

2016 NDAAP Fall Meeting
October 6, 2016, 6 – 8 pm
Mezzanine III, Holiday Inn, Fargo
3803 13th Ave S, Fargo, ND 58103

Business Meeting Agenda

1. Old Business
 - a. Approval of May 6, 2016 Minutes
 - b. HPV Grant Update *Kylie Nissen*
2. New Business
 - a. Present the President, VP, and Treasurer
 - b. Treasurer Position *Tracie Newman, Barbara Bentz*
 - i. Duties
 - ii. Report
 - c. President and VP Report (10 min) *Barbara Bentz, Kathy Anderson*
 - d. ChildCare Aware of ND Update *Sarah Meyer*
 - e. Upcoming meetings
 - i. 2017 Spring Meeting Planning (May 5) *Barbara Bentz*
 1. Assignments
 2. Suicide Prevention
 - ii. Partnering with NDMA *Kylie Nissen*
 - f. Goals for next 3 years
 - g. Changing monthly phone calls to monthly listserv with link to Website
 - h. Website
 - i. Website with links to grants for FAAP and Chapter Members, and updated announcements from the district and AAP (*President and VP to send in information.*)
 - ii. Website listing of FAAP in North Dakota
 - iii. Link Facebook to webpage...
 - i. Discuss Baby Friendly Designation (no nursery?)
 - j. Calendar of Meetings:
 - i. NCE, October 22-26, San Francisco, be sure to sign up for the District Breakfast
 - ii. Annual Leadership Forum, March 9-12, Chicago, IL
 - iii. Annual District Meeting with District IX, June 1-4, 2017, Newport
3. Chapter DATES publish every month:
 - a. Fall meeting date
 - b. Spring meeting date
 - c. Dates of Officer meetings and deadlines:
 - i. Chapter report October 17 (fill out at October meeting)
 - ii. ALF March 9-12, 2017, Chicago, IL
 - iii. District phone call 1st Thursday of each month
 - iv. Substance Use Across Lifespan RFP Jan. 2017, Kathy will apply, deadline 3/31/17
 - v. Vote for AAP President between 10/21-11/21/2016 online, web link on our website (where should this be located?)
4. Congratulations: Chapter Awards
5. Call for Report of Champions across North Dakota
6. Adjourn