

Meeting: May 2021		Recorded By: Coral Clarke	
Date: 5/23/21	Time: 11:00 AM	Location: Virtual	Next meeting date: June 18, 2021
Present: Elizabeth Hartz, Coral Clarke, Sarah Martin, Trisha Shea, Jamie Schaumloeffel, Katie Brown, Noelle DeSantis, Melinda Yoder, Margaret Hoen Abigail Williams, Brandy Ireland, Brooke Roys, Kelly Lindner		Absent: Sarah Ray, Maria Aguerro de Manunta, Amy Julicher, Allyson Odachowski, Jenna Guadagna, Jennifer Everdyke, Pam Beamer	Excused:
AGENDA ITEM	DISCUSSION (concise summary)		ACTION/NEXT STEPS
Call to Order	11:01 AM		
Roll Call/Quorum	Quorum met		
Approval of Minutes	February: Motion- Elizabeth Hartz Second- Katie Brown Approved unanimously March: Motion- Elizabeth Hartz Second- Katie Hartz Approved unanimously		
President's Report and Agenda Items (Liz)	Scholarship update <ul style="list-style-type: none"> • One submission for WNYAND scholarship • No submission for Chrymko scholarship Annual Dinner <ul style="list-style-type: none"> • 15 registrations so far • Preparations progress 		
Immediate Past President (Liz)	No report		
President-Elect (vacant)	Via Katie Planning for Annual Dinner <ul style="list-style-type: none"> • Organizing raffle baskets • Thinking of activities to encourage interaction between 		If you'd like to make a basket to raffle let Katie or Noelle know

	all	
Interim Treasurer (Coral)	<p>Received confirmation of name and address change from Investment company</p> <ul style="list-style-type: none"> Submitted request for electronic delivery of documents <p>Income/Expenses:</p> <ul style="list-style-type: none"> Spent \$570 on BOD gifts for 2019-2020 and 2020-2021 Received \$75 contribution to Chrymko Scholarship <p>5-23-21 YTD:</p> <ul style="list-style-type: none"> Income (\$230.78) Expenses (\$2,020.04) Deficit (\$2,250.82) Note: Annual budget expected a deficit of \$5,746.00 for year <p>5-23-21 Balances:</p> <ul style="list-style-type: none"> Checking \$14,756.51 Investment \$18,884.78 Stripe \$0.00 	
Secretary	<p>Email approval of meeting minutes isn't working - will discontinue</p> <ul style="list-style-type: none"> February and March minutes approved during meeting <p>Bylaws</p> <ul style="list-style-type: none"> Changed association name and corrected typos and some grammar (not identified in copy available for review now on Google Drive - WNYAND Bylaws 2021) Merged Secretary position with President-Elect Merged Membership position with Treasurer Website position removed - will outsource Requested positions mentioned in bylaws review their sections and recommend changes to the committee <ul style="list-style-type: none"> Received suggestions from Treasurer, Public Policy, Professional Issues, Reimbursement, and Nominating Need to hear from Public Relations (vacant) and President Positions Changes are due to NYSAND in 7 days Policies and Procedures not reviewed by committee 	

	<ul style="list-style-type: none"> ○ Decision made to change association name only 	
Professional Issues (Sarah/Maria)	No report	
Public Relations (vacant)	No report	
Public Policy (Sarah M/Trisha)	<p>Finalized email to membership to get them involved in action alerts</p> <ul style="list-style-type: none"> • Will send out on Monday 	
Reimbursement (Noelle)	<p>Public Policy Related Items:</p> <ul style="list-style-type: none"> • The Federal Senate and House have reintroduced the Medical Nutrition Therapy Act with bills S. 1536/H.R.3108. Rep. Katko has signed on as a co-sponsor of the House bill. • The Therapeutic Diet Order (TDO) bill has moved out of the Senate Higher Education Committee. Will likely get voted on before the end of the session. <p>Telehealth – no update – keep checking in with insurers</p> <ul style="list-style-type: none"> • Some BCBS plans appear to be discontinuing June 4th • Discussed methods of alerting membership to changes 	
Membership (Allyson)	No report	
Nominating (Jamie/Amy)	<p>Will send ballot to membership in two weeks</p> <ul style="list-style-type: none"> • No nominees for Treasurer and President-Elect 	
Career Guidance (Katie)	<p>No response from schools to date</p> <ul style="list-style-type: none"> • Will send out postcards to schools with introduction and contact information 	
Media Rep (Jenna)	No report	
Website (Allyson)	No report	
Delegate (Jennifer)	No report	
Additional	<p>Brooke Roy asked about projects for students</p> <ul style="list-style-type: none"> • Discussed possible projects related to encouraging students to obtain CDN once credentialed and career guidance position assistance 	
Adjournment	11:50 AM	