

Meeting: October2021		Recorded By: Coral Clarke	
Date: 10/25/21	Time: 6:30 PM	Location: Virtual	Next meeting date: November 15, 2021
Present: Katie Brown, Noelle Citarella, Kara Massotti, Coral Clarke, Maria Aguero de Manunta, Grace Krizen, Maxine Sroda, Trisha Shea, Rachel Laster, Amy Julicher Jennifer Haefele, Carol DeNysschen, Nicole Klem Robert Stabler, Maggie Hallahan, Caitlin Knisley		Absent: Diana Korzhukova, Naheed Ali-Sayeed, Jenna Guadagna, Pam Beamer	Excused: Melinda Yoder
AGENDA ITEM	DISCUSSION (concise summary)		ACTION/NEXT STEPS
Call to Order	6:32 PM		
Roll Call/Quorum	Quorum met		
Approval of Minutes	Motion- Kara Massotti Second- Trisha Shea Yea Votes- Approved unanimously		
President's Report and Agenda Items (Katie/Noelle)	<p>Career Guidance working group met</p> <ul style="list-style-type: none"> Discussed position options, ways to include students Discussed including career guidance with events <p>Student Planning meeting</p> <ul style="list-style-type: none"> Discussed possible student events spring/fall 2021 <p>Would like to map out events for next year</p> <ul style="list-style-type: none"> Ensure adequate planning January student social event February Public Policy event March RD Day event April RD Panel May Annual Awards Dinner <p>Would like to start a diversity committee</p> <ul style="list-style-type: none"> Diversity events in the interim Recruiting may be difficult <p>Nominating challenges</p> <ul style="list-style-type: none"> Suggest each BOD member try to recruit one person for WNYAND or NYSAND 		

Immediate Past President (vacant)	No report	
President-Elect (vacant)	No report	
Treasurer (Kara)	<p>Meet & Greet</p> <ul style="list-style-type: none"> • Expenses 1373.94 (incl. unexpected costs) • Income 1266.00 after Stripe fees • Loss of \$107.94 <p>September 30 Values</p> <ul style="list-style-type: none"> • Investment \$19,038.25 • Checking \$11,183.36 	
Professional Issues (Maria/Diana)	<p>Meet & Greet</p> <ul style="list-style-type: none"> • Enjoyed by attendants <p>Beef Council event</p> <ul style="list-style-type: none"> • Enjoyable event, delicious food <p>Next event</p> <ul style="list-style-type: none"> • Diabetes related – glucose monitoring • Presentation by Dr Lippes • Free of charge • Russell's Steaks and Chops • November 9, 6:00 PM • 16 registered, 40 seats <p>March event being planned</p>	
Public Relations (Grace/Maxine)	<p>Have been posting job openings and events to social media</p> <ul style="list-style-type: none"> • Would like photos to post 	
Public Policy (Trisha/Rachel)	<p>Attended public policy training in September</p> <ul style="list-style-type: none"> • Drafted a goal sheet for the year 2021 <ul style="list-style-type: none"> ○ Would like to hold a virtual public policy event ○ Don't know if lobby day will be in-person or virtual ○ Would like to raffle prizes ○ Send out action alerts via social media ○ Want to contact local representatives <p>Attended phone call with Mindy Yoder and staff member of Representative Chris Jacobs</p> <ul style="list-style-type: none"> • Asked for support and to co-sponsor MNT Act of 2021 	
Reimbursement (Mindy)	<p>Via email</p> <p>Please participate in Action Alerts for MNT</p> <ul style="list-style-type: none"> • Act will expand MNT coverage to Medicare recipients <p>Participated with Rachel Laster in call with staff member of Representative Chris Jacobs</p>	

	<ul style="list-style-type: none"> • Asked for support and to co-sponsor MNT Act of 2021 • He co-sponsored Nutrition CARE Act • Hopeful he will support MNT Act 	
Nominating (Amy/Naheed)	No report	
Career Guidance (vacant)	<p>Carol DeNysschen</p> <ul style="list-style-type: none"> • RD Panel is helpful for students • Wants to send messages to guidance counselors <ul style="list-style-type: none"> ○ Ask RDs to volunteer a little time with a student ○ Aim to include underrepresented high schools • Discussed other options to get students involved 	
Media Rep (Jenna)	No report	
Delegate (Jennifer)	<p>HOD met in September</p> <ul style="list-style-type: none"> • Discussed AND goal to dissolve HOD • Concerned about representation of diversity • Discussing potential changes to HOD <p>Described function of HOD</p>	
Additional	<p>Caitlin Knisley</p> <ul style="list-style-type: none"> • Suggested sending action alert texts to students for improved response <p>BOD Meetings for spring 2021</p> <ul style="list-style-type: none"> • 2nd Wednesdays at 6:30 PM • January 12th • February 9th • March 9th • April 13th 	
Adjournment	7:40 PM	