

NDAAP Business Meeting and Presentations
7:00 to 8:30 am
May 5, 2017
Department of Health, 1720 Burlington Drive, Bismarck, ND
Conference 712 770 4010 access code: 212482
Breakfast Included

1. INTRODUCTION: what the NDAAP and AAP can accomplish
 - a. Monumental Video
 - b. Locally:
 - i. Myra Quanrud, MD FAAP nominated for the National Rushton Award
 - ii. HPV grant
 - iii. This conference to reach across disciplines
 - iv. Official support of Zero Suicide
 - v. Letters of support for Grants
 - vi. Will receive small Chapter Aware of Excellence in June
2. Approval of minutes from last meeting (October 2016)
 - a. There presented the continued scheduling of Fall Meeting to coincide with NDMA. We would like to have them both on the same day, so overnight travel would not be necessary. (Joan Connell)
 - b. Announcement of available grants on WebPage
3. Treasurer's Report (Tracie Newmann)
4. Change status to 501 (c) 6 organization or tax exempt (form attached to email along with a letter), members to review before or at meeting
 - a. Review of tax report, depending on income, initial cost between \$400 and 800 , with only a small yearly fee afterwards unless we don't file then we have to start over, to avoid that we will use Kylie's address to make sure it is consistent over the years.
5. Annual Report (review the attachment and make changes as necessary).
Members to review before or at meeting.
6. NDAAP and AAP Five-Year Goals perhaps coincide with NDMA for 2017 Fall.
 - a. Goal 1: Strengthen the Academy's impact on child health through policy, advocacy, and education. (three core areas)
 - b. Goal 2: Enrich member value and engagement. (diversity, state of art, professional and personal wellness, engage other disciplines)
 - c. Goal 3: Broaden and diversify pathways for general pediatricians, pediatric medical subspecialties, pediatric surgical subspecialists, and trainees to exercise leadership within the Academy and the broader public sphere beyond pediatrics. (increase involvement in Leadership)
 - d. Goal #4: Enhance the Academy's communication with members and stakeholders. (increase public awareness of the Academy's work)
 - e. Goal #5: Support strong bi-directional relationship, interaction, and leadership development between AAP and chapters. (diversity in leadership, stable financial, federal and state advocacy)

7. Update from Child Care Aware ND (Sarah Myers, Scoti Welder): 10 minutes
8. Addressing Food Insecurity Toolkit & partnership with Creating a Hunger Free ND Coalition (Karen Ehrens): 10 minutes
9. Zero Suicide (Allison and Kora): 30 minutes?
10. New Business:
 - a. Date of Fall Meeting.
 - b. Nominations for national recognition? Please submit to Kylie:
 - i. Name, special focus: example Brenda Thurlow, MD, FAAP diabetes specialist, increase community awareness, etc.
 - ii. Others? Please submit to Kylie who will forward them to me.
 - c. How are donations currently accounted for when we file our taxes?
 - d. Subsidize Executive Director to ALF and District Meetings
 - e. Agenda go coincide with goals, example would be todays workshop which was spearheaded by Kathy Anderson.
 - f. Other: any interest in topics for Fall