

<b>Meeting:</b> August 2021		<b>Recorded By:</b> Coral Clarke	
<b>Date:</b> 8/09/21	<b>Time:</b> 6:30 PM	<b>Location:</b> Virtual	<b>Next meeting date:</b> September 13, 2021
<b>Present:</b> Katie Brown, Noelle Citarella, Coral Clarke, Kara Massotti, Maria Aguero de Manunta, Grace Krizen, Maxine Sroda, Trisha Shea, Rachel Laster Courtney Baran		<b>Absent:</b> Diana Korzhukova, Amy Julicher, Jenna Guadagna, Jennifer Everdyke	<b>Excused:</b> Melinda Yoder, Pam Beamer, Naheed Ali-Sayeed
<b>AGENDA ITEM</b>	<b>DISCUSSION (concise summary)</b>		<b>ACTION/NEXT STEPS</b>
Call to Order	6:36 PM		
Roll Call/Quorum	Quorum met		
Approval of Minutes	Motion- Katie Brown Second- Trisha Shea Yea Votes- approved unanimously		
President's Report and Agenda Items (Katie/Noelle)	<p>Vote to allow previous BOD to be members of WNYAND even if they're not members of AND</p> <ul style="list-style-type: none"> <li>• Motion: Coral Clarke</li> <li>• Second: Kara Massotti</li> <li>• Vote: Approved unanimously</li> </ul> <p>Meet &amp; Greet at UB</p> <ul style="list-style-type: none"> <li>• Tie Dying event</li> <li>• WNYAND shirts available</li> <li>• Purchased for \$8.00, can be sold for more to help cover costs</li> </ul> <p>Email updates:</p> <ul style="list-style-type: none"> <li>• Katie is using President-Elect email</li> <li>• Noelle is using President email</li> <li>• Diana has new email Professional Issues-Elect</li> <li>• Katie will send out list</li> </ul> <p>Trying to get access to social media accounts</p>		
Immediate Past President (vacant)			
President-Elect (vacant)			

Treasurer (Kara)	<p>Account balances:</p> <ul style="list-style-type: none"> <li>• Investment account 19,276.79</li> <li>• Checking account 11,234.49</li> <li>• Spent \$100 for deposit for meet &amp; greet</li> </ul> <p>Event payments</p> <ul style="list-style-type: none"> <li>• Per Jeff, event calendar set with tickets for events using Stripe</li> </ul>	Ask companies you know for donations for raffle baskets
Professional Issues (Maria/Diana)	<p>Meet &amp; Greet</p> <ul style="list-style-type: none"> <li>• Jay's White Elephant</li> <li>• Need 30 people</li> <li>• September 30<sup>th</sup></li> <li>• 6:30 PM</li> <li>• Discussed price</li> <li>• Looking for donations</li> </ul> <p>Planning more events for the future</p> <ul style="list-style-type: none"> <li>• Late October</li> </ul>	
Public Relations (Grace/Maxine)	<ul style="list-style-type: none"> <li>• Working on getting access to accounts</li> <li>• Put job posting on Instagram</li> </ul>	
Public Policy (Trisha/Rachel)	<p>No new update</p> <ul style="list-style-type: none"> <li>• Waiting for NYSAND calls to learn state objectives</li> <li>• Calls will start in September</li> </ul>	
Reimbursement (Mindy)	Via email Nothing new to report	
Nominating (Amy/Naheed)	<p>Via email</p> <ul style="list-style-type: none"> <li>• Haven't found anyone for career guidance</li> <li>• Looking for student reps from Buffalo State <ul style="list-style-type: none"> <li>○ Carol DeNysschen will get two students</li> </ul> </li> </ul>	
Career Guidance (vacant)	No report	
Media Rep (Jenna)	No report	
Delegate (Jennifer)	No report	
Additional	<p>Pam Beamer via email</p> <ul style="list-style-type: none"> <li>• CFSA Dinner March 2022</li> <li>• Date and venue TBD</li> </ul> <p>Coral Clarke:</p> <ul style="list-style-type: none"> <li>• Waiting for updated membership list from NYSAND</li> <li>• Mailchimp list not up to date</li> </ul>	

Adjournment	7:22 PM	
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