

## **NDSNO IVN Meeting Minutes**

**April 29, 2019**

**3:00 pm to 3:25 pm CST**

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**A welcome and roll call introductions** was done by Michelle Dever.

### **Approve changes/additions/deletions/ of NDSNO Bylaws**

Michelle Dever made the motion for overall changes, additions and deletions to NDSNO Bylaws.

Kate Gartner favored the all vote approval of the change. Paula Ayers seconded it. Motion is passed.

### **Additional purposed changes to the NDSNO Bylaws:**

Article IV – Title (delete “and Membership”)

Article III, Section 5: Membership Dues

“Add Letter A.” to first line that reads: All annual membership...

Add “Letter B.” to read as: “Membership dues shall be collected by the acting treasurer annually on the member’s anniversary date”

Kate Gartner favored the all vote approval of the change. Paula Ayers seconded it. Motion is passed.

Article VIII, Section 1: remove “the Director of Safe and Healthy schools and the State School Nurse Consultant”

Add – “a representative from the Department of Public Instruction in the area of Safe and Healthy Schools”

Kate Gartner favored the all vote approval of the change. Paula Ayers seconded it. Motion is passed.

**Next NDSNO meeting will be June 4, 2019, in Bismarck. All attendees are encouraged to attend in-person.**

3:25pm - Meeting was adjourned.