



**ND Chapter of ASPIRE  
State Meeting Agenda**

April 3<sup>rd</sup>, 2017  
3:00 – 5:00 p.m.  
Bismarck, ND

1. Call meeting to Order
2. Introductions, please introduce yourself, which University and Program

**Old Business:**

1. Approve Minutes from October, 2016 Meeting
  - a. Corrections to meeting minutes
  - b. Motion to approve minutes
2. Program Updates
3. Treasurer's Report – Cathleen Ruch
4. Membership Report – Cara Davis
5. Other Old Business

**New Business:**

1. Updating North Dakota Chapter of ASPIRE Operating Guidelines (Dennis) – Changes are highlighted in yellow.
2. Elect a Secretary for North Dakota ASPIRE.
3. Legislative Updates – Mary Fredricks
4. Committee reports for North Dakota ASPIRE:
  - a. Executive/Finance (President, Treasurer, Secretary)
  - b. State Initiative (President, Mary Fredricks, Derek Sporbett)
  - c. Alumni Committee report
  - d. Professional Development report
  - e. Development Committee (members needed)
  - f. Other committees
5. 10 for 10 Fair Share (Not met this year)

- a. Fair Share forms. If we get 12 people to contribute from our state, we will get free policy registration. You may partner with others to get it in. Or divide the \$100 between all staff. Look at others in the state. Donate to COE – they advocate in Washington, D.C. to keep our jobs. We NEED to make our goal this year! Please submit as soon as you can.
5. TRIO Fact book – Update complete by June 1.

6. Other New Business

- a. None

7. Adjourn

Next meeting Salt Lake City in October!