

Meeting: February 2019		Recorded By: Coral Clarke	
Date: 2/28/18	Time: 5:30 PM	Location: 4721 Transit Rd Suite B, Depew NY 14043	Next meeting date: March 28, 2019
Present: Allyson Odachowski, Jane Calvert, Erin Burch, Heather Kelleher, Shannon Wilson, Jessie Daly, Jennifer Klein, Noelle DeSantis, Nancy Marinelli, Coral Clarke Students: Tara Liwski, Chloe Knet, Linmery Wu Margaret Hoen		Absent: Jennifer Turesky, Elizabeth Miller, Michelle Daria, Maria-Elena Damasiewicz, Carol DeNysschen, Lisa Neuhaus, Pam Beamer, Elizabeth Crowder, Kate Orsino	
AGENDA ITEM	DISCUSSION (concise summary)		ACTION/NEXT STEPS
Call to Order	5:30 PM		
Roll call/Quorum	Quorum met		
Approval of Minutes	Motion - Jane Calvert Second - Erin Burch Approved		
President's Report and Agenda Items (Allyson)	NYSAND Awards: -Recognized Young Dietitian of the Year - Jane Calvert -Outstanding Dietetic Student - Emily Kuettel CFSA Silver Medal Award - Tina Colaizzo-Anas Would like social media posts regarding these awards AME Sponsorship referral promotion -\$850 or higher in sponsorship -Referrer gets 25% off AME attendance fee -Looking for plant-based sponsorships AME Centerpiece project -all districts must participate for centerpieces to be required -committee is aware WNYDA will participate		Allyson will let committee know when decision is made
Immediate Past President (Jenn)	No report		
President-Elect (Liz)	Via Google Docs:		

	<p>Planning of annual awards dinner continues</p> <p>Suggestion made to NYSAND leaders for annual “current” checkup to ensure district public information is correct and up-to-date. Recommended that this be done every year at annual business meeting and that during the following month, corrections are made as necessary.</p>	Allyson to contact Liz for clarification
Treasurer (Jane)	<p>Income/expenditures in Google Drive document</p> <ul style="list-style-type: none"> -Current Income YTD: \$7700 (58% of budget) -Current Expenses YTD: \$4000 (30% of budget) <ul style="list-style-type: none"> -Most expenses are still to come -Current Budget Surplus \$3700 -Feb 2018 surplus was \$3400-3500 <p>First auto-pay (interest) from investment received - \$108</p> <p>Survey Monkey automatically deducted - \$276</p>	
Professional Issues (Erin/Heather)	<p>March 19th Sushi rolling class</p> <ul style="list-style-type: none"> -14 members signed up -20 attendees required <ul style="list-style-type: none"> -WNYDA will need to make up the difference -30 attendees maximum -Last day to sign up is March 5th -Non-members may attend (family, friends) -BYOB -\$25 <p>April 16th Buffalo State Nutrition Club Meet & Greet RD Panel</p> <ul style="list-style-type: none"> -5:30-8:00 with refreshments -5 panel members signed up -Community and Outpatient-related RDs represented -Looking for an inpatient RD <p>April 17th Beef Council Event</p> <ul style="list-style-type: none"> -“Explore Beef in a Healthy Sustainable Diet” -Located at The Foundry in Buffalo <ul style="list-style-type: none"> -5:30 Appetizers -6:15-6:30 Dinner -Cash bar -1 CPEU 	If you know an inpatient RD who would be able to join the panel let Erin or Heather know!

	<ul style="list-style-type: none"> -Maximum of 35 attendees -Discussed charging a small entrance fee <ul style="list-style-type: none"> -\$10 members, \$15 non-members, \$5 student members -Will send out a save the date shortly 	
Public Relations (Shannon/Jessie)	<p>March 10th BikeorBar Class for RD Day</p> <ul style="list-style-type: none"> -22 attendees signed up -35 attendees maximum -\$10 gift cards for top 5 riders <p>Sunday May 26th Buffalo Marathon</p> <ul style="list-style-type: none"> -Will start getting volunteers for water table -5:00 AM <p>Nutrition month</p> <ul style="list-style-type: none"> -Would like to send email to members requesting notification of any nutrition-related articles, etc. members are involved in so they can be promoted 	If in an article or newscast, etc., send info to Shannon/Jessie to be promoted
Public Policy (Michelle/Jennifer K)	<p>Public Policy event lacked attendees due to severe weather</p> <ul style="list-style-type: none"> -Will reschedule a webinar rather an in-person event 	
Reimbursement (Noelle)	<p>As of January 1st RDNs can participate in Merit-based Incentive Payment System (MIPS) through the quality payment program (QPT)</p> <ul style="list-style-type: none"> -Report data -Potential to increase reimbursement rates -Eligibility requires 200 Medicare patients per year and \$90,000 in Medicare part B charges -RDs can pool up to 10 providers to participate -Was going to report at PP event – will include in webinar -Can also participate to become used to system <p>Noelle's Reimbursement Lecture for UB Dietetics Interns</p> <ul style="list-style-type: none"> -Will put on website for member use -Send out email to encourage members to look on website 	
Membership (Nancy)	<p>Stable at 147 members</p> <p>Need to update membership list on website</p> <ul style="list-style-type: none"> -Having trouble updating -Website maintenance is working on it 	
Nominating (Jennifer K/Maria-Elena)	<p>Nominating Chairs have reached out to every member</p> <ul style="list-style-type: none"> -Two people have agreed to be on the slate for next year <ul style="list-style-type: none"> -Nominating and Professional Issues -Need Treasurer and President -Discussed providing an incentive for members to run for office 	Reach out to contacts who are great leaders and ask them to join and run for office

	-Encourage previous members and non-members to join and run	
Career Guidance (Carol) Via Allyson	Has a presentation set up at Hamburg High School in March for career guidance	
Media Rep (Allyson)	NYSAND media rep put together a press release for nutrition month -Allyson will send to media contacts -No theme for nutrition month this year	Send Allyson any media rep contacts to send the press release to
Website (Nancy)	No additional report	
Delegate (Lisa) Via Allyson	Spring HOD Meeting March 30-31	
Additional	Via Allyson CFSA Dinner March 18 th -Saturn Club --\$40 per person -Tina Colaizzo-Anas Silver Medal Award Recipient -More details to come NYSAND Grant Committee -Erin and Heather to learn recording equipment use -Also need to train future Professional Issues Chairs -Public Policy and Beef Council events to be recorded	
Adjournment	6:15 PM	