

NAPT Executive Board Meeting

Conference Call

Sunday, May 8th, 2022

Present: Amanda (Mandy) Chase (Chairperson), Adelle Casavant (President), Vanessa Topka (Secretary, Diane Halvorson (Treasurer/ND BOP Liaison), Tracy Lindsey (Parliamentarian)

Absent: Mike Schwab (NDPHA Liaison), Danika Johnson (NCTC Liaison), Melissa Krava (NDSCS Liaison) Brenda Nitschke (Member-at-Large), Josie Quick (Vice-President) Jami Brunette (Member-at-Large)

Meeting called to order at 7:32 pm

1. NAPT Survey-Diane Halvorson (Treasurer/ND BOP Liaison) 99 people have completed and we should get updates every few days
2. NAPT Fall Conference 2022- Diane Halvorson (Treasurer/ND BOP Liaison) 9 of the 10 CE have been validated through CE Impact. Everything is on trac
3. TCT Project Diane Halvorson (Treasurer/ND BOP Liaison )-final meeting of the committee, pilot ended a while ago, bringing the project back to NAPT , how do we go forward now? More discussion in June, additional funds left over
4. NAPT 2023 Fall Conference- Adelle Casavant (President)

Diane/Josie/Adelle visited the Ramada other hotels considered: Double Tree, Club House, and Holiday Inn. Holiday Inn is the best option; contract is not signed yet. Amanda (Mandy) Chase asked Adelle to forward the contract to her for review. Dates of conference, September 22-23, Bison game is scheduled for the weekend before and the weekend after.

1. ND Career Builders Adelle Casavant (President) clarified with Shelley, to this date $1250 has been awarded from the original $3000, leaving a current remaining balance of $1750.
2. Poster Presentation. Amanda (Mandy) Chase/ Diane Halvorson. Working long and hard hours, self-assessment submitted to NAPB…updates to handouts are submitted, and no context was changed,5:15 poster presentation trial run at Sanford Health
3. Facebook-No updates

7:54 adjourn