



NIAND Business Meeting
November 21, 2019

Meeting	November 21, 2019
Time	5:45 PM Networking and Business Meeting 6:30-8:30 PM- Presentation
Place	Wirtz Hall Lobby, NIU Campus, DeKalb, IL
Board of Directors Attendance	<ul style="list-style-type: none"> A Emily Apitz, 2019-2020 President (notified via email 11/15) ✓ Erika Oltmanns, 2019-2020 President-Elect A Erin Burke, 2019-2020 Incoming President-Elect (notified via email 11/17) ✓ Patti Bomkamp, 2016-2020 Treasurer ✓ Janelle Stein, 2019-2021 Secretary A Jennifer Kalousek, 2019-2020 Chair, Nominating Committee (notified via email 11/16) A Christine Gillette, 2019-2020 Nominating Committee Member (notified via email 11/20) A Courtney Kaiser, 2019-2020 Nominating Committee Member notified via email 11/19)
Total Attendance	11 (8 members and 3 guests)

Welcome: Erika Oltmanns

Business: Called to order at 6:25 p.m.

- Approval of Secretary Minutes: Patti Bomkamp moved and Kristina Weber seconded to approve the minutes as sent out on November 11, 2019. Motion passed.
- Approval of Treasurer Report: Current membership: 17 Active RDN, 4 Students, 1 Partner
 - Current balance \$ 5323.48
 - Sondra King Scholarship fund \$ 450.00
 - Northern Illinois Food Bank fund \$325.00
 - Report approval Barbara Pick moved and Janelle Stein seconded the motion to approve the report. Motion passed.
- The Nominating Committee announced:
 - We will be starting to contact members about serving on the Board next year. Please consider how you are willing to be involved.
 - We are working on IAND award applications.
- Emily Apitz is planning a Winter social—more information to follow

Calendar:

- Next meeting will be in February on Continuous Glucose Monitoring.

Job Opportunities: Please e-mail our secretary with information on open positions.

Membership:

- Be sure to see Patti Bomkamp to pay dues or \$20 for CEU, if you are not a member.
- Please turn in any Membership applications.

Adjourn: 6:30 p.m.

Presentation: NIU MS Students Poster Presentations (2 CEU)

Introduction of speakers- Erika Oltmanns