

**ND BOARD OF NURSING
EXECUTIVE COMMITTEE ANNUAL MEETING
AGENDA**

**Thursday, April 24, 2025 – 3:30pm
Or immediately following adjournment of Regular Board meeting**

Location: Board Conference Room 919 S. 7th St., Suite 504, Bismack, ND 58504.

To: Executive Committee:

Board Members:

Dr. Kevin Buettner-President
Melodi Krank -Vice President
Joseph Vetter-Treasurer

Staff Members:

Dr. Stacey Pfenning-Executive Director

FY 2025 Charges

1. Participate in succession planning for Board staff and Board member officers; and
2. Participate in the Labor Commissioner study of occupational licensure; and
3. Explore legislative strategies for the 69th session to support the mission of the NDBON.

Meeting

- I. Additions to Agenda
- II. Approval of April 25, 2024 Minutes
- III. Charges for FY 2026
- IV. Annual Performance Review
 - a. ED Position description review
 - b. Performance review
- V. Other
- VI. Adjournment