

Meeting: March 28, 2019		Recorded By: Coral Clarke	
Date: 3/28/19	Time: 5:30 PM	Location: 4721 Transit Rd Suite B, Depew NY 14043	Next meeting date: April 25, 2019 via phone
Present: Allyson Odachowski, Elizabeth Miller, Jane Calvert, Erin Burch, Heather Kelleher, Shannon Wilson, Jessie Daly, Maria-Elena Damasiewicz, Coral Clarke Carol DeNysschen Students: Leslie Johnson Margaret Hoen		Absent: Nancy Marinelli, Pam Beamer	Excused: Jennifer Turesky, Michelle Daria, Jennifer Klein, Noelle DeSantis, Lisa Neuhaus, 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 – Elizabeth Miller Second – Jane Calvert Approved		
President's Report and Agenda Items (Allyson)	<p>AME: Next Friday and Saturday</p> <ul style="list-style-type: none"> • AME sponsorship referral is still available and there is still time to attend • Elizabeth Miller will bring WNYDA raffle basket (maple syrup, bottles of wine, chocolates) <p>Will be giving a presentation to ECC students in May re: benefits of membership.</p> <ul style="list-style-type: none"> • Recorded a webinar for UB students for same topic that program preceptors will play for them when able • Visited Buffalo State and D'Youville to present same <p>No applicants for scholarships to-date</p> <ul style="list-style-type: none"> • Per Carol DeNysschen there's at least one coming 		
Immediate Past President (Jenn)	Via Allyson Award winners please submit bio information and a picture so that Jenn can create the presentation and brochure for the		Notify award winners

	annual dinner	
President-Elect (Liz)	<p>Awards dinner</p> <ul style="list-style-type: none"> • June 28th • Is working on getting vendor bags, planning menu, and looking for sponsors • Will send a save the date email soon 	
Treasurer (Jane)	<p>Current income \$8,100 (60% of budget) Expenses \$5,000 (37% of budget) Surplus \$3,100</p> <ul style="list-style-type: none"> • At this time last year had \$3,200 and ended the year with \$2,000 • Still have to pay scholarships and awards dinner <p>Jane will be unavailable from April 20th to May 15th</p>	
Professional Issues (Erin/Heather)	<p>Sushi event went well</p> <ul style="list-style-type: none"> • Great event - fun • Not enough thought about cross-contamination or dietary restrictions • Heather included these issues in survey following event <p>Beef Council event April 17th</p> <ul style="list-style-type: none"> • On website • Only 6-7 signed up • \$15 full dinner • 1 CEU • At the Foundry <p>April 16th event at Buff State</p> <ul style="list-style-type: none"> • RDs found for panel • 5:30-7:30 PM 	Encourage people to sign up
Public Relations (Shannon/Jessie)	<p>Buffalo Marathon water table</p> <ul style="list-style-type: none"> • Sunday May 26th • 8 people signed up • Need minimum of 30 people by April 30th for \$1000 grant • Anyone over the age of 12 can volunteer 	Encourage volunteers to sign up
Public Policy (Michelle/Jennifer C)	<p>Public policy webinar will be recorded on 4/30/19 and made available to members via a link sent in email</p> <p>Open action alert</p>	Complete action alert

	<ul style="list-style-type: none"> TROA (Treat and Reduce Obesity Act) has been reintroduced 	
Reimbursement (Noelle)	No report	
Membership (Nancy)	No report	
Nominating (Jennifer C/Maria-Elena)	<p>Have potentially 4 candidates for office</p> <ul style="list-style-type: none"> Waiting for confirmation regarding two Need ballot information documents filled out No one for president, 1 for treasurer, 1 for professional issues, 2 for nomination committee <p>Hope to have election in April Will send out another email blast</p>	Reach out to people regarding open positions!
Career Guidance (Carol)	<p>Sent out letters to area guidance counselors inviting them to ask her in to speak to students about the nutrition field</p> <ul style="list-style-type: none"> Received responses from and presented to Hamburg, OP, Lackawanna 	
Media Rep (Allyson)	<p>Allyson and Liz quoted in Edible Western NY article</p> <ul style="list-style-type: none"> Shared on WNYDA social media and also on NYSAND social media <p>Nutrition Month press release out to local stations</p>	
Website (Nancy)	No report	
Delegate (Lisa)	<p>Via Allyson Delegate meeting this weekend Update next month</p>	
Additional	<p>Sheila Flavin</p> <ul style="list-style-type: none"> Would like to provide a Supervision Group/Master Class in nutrition counseling. <ul style="list-style-type: none"> Four one-hour meetings once a month For member professionals who provide outpatient counseling to patients with eating disorders Participants bring a case to discuss <ul style="list-style-type: none"> Case generates a topic for discussion Sheila recommends a course of action Sheila will provide a topic if no case study Provides learning and support for RDs and students Sheila will share materials developed over the years Would like to offer 4 CEU credits for 4 classes Would like WNYDA assistance with CEU provision <ul style="list-style-type: none"> Would also like to get local colleges involved Member cost \$25 per session or \$100 for all sessions Limited to 8 people per session 	

	<ul style="list-style-type: none"> ○ Sheila would be paid \$150 per session ○ Remainder of \$200 to WNYDA for provision of CEUs ○ Proposed months Sept, Oct, Nov, Dec 2019 ○ Sheila has added coverage to her malpractice insurance to provide this education ○ BOD Discussed supporting this education opportunity ○ Motion - Jane Calvert ○ Second - Coral Clarke ○ Approved <p>Via Allyson</p> <ul style="list-style-type: none"> ● CFSA dinner occurred and award presented to Tina – she sends her thanks to the BOD <p>D'Youville student Leslie Johnson will try to get volunteers for marathon table</p> <p>Allyson will be away next month, meeting will be held via call-in led by Elizabeth Miller</p>	
Adjournment	6:09PM	