

Meeting: April 2019		Recorded By: Coral Clarke	
Date: 4/25/19	Time: 5:30 PM	Location: call-in	Next meeting date: May 30, 2019
Present: Elizabeth Hartz, Erin Burch, Heather Kelleher, Shannon Wilson, Jennifer Klein, Noelle 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 <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • Awards powerpoint complete and ready for award dinner 		
President-Elect (Liz)	Began investigating process of changing WNYDA to WNYAND to follow Academy recommendations <ul style="list-style-type: none"> • Form to be filled out and sent to state • \$30 fee • Additional \$5 if original articles of organization are not available (cost for copy) • Process would be started in July 		

	<p>definitely something to plan ahead for as much as possible</p> <ul style="list-style-type: none"> • May not be doing lobby day this year because nothing has changed (Michelle/Jenn) 	
Professional Issues (Erin/Heather)	<p>Beef Council Dinner</p> <ul style="list-style-type: none"> • Great venue and food • Not great attendance • \$235 brought in less fees <p>No other events planned for the year</p>	<p>Think about what you would have liked to have done to prepare for next year</p> <p>Will send membership a survey to find out why attendance was low</p>
Public Relations (Shannon/Jessie)	<p>Need 30 people to sign up for Buffalo Marathon water table to be eligible for grant</p> <ul style="list-style-type: none"> • Need 6 more people (have 24) 	Invite friends to help!
Public Policy (Michelle/Jennifer K)	<p>Public Policy webinar to be recorded on 4/30</p> <ul style="list-style-type: none"> • Applying for CEU credit <p>Open Action Alert</p> <ul style="list-style-type: none"> • TROA has been reintroduced 	Complete action alert
Reimbursement (Noelle)	<p>Meeting Wed 1st with NYSAND</p> <ul style="list-style-type: none"> • Will develop webinar re reimbursement for private practice RDs 	
Membership (Nancy)	<p>Via Liz</p> <p>No update from NYSAND this month</p>	
Nominating (Jennifer K/Maria-Elena)	<p>Slate approved</p> <ul style="list-style-type: none"> • Voting to take place Monday, May 20th - Sunday, June 2nd • Treasurer: Ben Glurich • Professional Issues Chair-Elect: Sarah Ray • Nominating Chair-Elect: Jamie Vallone • No nominee for president 	
Career Guidance (Carol)	<p>Via Liz and Google Drive</p> <ul style="list-style-type: none"> • 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)	<p>Via Liz and Google Drive</p> <p>March Meeting discussion</p> <ul style="list-style-type: none"> • How can nutrition and dietetics practitioners and 	

	<p>students/interns advance competencies in food and nutrition education, research, and practice to address changing food drivers and shape consumer food choices?</p> <ul style="list-style-type: none"> • 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 <p>The HOD has summarized their report on the new structure of the HOD</p> <ul style="list-style-type: none"> • Delegates are being asked to get comments from a few district members • Have reached out to some members for their input <p>Final virtual meeting in May</p> <ul style="list-style-type: none"> • Discuss constituent input on the new HOD structure <p>It was a pleasure to serve as your Delegate for the last 3 years!!</p> <ul style="list-style-type: none"> • Thank you for your service as Delegate, Lisa!!! 	<p>If interested in commenting let Lisa know and she can send you the information and survey link</p>
Additional	<p>Elisabeth Crowder</p> <ul style="list-style-type: none"> • Trying to get more students to sign up for membership 	
Adjournment	5:57 PM	