

Meeting: December 2020		Recorded By: Coral Clarke	
Date: 12/06/20	Time: 11:00 AM	Location: Virtual	Next meeting date: February 28, 2021
Present: Jamie Vallone, Coral Clarke, Noelle DeSantis, Allyson Odachowski, Jenna Guadagna, Andrea Less, Casey Sullivan, Felicia Ramallo, Heidi, Val Robles, Valerie Wolfe, Maddie Whitmarsh		Absent: Karen Biehl, Sarah Ray, Maria Aguero de Manunta, Sarah Martin, Trisha Shea, Amy Julicher, Katie Brown, Jennifer Everdyke, Pam Beamer	Excused: Elizabeth Hartz
AGENDA ITEM	DISCUSSION (concise summary)		ACTION/NEXT STEPS
Call to Order	11:06 AM		
Roll Call/Quorum	Quorum not met		
Approval of Minutes	Via email: 10-16-20 Motion- Elizabeth Hartz Second- Sarah Ray Approved unanimously		
President's Report and Agenda Items (Liz)	Via Google Drive and Allyson Odachowski Annual Awards Dinner 2021 <ul style="list-style-type: none"> Inquired with Grand Lady Tours about pricing Dinner with boat tour Might have 50 person limit Website updates <ul style="list-style-type: none"> URL: eatrightwny.org Email address: wnyand@eatrightwny.org Voting not complete yet Membership enrollment		If you have any other awards dinner ideas send them to Liz

	<ul style="list-style-type: none"> • July 1st to June 30th for all members • Removal of rolling enrollments • Has caused issues with missing membership dues • Unable to discuss/vote due to limited attendance <p>Merchandise sale</p> <ul style="list-style-type: none"> • 6 items sold (3 shirts, 2 masks, 1 tote bag) • Profit of \$11.59 • WNYAND email must be verified to receive payment • Next merchandise sale in March for NNM 	
Immediate Past President (Liz)	<p>Via Google Drive and Allyson</p> <p>Award nominations</p> <ul style="list-style-type: none"> • Requests were sent to members • One response for Educator of the Year 	
President-Elect (vacant)	No report	
Treasurer (Karen)	No report	
Professional Issues (Sarah/Maria)	No report	
Public Relations (vacant)	No report	
Public Policy (Sarah M)	No report	
Reimbursement (Noelle)	<p>Had meeting in October</p> <ul style="list-style-type: none"> • Telehealth coverage extended until 1-21-21 • Only Medicare is official • RDs should keep in contact with insurers <p>Has spoken with someone interested in becoming a second reimbursement representative</p>	
Membership (Allyson)	<p>Membership list and refund</p> <ul style="list-style-type: none"> • Verified member list complete • Current member total: 96 • Current members will be getting a refund/free membership for this membership year • Will send out a notice regarding the refund 	

	<p>Combine Membership chair and Treasurer?</p> <ul style="list-style-type: none"> • Membership person and treasurer should be one person • Information is needed from both positions (stripe access/website access) • Combining would save time currently spent coordinating between the two positions • Unable to discuss/vote due to limited attendance <p>Provide Mailchimp access to positions which send emails?</p> <ul style="list-style-type: none"> • Each can send out their own emails as needed • Can create an instructional video on how to do it if that is helpful • Unable to discuss/vote due to limited attendance <p>Need replacement Membership Chair</p> <ul style="list-style-type: none"> • Will not be continuing position next year • Willing to help train replacement 	
Nominating (Jamie/Amy)	<p>This month will begin sending emails out to members to recruit for open positions for next year's board</p> <ul style="list-style-type: none"> • Will need an updated member list • Hoping to have a list of candidates for the election to approve at next meeting <p>Still searching for a president-elect for this year's board</p> <ul style="list-style-type: none"> • A few email blasts went out to the members • No one has expressed interest at this time 	If you know anyone who would be interested in this position let Jamie or Amy know
Career Guidance (Katie)		
Media Rep (Jenna)	<p>Articles featured in:</p> <ul style="list-style-type: none"> • https://www.sparkpeople.com/resource/nutrition_articles.asp?ID=2640 • https://loseitblog.com/2020/11/16/7-grocery-store-items-to-use-in-your-holiday-recipes-this-year/ • https://loseitblog.com/2020/09/21/what-is-the-dash-diet/ 	If you want anything featured on the FB page or IG page: Send to jguadagna12@gmail.com or text 716.909.0360

	<p>Want to do a “meet the member” spotlight / “meet a board member” spotlight</p> <ul style="list-style-type: none"> • Will send an e-mail to promote 	
Website (Allyson)	<p>Website updates</p> <ul style="list-style-type: none"> • Still needed • Suggest that new board members review their pages on the website when the member year starts • Website changes could be made over the summer when the group is less active • Recommend continuing to use Jeff Surdej for website updates • Unable to discuss/vote due to limited attendance <p>Email change to WNYAND@eatrightwny.org</p> <ul style="list-style-type: none"> • Votes still needed: President, Treasurer, Public Policy • Will keep old email as an "alias" • Will forward any emails received via old email to new email address • Web developer suggests changing web address and email at the same time 	Coral will send reminder email to BOD for remaining votes needed
Delegate (Jennifer)		
Additional	<p>Pam Beamer via email 10-12-2020</p> <ul style="list-style-type: none"> • CFSA has decided to cancel annual dinner in 2021 due to continued uncertainty regarding large gatherings • Hope to hold event in 2022 <p>Student reps: no report</p>	
Adjournment	11:25 AM	