| CIAND Board Meeting Agenda |
| --- |

|  |  |
| --- | --- |
| **Location:** | Community Health Washington Pavilion, **Suite 310**  **7910 E Washington St**  **Indianapolis, IN 46219** |
| **Date:** | **Thursday, July 18, 2019** |
| **Time:** | 6:04 - 7:31 pm EST |
| **Attendees:** | Kate Beard, Jeff Ketcham, Taylor Clubb, Kasey Voeller, Katy Maher, Christine Arvin, Anna Busenburg, Allison Keller, Amanda Kruse |

# **Agenda details:**

## **Welcome**

* 1. Ensure everyone has access to Google Drive

## **Old Business**

### Approve May Meeting Minutes

### Motion: Kasey, Second: Jeff

### Gleaners volunteer day recap + Licensure event recap

### Gleaners- 2 people attended- try again for another time of year, maybe summer too busy now

### Licensure- Sun King: Saw new faces (~20 people attended)

### Switch from WebEx to Zoom, w. Google Hangouts as needed

### Zoom- primarily using it as board meetings during the year

1. **Membership Drive**
   1. Review & edit website form
      1. Having the directory posted to website potentially (private section)
      2. Motion: Kate, Second: Katy, All I’s
   2. Outreach to AND members
      1. How do we get the members of the AND to join CIAND
         1. Networking and Programming are our two biggest draws.
         2. 2 contacts/year (Fall and Winter)
            1. Our facebook account- as many times as possible
            2. Other facebook groups- only once
         3. Post Cards:
            1. Expensive
         4. Newsletter
            1. Sending digital or hard copy
   3. Student members
      1. Outreach to BSU/IUPUI + Offer scholarship for Jr/Sr or interns??
         1. $58/year to pay for student academy membership
         2. IUPUI- Kasey and Taylor
2. **Programming** - Christine
   1. September Kickoff
      1. Corteva (last two weeks of September)- Sponsored
         1. SWAP- Stop Light for Food Pantries, research and evidence-based way of helping with nutrition
         2. They would fly out author of the article in JAND, Gleaners would be a potential for space
   2. October & November events
      1. November Potential: Indiana Milk Bank- 75th and Binford- process donor breast milk in Indiana, pasteurize and send to other centers
         1. Other topics/ Ways to make it a combination event to incorporate the adult population
            1. How to feed a baby, how to supplement breast milks, call people in to do what they want, breast feeding.
      2. October: CUE Farms- Broad farm tour: run by Butler and their sustainability department (2 CEUs/event) and what the campus dietitian does- Katy is checking into
   3. Review meeting topics & collect input
      1. Ways to incorporate other professional goals, how can we meet in the middle to make it more applicable to the broader population.
      2. Spring Meeting Ideas: IDDSI overview (different companies), HPG coffee/tea taste testing, Journal Club, Workplace wellness panel
3. **Financial Review** – Jeff
   1. Treasurer’s Report
      1. From the end of June Balance: $15,287.29, 75% of annual budget in cash reserves.
      2. Did much lower of a loss than anticipated- Budgeted: $1067 vs. Actual- $608.62
      3. File taxes this month
   2. Dues - $37/year or $10/CEU non-members
   3. 2019-2020 Budget Proposal & Vote
      1. IAND- expecting $100 for day at the statehouse
      2. Postage- $250 increased from proposed $215
      3. $516 for scholarships- 2 RD, 2 student memberships; 2020- potential to pay for FNCE since in Indy
      4. $743 budgeted loss
      5. Foundation- funding an event?
      6. Motion: Jeff, Second: Kasey, I’s: All- Motion Passed
4. **Next Meetings** 
   1. August 15th (Thursday) – 6-7:30pm - Washington Pavilion- Looking into other options due to traffic/road construction
   2. October 17th (Thursday) – 6-7:00pm – Zoom
   3. January 16th (Thursday) – 6-7:00pm – Zoom
   4. March 12th (Thursday) – 6-7:00pm – Zoom
   5. May 7th (Thursday) – 6-7:00pm – Zoom