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## Idaho Academy of Nutrition Board Meeting



**IDAHO ACADEMY OF  
NUTRITION & DIETETICS**  
eat right. an affiliate of the  
Academy of Nutrition and Dietetics

**January 9, 2019**

**1:00-2:00 pm**

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**MEMBERS PRESENT:** Elaine Long, Ryan Vance, Sarah Renaldi, Chelsea Schoenfelder, Crystal Wilson, Char Byington, Kyli Gough, RoseAnna Holliday, Callie Miller, Mimi Cunningham, Barbara Herbel, Kim Young

**Absent:** Hydee Becker, Andrea Porter, Samantha Farr, Deana LaJoie, Jennifer Beazer, Megan Johnson, Sara Poulson, Molly Tevis, Melissa Sleight

### **1.0 Welcome/Call to Order**

Sarah R.  
Quorum for Meeting

### **2.0 Conflict of Interest**

Sarah R.-All board members need to ensure they have signed and submitted the conflict of interest form. You only need to do this once per year. These should be sent to Chelsea.

### **3.0 Consent Agenda**

Sarah R.

November 14th Board Call Minutes

**Motion #1: RoseAnna-**Move to approve the November 14<sup>th</sup> Board Minutes. **Crystal-** second.  
**Approved**

### **Announcements:**

#### **Nominating Committee**

Idaho Academy election February 1-15, 2019

**Call for awards** – send to Crystal Wilson – RYDY, ODA, EDL, June Yerrington, and Gem Award

Award descriptions and information: <https://www.eatrightidaho.org/about-us/award-recipients/>

Awards Committee will meet February 13, 2019, to select award recipients. Members of the Awards Committee Members: C. Wilson (Chair), C. Keegan, and L. McKnight.

Crystal has received nominations for all awards.

**Call for posters:** Click link to submit: <https://www.surveymonkey.com/r/SKV3JNX>

#### **4.0 President Report**

Sarah R. Strategic plan next steps

Work group chairs provided updates.

Work groups to continue their work on the tactics for the five strategic goals.

A copy of the Sept 2018 Strategic Plan (Draft) is posted on our website:

<https://www.eatrightidaho.org/member-resources/member-documents/>

Board will approve the Strategic Plan tactics at the April Board Meeting.

Committees are (Chair is in bold):

Membership: **Char**, Andrea, Samantha, Hydee, Kim

Advocacy/Public Policy & Public Protection: **Mimi**, Barbara H. Jen B. Deena, Megan

Marketing/Professional Development: **Chelsea**, Ryan, Molly, Callie, Sara P., Crystal

Affiliate Governance- **Elaine**, Sarah, RoseAnna, Kyli, Melissa

#### **5.0 President Elect**

Ryan V.

Ryan has created and submitted a marketing proposal to the board. He is proposing an initial cost of \$770-1570 for equipment and software to be purchased to begin creating marketing videos. Videos will be shared on social media to promote the Idaho RDN year-round. Ryan will head the efforts and enlist help from other RDNs. Cost will only include equipment, no compensation for time is proposed. Ryan will re-work the proposal. Sarah will send out to board again prior to February board call for review and plan to vote during February board call.

#### **6.0 Treasurer Report**

Kyli G.

Kyli presented the 2018 FY Treasurer Report. This report details income and expenses for all Idaho Academy accounts (General, Meeting, and Savings) for 2018. This report will be presented to Members at the Annual Business Meeting in April 2019.

Income: Actual \$49,268; Projected \$64,575

Expenses: Actual \$60,875; Projected \$80,227

Total Assets (end of FY 2018): \$69,472

Total Assets (end of FY 2017): \$81,079

Change in Total Assets: (\$11,607)

**Motion #2: RoseAnna**-Move to approve 2018 Treasurer Report. **Crystal**- second.

**Approved**

#### **7.0 Public Policy Committee**

Mimi C.

Mimi reported that the Proclamation for RDN Day is currently in progress. Megan Johnson has been working on this and would like input on the “Where As” phrases to insert into proclamation. The selection of phrases can be found on the IAND website. Please submit to her by Friday, January 11th.

Mimi also reports a planned visit to the legislature on February 20th. The Public Policy Committee is looking for a name for the visit. Please also submit ideas to Megan. Would like to have good support from local RDNs as possible. Board members are tasked with recruiting colleagues to attend. Time is TBD, more information to come. Possible luncheon after to meet with legislators.

Barbara H.

The Board of Medicine has received two RDN nominations for new member to represent Southwest Idaho and will be voting in February.

## **8.0 New Business**

Sue Linja and Monica Perry discuss the proposal for IAND to cover CMS funds to provide training and resources for implementation of the IDDSI (International Dysphagia Diet Standardization Initiative).

There is a push for standardization in diet and food consistencies. This training would help Idaho facilities to be consistent across the board. Twenty-five dietitians and Speech Language Pathologists have been working on surveying facilities and providing education. This funding will provide money up front until the grant money can come in. Fifteen percent of Idaho Academy members are working in long term care and would benefit RDNs working in that area.

**Motion #3 RoseAnna-**Move to approve support for submission of the IDDSI grant to Health and Welfare.**Kyli-** second.

**Approved**

## **9.0 Adjournment**

**Motion to Adjourn:** Crystal moved; Sarah – second.

**Approved.**

Meeting adjourned 2:12 pm

**Next Meeting**

**Wednesday Feb. 13, 2019**

**1:00 pm- 2:00 pm**

**Topics-**

- Video Marketing Proposal
- Legislative Day–Feb 20, 2019