



**NDCI Steering Committee
Teleconference Call
Wednesday, March 12, 2008
1:00-2:00 PM CT**



Participants: Lois Myran, Linda Paluck, Anne Tweed, Justin Wageman, Nancy Murphy, Deb Follman, Jerome Gunderson, David Saxberg, Susie Atkinson, Melanie Katherin, Lisa McNamara

Minutes

TOPIC 1: Review Assessment and Grading Agenda

Discussion Summary:

1. Corrected dates (April 9-10, 2008), revisions made to agenda (revised agenda will be emailed to Advisory Committee)
2. Send information before conference to participants to engage them.
3. Will books be provided
4. Registration opening?
5. Will graduate credit be an option?
6. Logistics – sleeping rooms available.

Decisions/assignments:

1. Dates are: April 9-10, 2008 and conference will be held in the Brynhild-Haugland Room at the ND State Capitol.
2. Anne and Linda will put together information and questions to be sent to participants.
3. This is a good idea. If budget allows, yes books can be provided.
4. Registration will open as soon as the website is ready.
5. Yes, credit will be an option, Justin will submit required paperwork.
6. Rooms have been reserved at the Comfort Inn.

NEXT MEETING

Next meeting date: Monday, April 21, 2008

Time: 1:00pm-2:00pm CT

McREL's Conference Call System: 1-800-330-7428

Code: 6325528#