



Annual Membership Meeting (VIRTUAL)

September 21, 2020 4:30-7 PM

4:30 pm – Log on to Zoom Meeting – ZOOM LOGIN INFORMATION WILL BE SENT TO REGISTRANTS' EMAILS
4:40 pm – NDNA 2020 Virtual Annual Membership Meeting Call to Order - President Tessa Johnson MSN, RN, CDP
Report of credentialed members present for voting – Melanie Schock, DNP, RN, CNE (President Elect)
Introduction of guests – Welcome to NDBON, NDCFN, and NSAND!
Review and approval - Minutes from September 2019 Annual Membership Meeting; link to minutes: MINUTES
4:50 pm - Installation of 2021-22 Officers – President - Tessa Johnson, MSN, BSN, RN, CDP; Director of Education and Practice - Courtney Naastad, PMHNP-BC, MSN, BSN, RN; Director of Advocacy - Tania Brost, BSN, RN; Director at Large - Jarren Fallgatter, BSN, RN; Affiliate Member Representative (LPN) - Catherine Sime, LPN
5:00 pm - President's Address – Tessa Johnson MSN, RN, CDP
Board of Directors' Reports, Executive Director's Report:
5:10 pm NDNA President Elect – Melanie Schock, DNP, RN, CNE
5:15 pm NDNA VP of Finance – DeeAnna Opstedahl, MSN, RN, CNOR
5:20 pm NDNA Director of Membership – Kami Lehn, MSN, RN
5:25 pm NDNA Director of Education and Practice – Jerico Alicante, MAN(c), BSN, RN, FISQua
5:30 pm NDNA Director of Advocacy – Tania Brost, BSN, RN
5:35 pm NDNA Director at Large – Jarren Fallgatter, BSN, RN
5:40 pm NDNA Executive Director – Sherri Miller, BS, BSN, RN
5:45 pm - ND Center for Nursing Report – Dr. Patricia Moulton, PhD – Executive Director
5:50 pm - ND Board of Nursing Report – Dr. Stacey Pfenning, DNP, APRN, FNP, FAANP – Executive Director
5:55 pm - 6:10 pm Old Business: (<i>Start</i>) Main Motion from 2019; Value Pricing Update; ND Center for Nursing funding; Open Forums
6:10 pm – 6:15 pm FIVE MINUTE BREAK
6:15 pm - 6:30 pm - Old Business: (<i>Resume from above</i>)
6:30 pm - 6:50 pm - New Business: - COVID-19/virtual meetings/needs; open items from membership
6:50 pm - Nightingale Tribute
6:55 pm - Meeting adjournment and appreciations
JOIN US! Tuesday, September 22, 2020 – VIRTUAL Fall Conference starting at 7:30 am CT!!

Times are approximate and subject to change. Thank you for your support of The North Dakota Nurses Association!