

Meeting: April 2021		Recorded By: Coral Clarke	
Date: 4/25/21	Time: 11:00 AM	Location: Virtual	Next meeting date: May 23, 2021
Present: Elizabeth Hartz, Coral Clarke, Sarah Martin, Trisha Shea, Jamie Schaumloeffel, Katie Brown Kelly Lindner, Valerie Wolfe, Brooke Roys, Margaret Hoen, Nikki Klem		Absent: Sarah Ray, Allyson Odachowski, Noelle DeSantis	Excused: Maria Agüero de Manunta, Amy Julicher, Jenna Guadagna, Jennifer Everdyke, Pam Beamer
AGENDA ITEM	DISCUSSION (concise summary)		ACTION/NEXT STEPS
Call to Order	11:04 AM		
Roll Call/Quorum	Quorum not met		
Approval of Minutes	Quorum not met, no vote		
President's Report and Agenda Items (Liz)	Merchandise Sale <ul style="list-style-type: none"> • Ended 20 days ago • \$58.34 earned NYSAND BOD Meeting coming up Annual Dinner <ul style="list-style-type: none"> • Working with Noelle and Katie • June 18th, 2021 at 6 PM • Tewksbury Lodge • One award for Nikki Klem Nominating Slate approved <ul style="list-style-type: none"> • Will be sent to membership after required wait 		
Immediate Past President (Liz)	No report		
President-Elect (vacant)	Via Katie Annual Dinner <ul style="list-style-type: none"> • Looking into donations from large companies • Discussed other aspects of dinner Policies and Procedures update <ul style="list-style-type: none"> • Discussed combinations of positions • Meeting scheduled May 2nd at 11 AM 		

Interim Treasurer (Coral)	<p>Tax Exempt form</p> <ul style="list-style-type: none"> Received from NYS with new name and address <p>Chrymko scholarship</p> <ul style="list-style-type: none"> Received \$75 contribution from Lois Meyer <p>Memberships</p> <ul style="list-style-type: none"> Refunded two memberships paid for on Stripe <p>3-31-21 YTD:</p> <ul style="list-style-type: none"> Income (\$313.73) Expenses (\$1,450.02) Deficit (\$1,763.75) Note: Annual budget expected a deficit of \$5,746.00 for year <p>3-31-21 Balances:</p> <ul style="list-style-type: none"> Checking \$15,443.58 Investment \$18,572.74 Stripe \$0.00 <p>PLEASE USE BOD EMAIL ADDRESSES</p> <p>Google Drive</p> <ul style="list-style-type: none"> Still need to change access to use email addresses <p>Historical Documents</p> <ul style="list-style-type: none"> Still need to have Jeff Surdej put on website 	
Professional Issues (Sarah/Maria)	No report	
Public Relations (vacant)	No report	
Public Policy (Sarah M/Trisha)	<p>Advocation for Public Policy</p> <ul style="list-style-type: none"> Email ready to go to membership re what to do to Waited for presentation from NYSAND at conference Will go out soon <p>No lobby day scheduled</p>	
Reimbursement (Noelle)	<p>Via Liz</p> <p>No new updates from state</p> <p>Issues with reimbursements from UHC</p> <ul style="list-style-type: none"> Noelle investigating <p>Presentation developed re guidance for obtaining NPI</p> <ul style="list-style-type: none"> Would like to present to area students 	
Membership (Allyson)	<p>Membership platform</p> <ul style="list-style-type: none"> Jeff Surdej was given green light to move forward <ul style="list-style-type: none"> Don't have a status update 	

	<ul style="list-style-type: none"> ○ Will reach out to him this week and email the board ● New membership platform on website <ul style="list-style-type: none"> ○ In progress, not live yet ○ Profile for RDs/DTRs who are AND/NYSAND members ○ All eligible professionals will initially be members (for free) ○ Will get an email explaining free memberships and how they can opt out if they wish <p>Mail Chimp</p> <ul style="list-style-type: none"> ● Uploaded and ‘tagged’ all these new members’ emails into mail chimp ● ‘Tagged/labeled’ as Non WNYAND members to keep track (over 200 people) <p>Emails</p> <ul style="list-style-type: none"> ● Going to ALL professionals since a week ago ● Save the date for annual dinner, job postings, etc. <p>New Membership Chair needed</p> <ul style="list-style-type: none"> ● Am not continuing in these positions next year ● Would like to get another person familiar with the membership/website stuff before year end ● If positions are vacant then recommend that the board hire Jeff to manage membership concerns, any emails to go out such as job postings, etc. and consider giving each position access to mail chimp so that when emails need to go out each position can send out their own 	<p>If anyone is interested in taking these positions over please reach out so we can start working together</p>
Nominating (Jamie/Amy)	<p>Sent out slate of candidates</p> <ul style="list-style-type: none"> ● Three candidates for Nominating Chair Elect ● Co-Presidents ● No candidates for Treasurer or Professional Issues 	
Career Guidance (Katie)	<p>Hasn’t heard from any schools</p> <ul style="list-style-type: none"> ● Will reach out again soon 	
Media Rep (Jenna)	No report	
Website (Allyson)	See above	

Delegate (Jennifer)	No report	
Additional	No report	
Adjournment	11:40 AM	