



**NORTH DAKOTA BOARD OF NURSING  
EXECUTIVE COMMITTEE MEETING AGENDA  
March 12, 2026, 9:00 a.m. CT**

Board Conference Room, 919 S 7<sup>th</sup> St, STE 504, Bismarck, ND

**Executive Committee Members:** Chair-President: Maggie Seamands, RN; Vice President: Melodi Krank, RN; Treasurer: Joseph Vetter, RN

**Staff Members:** Dr. Stacey Olsen-Executive Director

FY 2026 Committee Charges:

1. Participate in succession planning for Board staff and Board member officers; and
2. Explore legislative strategies for the 70<sup>th</sup> session to support the mission of NDBON.

Meeting

1. Agenda
2. Approval of April 25, 2025 Executive Committee minutes
3. FY 2027 Committee Charges
4. Annual performance review
  - a. ED position description
  - b. Performance review
5. Adjournment