

Meeting: November 2019		Recorded By: Coral Clarke	
Date: 11/10/19	Time: 9:00 AM	Location: SUNY Buffalo State, Caudell Hall 214, Buffalo New York 14222	Next meeting date: December 8, 2019
Present: Elizabeth Hartz, Jane Calvert, Sara Martin, Noelle DeSantis, Coral Clarke Jenna Guadagna Emily Schoop, Allisa Murgillo, Alicia Laguna, Briann Voss		Absent: Heather Kelleher, Shannon Wilson, Jennifer Klein, Nancy Marinelli, Maria-Elena Damasiewicz, Jennifer Everdyke, Pam Beamer	Excused: Allyson Odachowski, Ben Glurich, Sara Ray, Jessie Daly, Jamie Vallone, Rael Brown
AGENDA ITEM	DISCUSSION (concise summary)		ACTION/NEXT STEPS
Call to Order	9:03 AM		
Roll Call/Quorum	Quorum not met		
Approval of Minutes	Quorum not met – no vote		
President's Report and Agenda Items (Liz)	Still searching for new Treasurer		Please encourage those that would like to get involved to explore the opportunity
Immediate Past President (Allyson)	Still looking for award nominations <ul style="list-style-type: none"> • Nominations for Dietetics Educator Award due Dec 1st • Only one nomination received – Tina Collaizzo-Anas 		Look over award descriptions and nominate someone
President-Elect (Jane)	Awards dinner <ul style="list-style-type: none"> • Difficulty working with Tewksbury Lodge • Looking at other venues as well Diversity discussion update <ul style="list-style-type: none"> • Last meeting Nov 3rd <ul style="list-style-type: none"> • Two people present • Lively discussion regarding education recruitment • Next meeting December 1st <ul style="list-style-type: none"> • Possible topic: Be EmpowerRD podcast 		
Treasurer (Ben)	No report		
Professional Issues (Heather/Sara R)	Via Liz and Google Drive Fermentation Class November 19 th <ul style="list-style-type: none"> • 6-8 pm at Barrel and Brine • Open to friends and family 		

Public Relations (Shannon/Jessie)	Via Liz and Google Drive St. Luke's Mission event date yet to be released but will be in December	
Public Policy (Sara M/Jennifer K)	Meeting yesterday <ul style="list-style-type: none"> • Discussed going to local offices in the next month and a half to talk about therapeutic diets and licensure • Will send out email/sign up list to membership which will identify reps and local offices • Assistance will be provided for meetings 	Sign up to meet with your Representatives!
Reimbursement (Noelle)	Second state-wide reimbursement call to happen first week of December	
Membership (Nancy)	Via Liz Sent out survey to NYSAND members in district who weren't WNYDA members <ul style="list-style-type: none"> • Received 36 responses • Discussed responses received • Academy membership automatically includes state membership but not district membership 	
Nominating (Maria-Elena/Jamie)	No report	
Career Guidance (Rael)	No report	
Media Rep (Jenna)	Article received from other NYSAND reps <ul style="list-style-type: none"> • Upcoming dining trends for 2020 • https://www.hospitalitynet.org/news/4094962.html 	
Website (Nancy)	No report	
Delegate (Jennifer)	No report	
Additional	Buff State - Health Fair two weeks ago <ul style="list-style-type: none"> • Poor attendance UB – Nothing to report D'Youville – Event at end of March <ul style="list-style-type: none"> • RDs in different areas come in one evening to talk to students about their careers • Looking for RDs in unusual areas 	
Adjournment	9:32 AM	