



Board Meeting Minutes – 3.18.24
Special Virtual Meeting
12:30 p.m. (CDT)

Mission Statement: To protect the public and ensure compliance with the NDCC 43-44.

Board Members Present: Meredith Wagner, Janel Getz, Amanda Ihmels, Nancy Overson, and Brooke Fredrickson, NDBODP Executive Secretary

Also present: Matt Menge, Legal Counsel

Absent: Courtney Hoikkala

- I. **Call to Order:** Amanda called the meeting to order at 12:31 p.m.
- II. **Procedure for Guests:** No guests in attendance.
- III. **Complaint – Amber Halmrast**
 - a. Brooke presented information on a complaint received about a non-licensed individual identifying themselves as a “dietitian” on Facebook. Since the board does not have jurisdiction over unlicensed individuals, Matt recommended sending a letter to the State’s Attorney in Ransom County to notify them of the violation against our statute. Amanda moved to have Matt send a letter to the Ramsey County State’s Attorney and cc the individual; Nancy seconded. Roll call vote: Meredith – yea, Amanda – yea, Nancy – yea, Janel – yea , Courtney – absent. Motion passed.
- IV. **Adjournment:** Meeting adjourned at 12:45 p.m.

Respectfully Submitted,

Brooke Fredrickson, NDBODP Executive Secretary