

Meeting: October 2019		Recorded By: Coral Clarke	
Date: 10/20/19	Time: 9:00 AM	Location: SUNY Buffalo State, Caudell Hall 110, Buffalo New York 14222	Next meeting date: November 10, 2019
Present: Elizabeth Hartz, Jane Calvert, Heather Kelleher, Sara Ray, Jessie Daly, Sara Martin, Jennifer Klein, Noelle DeSantis, Coral Clarke, Jenna Guadagna Briann Voss, Alicia Laguna, Trisha Shea, Kelsey Schaffstall		Absent: Jennifer Everdyke	Excused: Allyson Odachowski, Ben Glurich, Shannon Wilson, Nancy Marinelli, Maria-Elena Damasiewicz, Jamie Vallone, Rael Brown, Pam Beamer
AGENDA ITEM	DISCUSSION (concise summary)		ACTION/NEXT STEPS
Call to Order	9:06 AM		
Roll Call/Quorum	Quorum met		
Approval of Minutes	Motion- Jane Calvert Second- Jenna Guadagna Approved		
President's Report and Agenda Items (Liz)	WNYDA name change <ul style="list-style-type: none"> • Found person to change logo for \$25/hour • Looking into cost of changing logo on website Treasurer position available <ul style="list-style-type: none"> • BOD can vote in person for position until end of term • Would like to add information related to mid-term appointments during next By-Law review 		Will get more financial information prior to voting If you know someone who would be interested in the position, let Liz know
Immediate Past President (Allyson)	No report		
President-Elect (Jane)	Diversity discussion <ul style="list-style-type: none"> • First discussion held October 6th <ul style="list-style-type: none"> ○ 3 people in attendance • Next discussion Sunday 11/3 2pm at Daily Planet <ul style="list-style-type: none"> ○ Topic: Education recruitment strategies Annual dinner <ul style="list-style-type: none"> • Will be booked as soon as deposit received • Thursday June 4th, 2020 		

Treasurer (Ben)	No report	
Professional Issues (Heather/Sara R)	<p>Eating Disorder Workshop with Sheila Flavin</p> <ul style="list-style-type: none"> • Sponsored by WNYDA (for CPEU credit) • \$300 profit for WNYDA <p>Fermentation Class in November</p> <ul style="list-style-type: none"> • Members may bring friends/family • 30-35 person maximum • Discussion regarding potential door prize for event <ul style="list-style-type: none"> ○ Will save free membership prize for last event of year 	
Public Relations (Shannon/Jessie)	<p>Will start sending out emails for dietitian of the month soon</p> <ul style="list-style-type: none"> • Need access to email <p>Planning for T-shirt sale through Bonfire</p> <ul style="list-style-type: none"> • Need tax-exempt info <p>Planning on doing St. Luke's volunteer event in December</p> <ul style="list-style-type: none"> • More information at next meeting 	If you have anything you would like posted on social media contact Shannon or Jessie
Public Policy (Sara M/Jennifer K)	<p>Calls with NYSAND (via Sara, Jennifer, and Jane)</p> <ul style="list-style-type: none"> • State goals still related to licensure and therapeutic diet orders • Seeking co-sponsors from local legislators • November and December of this year • Greater focus on therapeutic diet orders at this time • Looking for ways for districts to do more education <p>Will be meeting later today to start planning for public policy events</p>	
Reimbursement (Noelle)	<p>Reimbursement reps phone discussion</p> <ul style="list-style-type: none"> • Discussed how they can be more valuable to members • NPI still a big issue <ul style="list-style-type: none"> ○ NPINO.com provides a list of dietitians in an area ○ 3800 NPIs in NY, 5119 NYSAND Members (3718 Active, 1135 Students, 247 Retired) ○ Would like to connect with clinical and community RDs to encourage registration for NPI to increase visibility • Information relating to starting a private practice also of interest to members <ul style="list-style-type: none"> ○ Webinar on NYSAND website helpful ○ "Breaking down the Barriers of Reimbursement" • Will continue to meet regularly 	If you have an NPI check the website and make sure you're listed
Membership (Nancy)	No report	

Nominating (Maria-Elena/Jamie)	Via Google Drive Gathering names of people interested in positions	
Career Guidance (Rael)	No report	
Media Rep (Jenna)	Has been on Help a Reporter Out (HARO) website <ul style="list-style-type: none"> • Media reps use website to contact journalists/reporters • Did a food safety piece for the older population 	
Website (Nancy)	No report	
Delegate (Jennifer)	No report	
Additional	Student Reps <ul style="list-style-type: none"> • Buffalo State DEP is hosting a health fair <ul style="list-style-type: none"> ○ At a local church – likely to have elderly participants ○ Looking for more tables ○ Suggestions for organizations to contact made • D'Youville <ul style="list-style-type: none"> ○ Spoke with classmates re Bills game table ○ Classmates started podcast "Nutritionally Sound" ○ Requested guest speakers 	
Adjournment	9:37 AM	