

Meeting: June 2019		Recorded By: Coral Clarke	
Date: 6/28/19	Time: 4:30 PM	Location: Tewksbury Lodge, 249 Ohio St, Buffalo, NY 14204	Next meeting date: August 2019
Present: Allyson Odachowski, Elizabeth Hartz, Jane Calvert, Heather Kelleher, Shannon Wilson, Nancy Marinelli, Coral Clarke		Absent: Jessie Daly, Michelle Daria, Jennifer Klein, Maria-Elena Damasiewicz, Carol DeNysschen, Lisa Neuhaus, Pam Beamer, Elizabeth Crowder, Kate Orsino	Excused: Jennifer Turesky, Erin Burch, Noelle DeSantis
AGENDA ITEM	DISCUSSION (concise summary)		ACTION/NEXT STEPS
Call to Order	4:42 PM		
Roll call/Quorum	Quorum met		
Approval of Minutes	Motion – Jane Calvert Second – Nancy Marinelli Approved		
	REVIEW OF THE YEAR		
President's Report and Agenda Items (Allyson)	Focused on doing things for members – events, scholarships Lack of attendance is likely a sign of the times Loose ends – strategic plan still open, audio for beef council event, will try to tie up this summer and next year		
Immediate Past President (Jenn)	No report		
President-Elect (Liz)	Annual dinner planning was her big job this year Looking forward to becoming president		
Treasurer (Jane)	Initial budget meeting scheduled for mid-July with new board members Accounts will be signed over to new treasurer Ben on July 1st Budget estimates <ul style="list-style-type: none"> - Not counting tonight and last stripe income - \$1000 expected tomorrow - Estimated Income almost \$10,000, 74% of budget - Expenses estimated \$8500, 62% of budget - Surplus about \$1500 		
Professional Issues	Meet & Greet		

(Erin/Heather)	<ul style="list-style-type: none"> - Positive financially - Only 37 attendees - Location was an issue <p>Gut microbiome</p> <ul style="list-style-type: none"> - Positive financially despite being free to members - 38 signed up but only 23 attended - Possible attendance issue with free events? <p>Sushi Event</p> <ul style="list-style-type: none"> - Minimum needed was 25 - 23 signed up, not all attended <p>Beef Council</p> <ul style="list-style-type: none"> - Positive financially - 13 attendees <p>RD Panel at Buffalo State was last event Would like to have a year-end event next year Will consider having free events with a separate cost for food or two-part events allowing people to choose only one if desired</p>	
Public Relations (Shannon/Jessie)	<p>Year went well – stronger in the beginning of the year Student of the month strong in the beginning Volunteer event at St Luke’s went well Bike or Bar RD was fun but would like to think of something new for next year Marathon was discussed at last meeting</p> <ul style="list-style-type: none"> - Grant money has not been received yet - Want to be sure to have enough volunteers to help runners - Will consider doing a table in second half of race due to the need for fewer people - Will consider another event 	
Public Policy (Michelle/Jennifer K)	No report	
Reimbursement (Noelle)	Via Allyson Noelle and Lois are working on a PP to be released in September	
Membership (Nancy)	<p>Membership should increase with renewals now and again in the fall with new students Students are often members for only a year while they’re in school here Will serve one more year as membership chair</p> <ul style="list-style-type: none"> - Would like to find someone to help this year and then take over 	

Nominating (Jennifer K/Maria-Elena)	No report	
Career Guidance (Carol)	No report	
Media Rep (Allyson)	Finished her term A likely replacement has been identified	
Website (Nancy)	No report	
Delegate (Lisa)	No report	
Additional	N/A	
Adjournment	5:03 PM	