

PSU Nutrition & Dietetics Alumni Society Board

Minutes from Conference Call Board-only Call Monday, July 6, 2015

Present: Jen Pullman (Pres), Sandy Schlicker (Past Pres), Lily Hsu (Treas), Barb Kochanowski (Sec), Katie Bridgens, Kristi Stoehr, Gordon Jensen

Absent: Madelyn Barrows, Alex Blatt Hast, Brenda Eissenstat

Routine Business

Minutes Approval

The April 6, 2015 meeting minutes were approved.

Treasurer's Report

Lily Hsu reported that there is a balance of \$1637.43 in the NDAS account. A more detailed report on the brunch will be requested and shared with the board.

Board Changes

Melissa Froehlich is joining the board.

Report from the Department

Gordon Jensen reported that one of the nutrigenomics positions (epidemiology) has been filled by Danxia Yu from Vanderbilt University. She will start in January. The other nutrigenomics position (mechanistic bench position) will post in September 1. An additional position for Director, online MS program, will post in the fall.

MACS

MACS: Mentoring

- Speed networking held before the brunch led to an internship position being offered to Emily Roberts, graduating senior.
- The board will look for additional mentoring opportunities for next year.
- Gordon will check with the Extender Network for possible networking opportunities

MACS: Awards

- Nominating activity will begin in the fall.
- Regan Bailey's nomination was submitted on March 1st for the HHD emerging professional award. She did not win and cannot be renominated. Board will look for another award for her and will need to identify new candidates for next year's college awards.

MACS: Communication

- Idea proposed to have Jen or Alex interview recent interns/hires based on networking and feature them on website or Facebook

MACS: Social/Professional Activities

- Brunch report will be requested for the next call
- Need to start considering guest speakers for the spring brunch

Other Business

- Board update
 - NDAS Constitution and Policies and Procedures Manual were reviewed and changes noted.
 - It was agreed that the Board will operate on a September 1st – August 31st calendar year.
 - Board will vote on the new roster on the next call
 - Board members should email Jen their 2 choices of 3 candidates for board openings (resumes shared with call agenda)
- The next call will be August 3, 2015 at 7 p.m.

Submitted by: Barbara Kochanowski