

Meeting: March 2020		Recorded By: Coral Clarke	
Date: 3/8/20	Time: 9:00 AM	Location: Conference Call	Next meeting date: April 5, 2020
Present: Allyson Odachowski, Jane Calvert, Sara Ray, Sara Martin, Jennifer Klein, Maria-Elena Damasiewicz, Coral Clarke, Jenna Guadagna Brieann Voss		Absent: Heather Kelleher, Noelle DeSantis, Nancy Marinelli, Jamie Vallone, Jennifer Everdyke	Excused: Elizabeth Hartz, Shannon Wilson, Jessie Daly, Pam Beamer
AGENDA ITEM	DISCUSSION (concise summary)		ACTION/NEXT STEPS
Call to Order	9:00 AM		
Roll Call/Quorum	Quorum met		
Approval of Minutes	Motion- Allyson Odachowski Second- Jenna Guadagna Approved		
President's Report and Agenda Items (Liz)	Via Google Drive and Jane Tabling at Bills game <ul style="list-style-type: none"> • Spoke with Tricia Sauer, no contacts for Bills • Jenna Guadagna has contact, can get product • IHA or BCBS usually has event in the fall, suggested collaborating on event • More details to follow Appointed positions that will need to be filled for the upcoming year: <ul style="list-style-type: none"> • Public relations chair and co-chair • Membership chair Continuing to work on WNYDA name change WNYDA raffle basket for AME <ul style="list-style-type: none"> • Allyson Odachowski volunteered to make basket • Need someone to take it to AME WNYDA Committee to plan CFSA dinner for 2021 <ul style="list-style-type: none"> • Jane and I will be attending dinner to assess needs 		
Immediate Past President (Allyson)	Four awards for this year <ul style="list-style-type: none"> • Arranging for plaques for awards 		

	Chrymko scholarship applications going out	
President-Elect (Jane)	<p>Annual Dinner</p> <ul style="list-style-type: none"> Working with speaker to organize continuing education credit for ethics Need to start contacting possible vendors, sponsors, donors Will be seeking volunteers to assemble raffle baskets for Annual Dinner <ul style="list-style-type: none"> \$270 left in Basket Raffle reimbursement budget Seeking \$50-value baskets Raffle tickets will be a little pricier to support WNYDA scholarship We have funds to reimburse the first 5 who submit receipts/reimbursement form 	If you have suggestions or are interested in reaching out to contacts you already have, please contact Jane
Treasurer (Jane)	<p>Budget adjustments made:</p> <ul style="list-style-type: none"> Speaker budget line created for \$1000; Lobby Day funds adjusted to \$1250. We will vote to approve at the next meeting. Motion to approve budget – Coral Clarke Second – Allyson Odachowski Approved <p>Continuing to work on WNYDA address change Paid for Independent Health Cooking Class (-712.50), and deposit for Public Policy event (-250). Membership dues coming in from stripe (+148.98), Investment income (+102.12)</p> <ul style="list-style-type: none"> Current Income YTD: \$7300 (56% of budget) Current Expenses YTD: \$3100 (26% of budget) Current Budget Surplus: \$4200. These numbers are almost exactly where we were at this time last year 	If you have questions about how much \$\$ is left for you to spend (or attempt to bring in if you have matching income lines), please contact Jane
Professional Issues (Heather/Sara R)	<p>Public Policy CEU event March 24th</p> <ul style="list-style-type: none"> Still have spots open 	
Public Relations (Shannon/Jessie)	<p>Via Google Drive and Jane RD Day Event</p> <ul style="list-style-type: none"> No one has expressed interest in attending the event @ Training Edge Considering cancelling the event Considering contacting the vendor and asking what they would like to do since they are providing the event free 	

	<p>of charge</p> <ul style="list-style-type: none"> Perhaps move the funds over to the speaker or lobby budget <p>Apparel sales:</p> <ul style="list-style-type: none"> Raised a little over \$15 	
Public Policy (Sara M/Jennifer K)	<p>Working on securing a definite date with our lobbyist for lobby day</p> <ul style="list-style-type: none"> Will provide information to the board/members asap Aiming for May 18th Jennifer unable to attend – Sara looking for someone to co-chair 	
Reimbursement (Noelle)	No Report	
Membership (Nancy)	No Report	
Nominating (Maria-Elena/Jamie)	<p>The ballot for the election is ready to go</p> <ul style="list-style-type: none"> No one interested in President-Elect or Secretary Reached out to 2 people who are interested in the secretary position, but haven't received a response yet Treasurer – 3 people interested Professional Issues – 3 people interested Nominating Committee – 1 person interested Will ask Treasurer candidates if they would be interested in the Secretary position 	
Career Guidance	Position Vacant	
Media Rep (Jenna)	<p>Spot on Aging aired at 5:30 AM on Channel 7</p> <ul style="list-style-type: none"> Arthritis as subject 	
Website (Nancy)		
Delegate (Jennifer)		
Additional	<p>CFSA Dinner this Wednesday Briann Voss</p> <ul style="list-style-type: none"> Will let students know they can attend RD Day event 	
Adjournment	9:26 AM	