro-nutrition advocates. This year there is a 5K Run or Walk for a \$5.00 registration fee. All those donating will be in a drawing for a \$50 Scheels gift card. Please come join us tomorrow morning.

Committee Reports:

2011 Convention Committee: Ellen Doeblen reported that there are 103 registrations and she wishes to thank all of the sponsors and NDDA for the reduced fees for registration. There is a Vendor Card in your packet, please use it and visit all the sponsors for additional door prizes. All the handouts/speaker information will be available on the web site for 2 additional weeks. Please download for your portfolios. She reminded everyone that there will be a Social tonight after today's presentations. Please join us.

Delegate's Report: Bonnie Hoverson reported on the three issues being discussed at the House of Delegates which are identification of mega issues, market place relevance and establishment of an ADA associate category. These mega issues drive the policy discussions. She also referred us to the ADA Fact Sheet on how to be successful in advocacy. She reminded us to contact our representatives/senators on local/state and national levels.

Public Policy: Linda Bartholomay echoed Bonnie's comments on getting involved at some level to advocate for nutrition. She also reminded the membership to contact her if any issue comes up.

Nominating Committee: Julie Garden-Robinson announced the results of the spring election.

President Elect:	Becky King
Treasurer:	Char Heer
Chair/Council/Prof/Issues:	Michelle Fundingsland
Nominating Comm. 2 Yr:	Carrie McLeod
Nominating Comm. 1 Yr:	Deb Strand

Media Relations: Sherri Stastny reported on NNM activities. Three billboards were located across the state with positive feedback. The Registered Dietitian Day proclamation was signed by Governor Dalrymple and other press releases were sent out.

New Member Liaison: President Kelly Fisher reported for Anne Bodensteiner that NDDA has 32 new members and asked for them to stand to be recognized. She also reported that our Facebook page is up and running, please check it out. She reported that three students will be appointed to the NDDA Board, one each from UND, NDSU and Concordia.

Council on Professional Issues: Deb Strand discussed the goal for this position is to identify alliances to build mutually beneficial relationships, professional opportunities and public visibility for partnering organizations and their members. She asked all of us to think of the groups/coalitions that we work with, that they can help us too. Deb discussed the alliances that NDDA currently works with, including NDNC, LTC Association, ND Pharmaceuticals and many others.

Awards: Laura Russell announced the following NDDA awards:

Outstanding Dietitian of the Year:	Char Heer
Recognized Young Dietitian of the Year:	Kristin Leibel
Emerging Dietetic Leader:	Amanda Beadell
Outstanding Dietetic Educator:	Sherri Stastny
Outstanding Dietetic Student:	Joan Nagel
Golden Grains Award:	Pat Aune/Director at UTTC/Bismarck
NDDA Student Scholarship:	Stephanie Bechtle
50 Year Member:	Vel Rae Burkholder

New Business:

Board of Dietetic Practice: Georgiana Walker extended congratulations to NDDA for 65 years of working for dietitians and providing positive messages. She reported that BODP is the organization that regulates licensure for Dietitians/Nutritionists. She reported that there are three main functions for BODP: 1. Emphasis on proper credentialing for Dietitians/Nutritionists 2. Verifying the CEU events 3. Renewing licensure each year for Dietitians/Nutritionists. This year BODP will be asking for more information, but assured the membership that all information is strictly kept confidential. President Kelly also thanked BODP for their generous sponsorship of the spring convention.

Let's Move Initiative: Wanda Agnew gave the membership information on the Let's Move campaign and recommend that all get involved at our local level. She reported that five communities in ND are now registered as Let's Move Community. President Kelly congratulated Wanda on receiving the ND Public Health Worker of the Year award.

President Kelly announced that the NDDA Spring Convention will be held in Fargo in 2012, dates TBA.

President Kelly thanked the Board for their dedication and work during this last year.

President Kelly turned the gavel over to President-elect Brooke Fredrickson. President Brooke thanked the participants of the 5K Walk and Run and drew for the door prize.

Char Heer moved and Linda Bartholomay seconded a motion to adjourn the meeting. Motion carried.

President Brooke Fredrickson adjourned the meeting at 12:55pm.

Respectfully submitted,

Sue Grundstad
NDDA Secretary