

Meeting: December 2019		Recorded By: Coral Clarke	
Date: 12/8/19	Time: 9:00 AM	Location: SUNY Buffalo State, Caudell Hall 214, Buffalo New York 14222	Next meeting date: February 9, 2020
Present: Elizabeth Hartz, Allyson Odachowski, Jane Calvert, Heather Kelleher, Sara Ray, Shannon Wilson, Jessie Daly, Sara Martin, Jennifer Klein, Jamie Vallone, Coral Clarke Emily Shoop, Briann Voss		Absent:	Excused: Ben Glurich, Noelle DeSantis, Maria-Elena Damasiewicz, Rael Brown, Nancy Marinelli, Jenna Guadagna, Jennifer Everdyke, Pam Beamer
AGENDA ITEM	DISCUSSION (concise summary)		ACTION/NEXT STEPS
Call to Order	9:03 AM		
Roll Call/Quorum	Quorum met		
Approval of Minutes	October and November Minutes Motion- Jane Calvert Second- Heather Kelleher Approved		
President's Report and Agenda Items (Liz)	<p>WNYDA name change to WNYAND</p> <ul style="list-style-type: none"> • Change will take several months <ul style="list-style-type: none"> ○ There will be a rollout process ○ Continue with planned marketing during this time • \$25 to file for the change (plus \$5 for copy of original articles of organization if needed) • Logo change ~\$100 • Website change ~\$85 • Motion – Jane Calvert • Second – Heather Kelleher • Approved <p>Treasurer discussion</p> <ul style="list-style-type: none"> • Struggling to find interest in position • Student is interested <ul style="list-style-type: none"> ○ Discussed potential issues with student class burden • Jane Calvert is willing to reassume position <ul style="list-style-type: none"> ○ Discussed pros and cons of dual position 		

	<ul style="list-style-type: none"> ○ Discussed plan to continue searching for new person ● Vote to appoint Jane Calvert Interim Treasurer ● Motion – Heather Kelleher ● Second – Sara Martin ● Approved <p>Reached out to body armor for samples for a Bills game next year</p> <p>Would like to send survey to membership</p> <ul style="list-style-type: none"> ● Concerning board participation/volunteerism ● Identify roadblocks preventing members from becoming involved 	
Immediate Past President (Allyson)	<p>Outstanding Dietetics Educator Award</p> <ul style="list-style-type: none"> ● Tina Colaizzo-Anas ● Information provided to her ● She sends her thanks to the BOD <p>We have nominations for the following awards:</p> <ul style="list-style-type: none"> ● Early Contribution/New Professional - 2 ● Outstanding student - 1 ● Recognized Young Dietitian of the Year – 2 ● Will set up survey monkey survey to provide information to BOD for voting <p>Last award open for nominations is CSFA</p> <ul style="list-style-type: none"> ● Due by 12/31/19 ● Have one nomination 	
President-Elect (Jane)	<p>Awards dinner date finalized for June 4, 2020</p> <ul style="list-style-type: none"> ● Further details will be discussed mid-April <p>Next diversity talk January 5th</p> <ul style="list-style-type: none"> ● December event had no attendees ● Discussed ways to increase attendance 	
Treasurer (Ben)	No Report	
Professional Issues (Heather/Sara R)	<p>Healthy Options Cooking Class</p> <ul style="list-style-type: none"> ● Independent Health Foundation ● February 11th ● WNYDA is covering the cost (\$950) ● 20-25 spaces <p>CEU events (pending)</p> <ul style="list-style-type: none"> ● Adult Malnutrition <ul style="list-style-type: none"> ○ Kate Farms 	

	<ul style="list-style-type: none"> ○ Food Provided ○ April or May ● Public Policy Discussion with Karen Ostrum <ul style="list-style-type: none"> ○ Scope of Practice and Licensure ○ Advocacy 101 ○ Many other topics ○ March 24th 	
Public Relations (Shannon/Jessie)	<p>Buffalo Marathon</p> <ul style="list-style-type: none"> ● Shannon will not be organizing event <ul style="list-style-type: none"> ○ Will be running the marathon ○ Too difficult to get volunteers last year ● ~30 volunteers needed ● Paperwork is available if someone else wants to organize <p>Merchandise</p> <ul style="list-style-type: none"> ● Hats and bags available ● Evaluating options to offer to members <p>St Luke's Volunteer Event</p> <ul style="list-style-type: none"> ● Not enough volunteers ● WNYDA participation cancelled <p>RD Day</p> <ul style="list-style-type: none"> ● Want to organize a physical activity event 	If you want to organize marathon volunteer event let Shannon know by January
Public Policy (Sara M/Jennifer K)	<p>Working on setting up meetings with legislators</p> <ul style="list-style-type: none"> ● No official dates and times yet ● Once dates are secured will need meeting attendees <p>Working to gain sponsorship for two bills</p> <ul style="list-style-type: none"> ● Licensure ● Ordering Therapeutic Diets <p>Once a few dates/times have been scheduled would like an email and/or social media post to go out to members ASAP to get attendees</p>	<p>We encourage members/students to attend with a public policy chair - the more voices heard the better!</p> <p>If not able to attend, we encourage that members send letters to all public officials.</p> <p>A template of the letter and list of legislators are available on Google Drive.</p>
Reimbursement (Noelle)	No Report	
Membership (Nancy)	No Report	
Nominating (Maria-Elena/Jamie)	<p>Continuing to work on BOD nominations for 2020-2021</p> <ul style="list-style-type: none"> ● Will have a list of individuals interested by the end of the year 	If you know anyone who may be interested, email Maria or Jamie
Career Guidance (Rael)	No Report	
Media Rep (Jenna)	No Report	
Website (Nancy)	No Report	

Delegate (Jennifer)	No Report	
Additional	<p>Emily Shoop – D’Youville</p> <ul style="list-style-type: none"> • Interested in discussing changing SNAP regulations for college students with regulators during meetings • Discussed availability of benefits <p>Brieann Voss – Buffalo State</p> <ul style="list-style-type: none"> • Having difficulty encouraging students to become involved • Discussed member benefits, non-member comments related to membership, ways to encourage membership 	Liz will table at Buffalo State Student Union next semester to educate students regarding SNAP benefit availability
Adjournment	10:14 AM	