

Meeting: February 2022		Recorded By: Coral Clarke	
Date: 2/9/22	Time: 6:30 PM	Location: Virtual	Next meeting date: March 9, 2021
Present: Katie Brown, Noelle Citarella, Kara Massotti, Coral Clarke, Diana Korzhukova, Grace Krizen, Trisha Shea, Rachel Laster, Carol DeNysschen Niki Klem, Robert Stabler, Hannah Strassburg, Melissa Camp, Kaitlyn Stoklosa		Absent: Maria Aguero de Manunta, Maxine Sroda, Amy Julicher, Naheed Ali-Sayeed, Jenna Guadagna, Jennifer Everdyke, Pam Beamer	Excused: Melinda Yoder
AGENDA ITEM	DISCUSSION (concise summary)		ACTION/NEXT STEPS
Call to Order	6:32 pm		
Roll Call/Quorum	Quorum not met (additional BOD members joined meeting later)		
Approval of Minutes	Motion- N/A Second- N/A Yea Votes- N/A		
President (Katie/Noelle)	NYSAND open positions <ul style="list-style-type: none"> ● Treasurer (3-year term, 1 seat available) ● Board Member at-large (3-year term, 4 seats available) ● Student Representative (1-year term, 1 seat available) Discussed Inclusivity Training <ul style="list-style-type: none"> ● Working towards increasing diversity in the field ● Working towards being an ally 		
Immediate Past President (vacant)	No report		
President-Elect (vacant)	No report		
Treasurer (Kara)	Expenses Jan 2022 <ul style="list-style-type: none"> ● Website Income Jan 2022 <ul style="list-style-type: none"> ● \$500 deposit for Chrymko scholarship Account balances		

	<ul style="list-style-type: none"> ● 10,564.24 Checking ● 18811.78 Investment ● 29376.02 Total <p>Once WNYAND is combined with NYSAND bank accounts will be closed</p> <ul style="list-style-type: none"> ● Transfer balance to NYSAND? Or another non-profit? 	
Professional Issues (Maria/Diana)	<p>Email sent out about March 10th event</p> <ul style="list-style-type: none"> ● Medical treatment of obesity ● Dinner at Russell's Steaks and Chops ● 21 people have registered 	
Public Relations (Grace/Maxine)	<p>No current updates</p> <ul style="list-style-type: none"> ● Posting on social media 	
Public Policy (Trisha/Rachel)	<p>Went to monthly NYSAND meeting in Feb</p> <ul style="list-style-type: none"> ● Nutrition & Dietetics advocacy summit ● Advocates for top policies <ul style="list-style-type: none"> ○ MNT expansion ○ Child Nutrition ○ Build Back Better event ● Met with state senators ● New state budget focused on healthcare <ul style="list-style-type: none"> ○ Not specifically RDs but hope for trickle down ● Therapeutic diet order taking a back seat until budget is passed <ul style="list-style-type: none"> ○ Difficult for TDO to pass without state licensure ● Licensure bill is waiting for state review <p>Public Policy Event</p> <ul style="list-style-type: none"> ● Thursday February 24th ● 6-7 PM via Zoom ● Trivia, game, gift card, presentation 	
Reimbursement (Mindy)	<p>No current updates</p>	
Nominating (Amy/Naheed)	<p>Via documentation and Katie</p> <p>Have candidates for:</p> <ul style="list-style-type: none"> ● President-elect ● Career guidance ● Reimbursement <p>Still looking for candidates for:</p> <ul style="list-style-type: none"> ● Nominating ● Public Policy Coordinator ● Public Relations 	
Career Guidance (Carol)	<p>Via Carol DeNysschen, Melissa Camp, Niki Klem</p>	

	<p>National Nutrition Month “Celebrate A World of Flavors”</p> <ul style="list-style-type: none"> ● A Taste of Dietetics Around the World ● Who: Area dietetics students and RDNs in 6 teams of 2-5 representing cultural/regional recipes ● Where: Buffalo State College Culinary Lab ● When: Wednesday March 9th, 4 – 630 pm (RDN Day) ● RSVP link coming at end of week ● Reviewed/discussed flyer and registration form ● Will provide gift cards for grocery costs once groups are signed up 	
Media Rep (Jenna)	No report	
Delegate (Jennifer)	No report	
Additional	<p>Bowling event postponed a week</p> <ul style="list-style-type: none"> ● Feb 20th 5:30-8:30 ● Kenmore Lanes 	
Adjournment	7:07 PM	