

**North Dakota Board of Dietetic Practice Board Meeting
Friday March 26, 2010
9 a.m. CDT
Teleconference**

AGENDA

- I. Call to Order – Linda Nudell**
- II. Approve Agenda**
- III. Approval Meeting Minutes from December 17, 2009**
- IV. Financial Reports**
 - a. Balance Statement**
 - b. Profit/Loss Statement**
 - c. Review the 2010 Budget and YTD Expenses**
 - d. Add to Reserve Fund**
- V. Correspondence**
 - a. NDDA (Kathy Cook)**
 - b. NDDA (Sponsorship)**
 - c. Breastfeeding Conference (Sponsorship)**
 - d. NDNC (Sponsorship)**
 - e. Amy Kelly**
- VII. Unfinished Business**
 - a. Follow up with AAG re: ADA's Questions**
 - b. University Instructors and Licensure**
- VIII. New Business**
 - a. Lapsed License Education Requirements**
 - b. Executive Secretary Contract (up in April)**
 - c. NDDA *Dietetic Update* Articles**
 - d. Board Term Expirations – Betty and Eunice**
 - e. Renewal Letters for LRDs and LNs**
 - f. Audit Plans**
- IX. Next Meeting**
- X. Adjourn**

