

Meeting: June 2020		Recorded By: Coral Clarke	
Date: 6/7/20	Time: 9:00 AM	Location: Teleconference	Next meeting date: August 2020
Present: Elizabeth Hartz, Allyson Odachowski, Jane Calvert, Heather Kelleher, Sara Ray, Shannon Wilson, Sara Martin, Noelle DeSantis, Maria-Elena Damasiewicz, Jamie Vallone, Coral Clarke		Absent: Jessie Daly, Jennifer Klein, Nancy Marinelli, Jenna Guadagna, Jennifer Everdyke, Pam Beamer	Excused:
AGENDA ITEM	DISCUSSION (concise summary)		ACTION/NEXT STEPS
Call to Order	9:07 AM		
Roll Call/Quorum	Quorum met		
Approval of Minutes	Motion-Jane Calvert Second-Allyson Odachowski Approved unanimously		
President's Report and Agenda Items (Liz)	<p>Name change is almost complete</p> <ul style="list-style-type: none"> • Filed with DOS • Once approved will need to file change with IRS <p>Ethics webinar received much positive feedback</p> <ul style="list-style-type: none"> • Recorded for future use by members <p>Contracts have been uploaded to Google Drive</p> <p>Positions Needed</p> <ul style="list-style-type: none"> • Treasurer, President-Elect, Public Relations Chair and Co-Chair, Public Policy Co-Chair, Career Guidance • Will consider decreasing size of BOD next year <p>NYSAND Redistricting</p> <ul style="list-style-type: none"> • WNY is one of the stronger districts in NYSAND • Will continue discussing reorganization with NYSAND <p>Policies/Procedures</p> <ul style="list-style-type: none"> • Should consider adding procedures re: situations like covid-19 • Bylaws and P&P review to be performed next year <p>Thanks to everyone on the BOD for their hard work</p> <ul style="list-style-type: none"> • Special thanks to those leaving the BOD • Allyson taking over for website and membership 		

	<ul style="list-style-type: none"> • Coral Clarke – Early Contribution/New Professional • Heather Kelleher – Recognized Young Dietitian of the Year <p>Ballot for election will be released today First meeting of new BOD in August</p> <ul style="list-style-type: none"> • Date TBD 	
Immediate Past President (Allyson)	<p>Additional Awards</p> <ul style="list-style-type: none"> • Cassandra Goodman – Outstanding Student • Tina Colaizzo-Anas – Outstanding Educator • Awards will be mailed to recipients 	
President-Elect (Jane)	<p>Letter from Lois Meyers</p> <ul style="list-style-type: none"> • Contributor to Chrymko scholarship • Thanks RDs for your work 	
Treasurer (Jane)	<p>Estimated Surplus</p> <ul style="list-style-type: none"> • Estimated expenses about \$6,500 • Budgeted \$13,000 • About \$6,000 remaining • About 140 members - \$42 per member • Visa Card – fee to activate \$3-\$4 for actual card • Could send \$35 card (or higher virtual card) • Discussed using the funds to pay membership fees for next year • Allyson will discuss with web developer <p>June is biggest membership year</p> <ul style="list-style-type: none"> • Have brought in about 60% of expected so far 	
Professional Issues (Heather/Sara R)	<p>Kate Farms Malnutrition Event</p> <ul style="list-style-type: none"> • Waiting for feedback regarding number of participants • Appeared to have a good number of participants 	
Public Relations (Shannon/Jessie)	Nothing to report	
Public Policy (Sara M/Jennifer K)	<p>Last Public Policy call was Friday afternoon but couldn't attend</p> <ul style="list-style-type: none"> • Will review minutes when they are reported 	
Reimbursement (Noelle)	<p>Academy is working on continuation of telemedicine</p> <ul style="list-style-type: none"> • Don't take any action locally <p>Action Alert for increased coverage from Medicare</p> <ul style="list-style-type: none"> • Sent only to RDs but anyone can sign them • Share them! 	
Membership (Nancy)	No report	

Nominating (Maria-Elena/Jamie)	Ballot to be released today <ul style="list-style-type: none"> • Open until June 16th 	
Career Guidance	No report	
Media Rep (Jenna)	No report	
Website (Allyson)	Nothing further to report at this time	
Delegate (Jennifer)	No report	
Additional	Allyson <ul style="list-style-type: none"> • Was there a drawing for basket during ethics webinar with Milo? • Name will be drawn and Allyson will be informed so she can send basket 	
Adjournment	9:39 AM	