

<b>Meeting:</b> February 2021		<b>Recorded By:</b> Coral Clarke	
<b>Date:</b> 2/28/21	<b>Time:</b> 11:00 AM	<b>Location:</b> Virtual	<b>Next meeting date:</b> April 25, 2021
<b>Present:</b> Elizabeth Hartz, Coral Clarke, Sarah Ray, Maria Aguero de Manunta, Sarah Martin, Trisha Shea, Amy Julicher, Katie Brown, Noelle DeSantis, Allyson Odachowski, Brittney Cole, Lydia Champagne, Regina Ng, Erika Klieich		<b>Absent:</b> Jamie Vallone, Jenna Guadagna, Jennifer Everdyke, Pam Beamer	<b>Excused:</b>
<b>AGENDA ITEM</b>	<b>DISCUSSION (concise summary)</b>		<b>ACTION/NEXT STEPS</b>
Call to Order	11:03 AM		
Roll Call/Quorum	Quorum met		
Approval of Minutes	Via email: 1-25-2021 Motion- Elizabeth Hartz Second- Jamie Vallone Yea Votes- Elizabeth Hartz, Coral Clarke, Sarah Ray, Jamie Vallone, Sarah Martin		
President's Report and Agenda Items (Liz)	<p>Survey Monkey</p> <ul style="list-style-type: none"> <li>• Cancel survey monkey to use google forms for any surveying needs/elections?</li> <li>• Other districts have utilized this</li> <li>• Free</li> </ul> <p>Annual meeting</p> <ul style="list-style-type: none"> <li>• Outside, later in June</li> <li>• Chestnut Ridge or other park with pavilions</li> </ul> <p>Awards</p> <ul style="list-style-type: none"> <li>• Niki Klem for Outstanding Dietetics Educator Award</li> <li>• Motion: Coral Clarke</li> <li>• Second: Katie Brown</li> <li>• Approved unanimously</li> </ul>		Will be researched further

	<p>WNYAND Scholarship</p> <ul style="list-style-type: none"> <li>• Information to go out, added to website</li> <li>• Applications due April 9<sup>th</sup></li> <li>• Scholarship Committee <ul style="list-style-type: none"> <li>○ Coral Clarke and Noelle DeSantis volunteered</li> </ul> </li> </ul> <p>Future of WNYAND</p> <ul style="list-style-type: none"> <li>• No President-Elect nominee</li> <li>• No Treasurer nominee</li> <li>• Need a President Elect or will association will fold or need to be combined with another district</li> <li>• Katie Brown and Noelle DeSantis volunteered to run as Co-Presidents</li> </ul>	
<p>Immediate Past President (Liz)</p>		
<p>President-Elect (vacant)</p>		
<p>Interim Treasurer (Coral)</p>	<p>Name and Address Change</p> <ul style="list-style-type: none"> <li>• Working through the process of changing official address to new PO Box and contact to “Treasurer” to limit need for change in future</li> <li>• NYS tax exempt</li> <li>• Bank Account</li> <li>• PO Box</li> <li>• Stripe</li> <li>• Investment Account (still working on name change)</li> <li>• Survey Monkey credit card and Treasurer name but nothing else</li> <li>• Still need to do IRS</li> <li>• Can’t change Paypal name?</li> </ul> <p>Old web-related contacts</p> <ul style="list-style-type: none"> <li>• Verified no longer in use</li> </ul> <p>Membership</p> <ul style="list-style-type: none"> <li>• Refunded membership fees for existing members paid since November</li> <li>• Accidentally refunded two new members</li> <li>• Discussed providing free membership to all AND</li> </ul>	<p>Treasurer will:</p> <ul style="list-style-type: none"> <li>• Complete changes for investment account</li> <li>• Send information to IRS</li> <li>• Changes to Survey Monkey may not be needed if account deleted</li> </ul> <p>Treasurer will refund remaining membership fees received and “pause” all accounts so no more fees will be charged</p> <p>Membership Chair will work with Web</p>



	<ul style="list-style-type: none"> <li>• Provided helpful information related to increasing diversity in the profession</li> </ul> <p>Next Event</p> <ul style="list-style-type: none"> <li>• March 25<sup>th</sup> at 6 pm</li> <li>• Costanzo's Bakery low GI roll information</li> <li>• Email sent Friday</li> </ul>	
Public Relations (vacant)		
Public Policy (Sarah M)	<p>Video to alert people about current public policy initiatives and how to reply to action alert</p> <ul style="list-style-type: none"> <li>• Found a video on NYSAND website</li> <li>• Will send members to NYSAND video</li> </ul>	
Reimbursement (Noelle)	<p>No new updates</p> <ul style="list-style-type: none"> <li>• Looking into telehealth policy as it relates to the governor's state of the state of the state address</li> <li>• Will update as we know more</li> </ul>	
Membership (Allyson)	<p>Currently have 106 members:</p> <ul style="list-style-type: none"> <li>• 78 regular memberships</li> <li>• 28 student members</li> <li>• 364 AND members in our district so this number will grow with free membership</li> </ul>	Membership Chair will work with web developer to put all local AND members into database on website
Nominating (Jamie/Amy)	<p>No candidates for Treasurer, Professional Issues Chair-Elect</p> <ul style="list-style-type: none"> <li>• Now have volunteers for President</li> <li>• Coral Clarke volunteered to continue as Secretary/Treasurer if no Treasurer candidate found</li> </ul>	
Career Guidance (Katie)	<p>No contact from schools except one student</p> <ul style="list-style-type: none"> <li>• Allyson Odachowski completed a 40-minute virtual meet and greet with an Akron HS junior interested in the healthcare field</li> </ul> <p>Attended Diversity Webinar</p> <ul style="list-style-type: none"> <li>• Highlighted importance of supporting students through the process</li> </ul>	
Media Rep (Jenna)	<p>Via Google Drive</p> <p>National Nutrition Month is tomorrow</p> <ul style="list-style-type: none"> <li>• Send in your membership spotlights if you want to be featured on the app</li> <li>• Only received one request so far</li> </ul>	Let Jenna know by text 7169090360 or email <a href="mailto:jguadagna12@gmail.com">jguadagna12@gmail.com</a> if you want to be on the list

Website (Allyson)	<p>Position Emails</p> <ul style="list-style-type: none"> <li>• Emails created by web developer for all major positions</li> <li>• Email is a general address for the position (i.e. "President")</li> <li>• A name is also associated with each email address but can easily be changed with each new person holding the position</li> <li>• Spreadsheet with addresses, initial passwords, and name attached is in the important documents folder on Google drive</li> <li>• Also added to the important docs folder is a PDF of an email from Jeff explaining that names that are associated with emails can be changed in setting or a ticket request can be sent to him and his company will do it</li> <li>• Any messages going to the old email are still being forwarded over so they are not getting missed</li> </ul>	<p>Use the ticketing system for any work we want Jeff to do on our site. Email is also in the website liaison folder.</p> <p>New contact email for any email blasts or website updates/additions is as follows:  <a href="mailto:wnyand@eatrightwny.org">wnyand@eatrightwny.org</a></p> <p>A message will be sent out to membership notifying them of the change.</p>
Delegate (Jennifer)	No report	
Additional	Students: no reports	
Adjournment	12:18 PM	