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| CIAND Board Meeting Agenda |

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| Location: | Zoom online meeting |
| Date: | Thursday, January 26th, 2020 |
| Time: | 6:00 - 7:00 pm EST |
| Attendees: | Kate Beard, Kasey Voeller, Jeff Ketchum, Karen Emminger, Beth Metzler, Victoria, Katy, Anna Busenburg, Amanda Kruse, Christine Arvin |

# **Agenda details:**

## **Welcome**

## **Old Business**

### Approve Oct Meeting Minutes

### Motion to approve: Kasey

### Second: Jeff

1. **Financial Review** – Jeff
   1. Treasurer’s Report
      1. We have 67 paid members, with an active membership of 74 members.
      2. Total revenue YTD is $2,410.39 and total expenses YTD are $1,379.79.
      3. Membership revenue exceeds the budget by $127.39.
      4. Our checking account balance is $16,356.39.
   2. Reduced membership price for second half of year
      1. Last year we charged $20. We will do $25 this year because we still have 4 events left.
      2. We usually get 3-5 members in the Spring.
      3. If we want to get a second form for this reduced rate, it will likely cost~$100, which may not be worth it if we only get 3-5 members. If we can keep the same form year-after-year however, it may be worth it.
         1. We will pass this year and reassess next year. For now, the website will have a message inviting prospective new members to contact the CIAND treasurer.
      4. Motion to approves a reduced membership fee of $25: Kate
      5. Second: Jeff
2. **Programming**  - Christine
   1. Board/member feedback on fall events
      1. None provided.
   2. January event summary
      1. The title of the event is “Dinner and a Movie”. We will be watching a video that was presented at the Indiana Academy 2019 Spring Conference. The video is “Ketogenic Therapy- Expanding Beyond Seizure Control”
      2. The event will start at 5:45 pm, with the programming running from 6-7 pm. It will be held at IU North.
      3. This will be a shorter 1 hour event and will only provide 1 CEU.
      4. We already have 25 RSVPs!
      5. We will be providing dinner and we are thinking McAllister’s.
   3. Upcoming events - Feb, March, May TBD.
      1. February
         1. We want to do an evidence-based practice presentation. The presentation will cover how to find research and articles and make it applicable.
         2. The speaker, Linda, usually presents a four-hour presentation but she is willing to cut it down for us. Tuesdays work best for her out of Tuesday, Wednesday, or Thursday. She may be open to Saturdays as well and Katy will ask.
         3. We want to split the presentation into two events. We will contact her and see how she feels about doing two 1.5-hour presentations.
      2. March
         1. Our thought at this time is to have a speech therapist come in and do a talk.
      3. May
         1. No plans at this time.
3. **Scholarship** - Taylor
   1. Both of our scholarship winners have cashed their $250 checks.
   2. Student scholarship in the spring
      1. We will address this when Taylor comes back in March.
4. **Elections** – Victoria
   1. NOMCOM update - positions that need applicants
      1. We still need nominations for secretary and president elect.
      2. We have three nominations for NOMCOM already.
      3. A document with all the bios of people who are interested in the positions are available on the shared drive.
      4. Everyone should nominate at least one person for a position and direct them Victoria’s way.
   2. Outgoing board members - Please nominate a member for your role
5. **National Nutrition Month** - Amanda
   1. The theme this year is **“**Eat right bite by bite”
      1. One idea for a NNM event is going to the International marketplace to try different international cuisines.
      2. We would also like to do an event at Penn and Beech. It is a candle making place and we could create candles with food themed scents.
      3. Another things Amanda wants to do is contact local restaurants in Indy who fit our bite by bite theme and ask for $5 gift card donations that we can send out to our members.
         1. If we don’t get the donations we want, we may need to increase our budget. We currently have $150 budgeted.
      4. These would not be a CEU events.
6. **IAND updates**  - Kate
   1. We sent $100 to help sponsor the event
   2. Auction donation ideas
      1. Farm to table themed
      2. We usually purchase something for their silent auction that’s at least $100
      3. Last year we did local spices, we’ve done a Fitbit before. Everyone needs to brainstorm for ideas.
   3. Day at the Statehouse, Beyond Boundaries
      1. This will be held on February 27, 2020.
7. **Next Meetings** 
   1. March 12th (Thursday) – 6-7:00pm – Zoom
   2. May 7th (Thursday) – 6-7:00pm – Zoom
   3. Transition meeting - June

Motion to close the meeting: Kasey

Second: Amanda

Meeting adjourned at 7 pm