

NDAND Winter Board Meeting Agenda

1.28.15 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, Amy Davis, Bridget Bullinger, Brittany Johnston, Bonnie Hoverson, Michelle Fundingsland, Vanessa Lennick, Kayla Cole, Kristen Liebl, Stephanie Miller, Wanda Koszewski, Desiree Tande

1. Call to Order - Anne called the meeting to order at 1:33 PM.
2. Conflict of Interest Disclosure – No new conflict of interest disclosures reported.
3. Approval of Consent Agenda – Wanda moved to approve consent agenda and Bonnie seconded the motion. Motion passed.
 - a. Minutes from 11.13.14 board meeting
 - b. Board reports
4. Approval of Agenda - Wanda moved to approve work agenda. Stephanie seconded the motion. Motion passed.
5. Old Business
6. New Business
 - a. Policy regarding media statements – Deanna, Brenna and Bonnie will serve on a committee looking at a policy for decisions that may need to be made quickly.
 - b. Policy 18 vote – Conference panel members will be invited to attend the conference for ½ price.
 - c. Project Vote – The state in each category that has the highest percentage of voters will win a free registration to the annual conference. Encourage members of NDAND to vote.
 - d. Sign on to Urge Congress to Invest in Child Nutrition Programs - Deanna moved for NDAND to sign on to urge congress to invest in Child Nutrition Programs. Desiree seconded the motion. Motion passed.
 - e. Ballot candidates – Anne opened floor for ballot recommendations for any open positions.
7. Next Meeting: March 10th at 8:30 AM in Bismarck at the Kelly Inn. Registration for the conference is available on our website.
8. Dietetic Update Articles due February 15 to BriAnna.

Anne adjourned the meeting at 1:54 PM.