

Meeting: February 2020		Recorded By: Coral Clarke	
Date: 2/9/20	Time: 9:00 AM	Location: SUNY Buffalo State, Caudell Hall 214, Buffalo New York 14222	Next meeting date: March 8, 2020
Present: Elizabeth Hartz, Jane Calvert, Heather Kelleher, Sara Ray, Shannon Wilson, Jessie Daly, Jennifer Klein, Noelle DeSantis, Jamie Vallone, Coral Clarke, Jenna Guadagna Brieanne Voss, Emily Shoop		Absent:	Excused: Allyson Odachowski, Sara Martin, Nancy Marinelli, Maria-Elena Damasiewicz, 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	Motion-Heather Kelleher Second-Jane Calvert Approved		
President's Report and Agenda Items (Liz)	<p>NYSAND district president meeting 1/28</p> <ul style="list-style-type: none"> Discussed district hardships and ways to resolve Volunteerism and staying in position, getting more people involved <p>371 members of NYSAND in our district</p> <ul style="list-style-type: none"> Only 142 are members of WNYDA Need a membership drive Member welcome discussed \$5 Tim Horton's gift card to all members sent in May as a thank you? <p>Discussed marketing ideas</p> <ul style="list-style-type: none"> WNYDA St. Patrick's Day float (Syracuse currently has one for promotion) <p>NYSAND discussion about moving from districts to regions</p> <ul style="list-style-type: none"> Not to be done in the near future Working on a membership grant for state and local organizations <p>No response from Body Armor about sponsorship Career guidance position vacant</p>		<p>If you have any ideas for sponsors, let Liz know Suggestions welcome for position</p>

<p>Immediate Past President (Allyson)</p>	<p>Via Google Drive Voting done via survey monkey for 3 WNYDA awards that had nominations</p> <ul style="list-style-type: none"> • Results in - 5 board members voted • Recipients were notified on 1/2/2020 • Recipients were given letters of recommendation for NYSAND • Cassie Goodman - outstanding student • Heather Kelleher - RYDY • Coral Clarke - Early Contribution/New Professional <p>One nomination for CFSA award</p> <ul style="list-style-type: none"> • nomination and email vote requested from board on 1/2/2020 • Sheila Flavin was voted as approved • Pam Beamer notified 	
<p>President-Elect (Jane) Treasurer</p>	<p>Organized Treasurer documentation</p> <ul style="list-style-type: none"> • Updated for activity since July 2019 • Presented budget for discussion <p>Possible ethics & diversity/inclusion talk for CPEU at Annual Dinner</p> <ul style="list-style-type: none"> • Milo Primeaux, Esq. • Typical speaker fee is \$1000 (\$500 on sliding scale) <p>Deposited Chrymko scholarship check</p> <ul style="list-style-type: none"> • Sent requested thank you and tax record receipt <p>Filed federal taxes</p> <ul style="list-style-type: none"> • No penalty for lateness <p>Regained access to Stripe</p> <ul style="list-style-type: none"> • Set up a bypass to 2-step authentication for next Treasurer <p>Asked for email vote re: closed PO Box</p> <ul style="list-style-type: none"> • Approved <p>Applied for new PO Box</p> <ul style="list-style-type: none"> • Price higher than at Bowmansville (\$148/yr vs \$84/yr) <p>New WNYDA address</p> <ul style="list-style-type: none"> • WNYDA • PO Box 892 • Buffalo, NY 14226 	

	<ul style="list-style-type: none"> • Mail forwarding in effect from old PO Box • Have 2nd PO Box key • New and additional key holders must stop by the post office with 2 forms of ID to ensure the security of mail and prevent our PO Box getting cancelled 	
Professional Issues (Heather/Sara R)	<p>Healthy Options Cooking Class on 2/11</p> <ul style="list-style-type: none"> • All spots filled <p>Buffalo State Speaker Panel first week of March</p> <ul style="list-style-type: none"> • Need 5-6 RDs from various backgrounds to volunteer <p>Public Policy Discussion CEU event on 3/24</p> <ul style="list-style-type: none"> • Karen Ostrum speaker <p>Kate Farms event 5/12</p> <ul style="list-style-type: none"> • Location: The Foundry • Topic is malnutrition 	
Public Relations (Shannon/Jessie)	<p>Organizing T-Shirt sale</p> <ul style="list-style-type: none"> • Simple logo shirt <p>RD Day event at Training Edge</p> <ul style="list-style-type: none"> • Self defense • Up to 90 people • Family members/friends welcome • Age 13 and up • Free event with door prizes 	
Public Policy (Sara M/Jennifer K)	<p>Met or spoke with local legislators to gain sponsorship of TDO and licensure bills</p> <ul style="list-style-type: none"> • Legislators seem to be very supportive of us <p>Created a 10-15 minute video about lobby day experience for students/interns</p> <ul style="list-style-type: none"> • Sent video and last year's public policy webinar to local dietetic schools to promote importance of public policy involvement in WNYDA <p>New lobbyist, Chrissie Rutigliano from Roffe Group, will be working with NYSAND</p> <ul style="list-style-type: none"> • Looking for anyone to join us in Albany • Will be a Monday in May, date TBD <p>The plant-based meals bill that passed both the Assembly and the Senate during last year's session was signed into law by</p>	

	<p>Governor Cuomo in December</p> <ul style="list-style-type: none"> • Enforcement of this bill will not be immediate • NYSAND will be developing some additional information for members <p>NYSAND has also been involved in supporting the New York Grown Foods for Healthy Kids campaign, which recently wrote a letter to the Governor advocating for funds in the budget for farm-to-school</p>	
Reimbursement (Noelle)	No report	
Membership (Nancy)	<p>Via Liz</p> <p>142 members</p> <p>Updated list on website</p>	
Nominating (Maria-Elena/Jamie)	<p>To generate interest in positions which will open next year:</p> <ul style="list-style-type: none"> • Each member of WNYDA was emailed individually by Maria and Jamie in December • All individuals who are interested in running for Board Positions have been contacted and have filled out the ballot information • The only positions that we do not receive interest for are President-Elect and Secretary <ul style="list-style-type: none"> • Margaret and Coral expressed interest in Secretary position during meeting 	
Career Guidance	Position Vacant	
Media Rep (Jenna)	<p>Will be on Channel 7 WKBW on Tuesday at 8:30 AM</p> <ul style="list-style-type: none"> • Topic is arthritis – other professionals present as well 	
Website (Nancy)	No report	
Delegate (Jennifer)	No report	
Additional	<p>Buffalo State – RD panel in April</p> <p>D'Youville – RD panel 6:00-8:30 March 25th</p>	
Adjournment	10:25 AM	