

Meeting: July 2021		Recorded By: Coral Clarke	
Date: 7/19/21	Time: 6:30 PM	Location: Virtual	Next meeting date: , 2021
Present: Katie Brown, Noelle Citarella, Coral Clarke, Kara Massotti, Maria Aguero de Manunta, Diana Korzhukova, Grace Krizen, Maxine Sroda, Trisha Shea, Rachel Laster, Mindy Yoder, Naheed Ali-Sayeed Carly Olbrich, Ashley Carpenter, Nicole Klem		Absent: Amy Julicher, Jenna Guadagna, Jennifer Everdyke, Pam Beamer	Excused:
AGENDA ITEM	DISCUSSION (concise summary)		ACTION/NEXT STEPS
Call to Order	6:34 PM		
Roll Call/Quorum	Quorum Met		
Approval of Appointed Positions	Motion- Katie Brown Second- Coral Clarke Yea Votes- approved unanimously		
President's Report and Agenda Items (Katie/Noelle)	Welcome Approval of appointed board members <ul style="list-style-type: none"> • Rachel Laster, Public Policy • Grace Krizen, Public Relations • Maxine Sroda, Public Relations Setting up emails and google drive <ul style="list-style-type: none"> • Overview of setup and sign-in Voting by email/text <ul style="list-style-type: none"> • Instructions provided by Coral Using mail-chimp General year calendar <ul style="list-style-type: none"> • Overview for new BOD members Review of committees <ul style="list-style-type: none"> • Awards Committee volunteers • Professional Issues Committee volunteers 		
Immediate Past President (vacant)	No report		
President-Elect (vacant)	No report		

Treasurer (Kara)	<p>Finance Meeting held last week</p> <ul style="list-style-type: none"> • Budget developed • Plan to keep events low-cost <ul style="list-style-type: none"> • Make money from raffles at events • July Expenses <ul style="list-style-type: none"> • WNYAND Scholarship \$1000 • Domain name \$20 • Account balances: <ul style="list-style-type: none"> • Checking account \$11,334 • Investment \$19,128 	
Professional Issues (Maria/Diana)	<p>Investigating locations for meet and greet</p> <ul style="list-style-type: none"> • Discussed options 	
Public Relations (Grace/Maxine)	<p>Introductions</p>	
Public Policy (Trisha/Rachel)	<p>Will be added NYSAND Public Policy meeting list</p> <p>Therapeutic Diet Order</p> <ul style="list-style-type: none"> • Approved by Senate, moving to Assembly <p>Licensure Bill</p> <ul style="list-style-type: none"> • Back in committee <p>Telehealth Update</p> <ul style="list-style-type: none"> • Bill introduced in February • Requires that services provided by telehealth be reimbursed at same rate as in-person <p>Plant-based meals in hospitals</p> <ul style="list-style-type: none"> • Passed <p>Plant-based meals in schools</p> <ul style="list-style-type: none"> • Still in committee <p>Nutrition Standards for kids restaurant meals</p> <ul style="list-style-type: none"> • Still in committee 	
Reimbursement (Mindy)	<p>MNT Act</p> <ul style="list-style-type: none"> • Expanding diagnoses in Medicare • Still in process 	Participate in Action Items as they come up
Nominating (Amy/Naheed)	<p>Met to discuss open positions</p> <ul style="list-style-type: none"> • Found people to fill all positions except career guidance 	
Career Guidance (vacant)	<p>No report</p>	
Media Rep (Jenna)	<p>No report</p>	
Delegate (Jennifer)	<p>No report</p>	

Additional	2021 Meeting schedule <ul style="list-style-type: none">• Mondays at 6:30 PM• August 9th• September 13th• October 25th• November 15th	
Adjournment	7:34 PM	