Meeting: April 201	19		Clarke		
<b>Date:</b> 4/25/19	Time:	5:30 PM	Location: call-in		Next meeting date: May 30, 2019
Present: Elizabeth Hartz, Erin Burch, Heat Kelleher, Shannon Wilson, Jennifer Klein, N DeSantis, Coral Clarke Elizabeth Crowder, Margaret Hoen				Absent: Jessie Daly, Michelle Daria, Nancy Marinelli, Maria-Elena Damasiewicz, Carol DeNysschen, Lisa Neuhaus, Pam Beamer, Kate Orsino	Excused: Allyson Odachowski, Jennifer Turesky, Jane Calvert
AGENDA ITEM		DISCUSSION (concise summary)			ACTION/NEXT STEPS
Call to Order		5:31 PM			
Roll call/Quorum		Quorum met			
Approval of Minutes		Motion – Erin Burch Second – Jennifer Klein Approved			
President's Report and Agenda Items (Allyson)		Via Liz and Google Drive  Forwarded ECC scholarship applicant to past president  Virtual meeting set up to record cancelled public policy event  • Allyson Odachowski, Noelle DeSantis, Jennifer Klein and Michelle Daria will complete the recording  • Will be available to members for viewing  • Free member benefit			
Immediate Past President (Jenn)		Via Liz and Google Drive  • Awards powerpoint complete and ready for award dinner			
`		Began investigato follow Acade  Form to I  \$30 fee  Additionational	my recoming filled out all \$5 if original (cost for all all all all all all all all all al	ut and sent to state ginal articles of organization are not	

	Important organizational documents <ul> <li>Are they on file?</li> <li>Could they be uploaded to Google Drive?</li> <li>Any regulatory issues?</li> </ul> <li>Awards dinner         <ul> <li>'Save the Date' has gone out</li> <li>Should have sign-up soon</li> <li>Could we decrease the price this year?</li> <li>Have lost money on some events recently</li> <li>Lackluster attendance at recent events (due to cost?)</li> </ul> </li> <li>Raffle basket donations needed</li>	Liz to discuss with Allyson  Liz will discuss room for decreasing cost in budget with Jane
Treasurer (Jane)	Via Liz and Google Drive	
Treasurer (Jane)	Auto-deposit from stripe 3/31  Beef Council event \$90.72  Membership \$110.14  YTD Totals  Current Income YTD: \$8300 (62%)  Current Expenses YTD: \$5000 (37%)  Current Surplus: \$3300  Anticipated major expenses still to come:  WNYDA/Chrymko scholarships (\$1300)  Awards (\$450)  Annual Dinner (\$1600 remains in budget)  Total: (\$3350)	
	Anticipated income still to come:  • Membership April-June  • Annual Dinner attendance  • Raffle donations to WNYDA scholarship	
	Still have \$1000 available funds to spend in the Member Benefits line	Consider using this to decrease cost to attend annual dinner
	PPW/Lobby Day line still has \$430 available funds to spend on legislative activities. PPW is coming up early next fiscal year,	

	definitely something to plan ahead for as much as possible  • May not be doing lobby day this year because nothing	
	has changed (Michelle/Jenn)	
Professional Issues	Beef Council Dinner	Think about what you would have liked to
(Erin/Heather)	Great venue and food	have done to prepare for next year
,	Not great attendance	
	\$235 brought in less fees	Will send membership a survey to find out why attendance was low
	No other events planned for the year	
Public Relations	Need 30 people to sign up for Buffalo Marathon water table to	Invite friends to help!
(Shannon/Jessie)	be eligible for grant	·
	Need 6 more people (have 24)	
Public Policy	Public Policy webinar to be recorded on 4/30	
(Michelle/Jennifer K)	Applying for CEU credit	
	Open Action Alert	Complete action alert
	TROA has been reintroduced	
Reimbursement (Noelle)	Meeting Wed 1st with NYSAND	
	<ul> <li>Will develop webinar re reimbursement for private</li> </ul>	
	practice RDs	
Membership (Nancy)	Via Liz	
	No update from NYSAND this month	
Nominating	Slate approved	
(Jennifer K/Maria-Elena)	<ul> <li>Voting to take place Monday, May 20th - Sunday, June 2nd</li> </ul>	
	Treasurer: Ben Glurich	
	Professional Issues Chair-Elect: Sarah Ray	
	Nominating Chair-Elect: Jamie Vallone	
	No nominee for president	
Career Guidance (Carol)	Via Liz and Google Drive	
( )	Completed the last high school presentation on the field	
	of dietetics this month	
	No more requests for the school year	
Media Rep (Allyson)	No report	
Website (Nancy)	No report	
Delegate (Lisa)	Via Liz and Google Drive	
	March Meeting discussion	
	How can nutrition and dietetics practitioners and	

	students/interns advance competencies in food and nutrition education, research, and practice to address changing food drivers and shape consumer food choices?  • The survey that went out to members finds that there is a gap in knowledge about sustainability and the HOD will be tackling how best to educate our members and meet their needs  The HOD has summarized their report on the new structure of the HOD  • Delegates are being asked to get comments from a few district members  • Have reached out to some members for their input  Final virtual meeting in May  • Discuss constituent input on the new HOD structure  It was a pleasure to serve as your Delegate for the last 3 years!!  • Thank you for your service as Delegate, Lisa!!!	If interested in commenting let Lisa know and she can send you the information and survey link
Additional	Elisabeth Crowder	
	Trying to get more students to sign up for membership	
• "		
Adjournment	5:57 PM	