

Meeting: April 2020		Recorded By: Coral Clarke	
Date: 4/5/20	Time: 9:00 AM	Location: Conference Call	Next meeting date: May 17, 2020
Present: Elizabeth Hartz, Allyson Odachowski, Jane Calvert, Sara Ray, Shannon Wilson, Jessie Daly, Sara Martin, Jennifer Klein, Noelle DeSantis, Maria-Elena Damasiewicz, Jamie Vallone, Coral Clarke Jenna Guadagna, Nicole Klem, Briann Voss, Emily Schoop		Absent: Heather Kelleher, Nancy Marinelli, Jennifer Everdyke, Pam Beamer	Excused:
AGENDA ITEM	DISCUSSION (concise summary)		ACTION/NEXT STEPS
Call to Order	9:02 AM		
Roll Call/Quorum	Quorum met		
Approval of Minutes	Motion- Jane Calvert Second- Jenna Guadagna Approved		
President's Report and Agenda Items (Liz)	Association name change ongoing <ul style="list-style-type: none"> • Likely slowdown with current situation • Have requested original articles of organization • Will need a place to store the document Ideas to help members during this time <ul style="list-style-type: none"> • Down 86 members from last year • Many of them students • Student membership is down on a state level • Need recruitment Remainder of BOD Meetings for the year will be held via conference call		
Immediate Past President (Allyson)	Awards to be presented at Annual Dinner <ul style="list-style-type: none"> • Should awards be ordered given potential for dinner cancellation? • Agreed to move forward with ordering physical awards – 		

	can be mailed to winners if necessary	
President-Elect (Jane)	<p>Annual Dinner</p> <ul style="list-style-type: none"> • Holding pattern with continued planning at this point • Waiting to hear from Tewksbury regarding their plans for events and cancellation policy • Speaker Milo would be interested in providing webinar if Annual Dinner is cancelled 	
Treasurer (Jane)	<p>Budget Update</p> <ul style="list-style-type: none"> • Received refund from Pearl Street for cancelled event • Income to date - \$7700 (59%) • Expenses to date - \$3300 (25%) • Current surplus - \$4400 <p>If events are cancelled there will be fewer expenses and fewer sources of income</p> <ul style="list-style-type: none"> • Scholarships will still be awarded • Estimated income of about \$1500 in June from membership dues • Will leave a surplus of about \$6000 <p>Discussed potential use of surplus to support membership</p> <ul style="list-style-type: none"> • Support RDs providing telemedicine via website • Free/reduced price membership fees for new members 	
Professional Issues (Heather/Sara R)	<p>Had to cancel last event</p> <ul style="list-style-type: none"> • Will consider holding in the future <p>Kate Farms event</p> <ul style="list-style-type: none"> • Unknown if event can be held via webinar 	
Public Relations (Shannon/Jessie)	<p>Had to cancel RD Day event</p> <p>Can still post to social media</p>	Email them items to post to social media
Public Policy (Sara M/Jennifer K)	<p>Lobby Day</p> <ul style="list-style-type: none"> • Keeping a list of people interested • Waiting to hear if a virtual meeting can be held with state personnel 	
Reimbursement (Noelle)	Will send updates regarding COVID reimbursement to Allyson	
Membership (Nancy)	No report	
Nominating	Ballot ready to go for election	

(Maria-Elena/Jamie)	<ul style="list-style-type: none"> • Needs board approval • No nominees for President–Elect • Ballot will be emailed to BOD for voting 	
Career Guidance	Vacant	
Media Rep (Jenna)	Wrote article regarding healthier take-out orders and food safety given the COVID-19 situation	
Website (Nancy)	No report	
Delegate (Jennifer)	No report	
Additional	<p>Emily – D’Youville</p> <ul style="list-style-type: none"> • Events have been cancelled • Dietetics blog “D’Youville Dietetics Blog” on Wordpress <p>Brieann – Buffalo State</p> <ul style="list-style-type: none"> • Events have been postponed/cancelled • Will try to push back Hope for Haiti event to the fall <p>Nicole – UB</p> <ul style="list-style-type: none"> • Transitioning OK • Trying to provide online e-rotations to students <ul style="list-style-type: none"> • Estimates regarding when placements will become available again vary 	
Adjournment	10:05 AM	