



Annual Membership Meeting 2021
September 20, 2021 3-7 pm on Zoom

[https://us06web.zoom.us/j/83269928246?pwd=UmNNN2dyTThrZitpaolEcEZ](https://us06web.zoom.us/j/83269928246?pwd=UmNNN2dyTThrZitpaolEcEZCMnppdzog)

CMnppdzog - Meeting ID: 832 6992 8246 - Passcode: 392086

Note: Times below are approximate and subject to change

3:00 pm – Log on to Zoom

3:10 pm – NDNA 2021 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 2020 Annual Membership Meeting; link to minutes: [MINUTES](#)

3:15 pm - **Installation of 2022-23 Officers:** President-Elect – Mylynn Tufte, MBA, MSIM, RN; VP of Finance – Richelle Johnson, MSN, RN; Director of Membership – Kami Schauer, MSN, BSN, RN; Membership Assembly Representative – Susan Indvik, MSN, RN; and Nominating Committee: Cheryl Lantz, PhD, MSN, RN, CDCP, Richelle Johnson, MSN, RN, and Mylynn Tufte, MBA, MSIM, RN

3:30 pm - **President's Address** – Tessa Johnson MSN, RN, CDP

Board of Directors' Reports/ Executive Director's Report:

3:40 pm NDNA President Elect – Melanie Schock, DNP, RN, CNE

3:45 pm NDNA VP of Finance – DeeAnna Opstedahl, MSN, RN, CNOR

3:50 pm NDNA Director of Membership – Kami Schauer, MSN, RN

3:55 pm NDNA Director of Education and Practice – Courtney Naastad, PMHNP-BC, MSN, BSN, RN

4:00 pm NDNA Director of Advocacy – Penny Briese, MS, RN

4:05 pm NDNA Director at Large – Jarren Fallgatter, BSN, RN – Not able to attend

4:10 pm NDNA Affiliate Member (LPN) – Cathy Sime, LPN

4:15 pm NDNA Executive Director– Sherri Miller, BS, BSN, RN

4:20 pm - **ND Center for Nursing Report (NDCFN)** – Dr. Patricia Moulton, PhD – Executive Director

4:25 pm - **ND Board of Nursing Report (NDBON)** – Dr. Stacey Pfenning, DNP, APRN, FNP, FAANP – Executive Director

4:30 pm – **Nursing Students Association of ND Report (NSAND)** – Hayley Johnson – NSAND President

4:35 pm-5:00 pm **SUPPER BREAK** – on your own

5:05 pm-5:35 pm **Legislative Presentation** - Senator Kristin Roers, MSN, RN

5:35 pm – 6:15 pm Old Business: Main Motions from 2020

6:15 pm - 6:45 pm - New Business:

6:45 pm – 6:50 pm Nightingale Tribute

6:50 pm – 7:00 pm Meeting adjournment and appreciations

JOIN US TOMORROW! Tuesday, September 21, 2021 Fall Conference starting at 8:00 am CT!