



**Board Meeting Minutes – 5/2/2025**  
**Special Virtual Meeting**  
**8:30 a.m. (CDT)**

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

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Board Members Present: Amanda Ihmels, Janel Getz, Courtney Hoikkala, Nancy Overson

Also present: Brooke Fredrickson, NDBODP Executive Secretary

Absent: Meredith Wagner

- I. **Call to Order.** Amanda called the meeting to order at 8:31 a.m.
- II. **Procedure for Guests.** No guests present.
- III. **Nomination of Compact Commission Delegate.** Brooke shared that since the Compact has now passed in at least 7 states, the Council on State Governments (CSG) is moving forward with setting up the Compact Commission. They sent an email requesting that each board formally nominate a delegate to the Compact Commission. Janel moved to nominate Brooke Fredrickson to serve as the delegate for NDBODP to the Dietitian Compact Commission. Nancy seconded. Roll call vote: Amanda – yea, Janel – yea, Nancy – yea, Courtney – yea, Meredith – absent. Motion passed. Brooke will complete the requested forms and return them to CSG.
- IV. **Adjournment:** Meeting adjourned at 8:37 a.m.

**Respectfully Submitted,**

**Brooke Fredrickson, NDBODP Executive Secretary**