

PSU Nutrition & Dietetics Alumni Society Board

Minutes from Conference Call December 7, 2015

Present: Barb Kochanowski (Pres), Madelyn Barrows (Secretary), Gwen Chodur (Co-VP), Katie Bridgens (Treasurer), Alex Hast (Co-VP), Kristi Stoehr, Sherry Bibaway

Absent: Gordon Jensen (Department Head), Brenda Eissenstat, Michael Green (Interim Department Head), Elizabeth Hassel, Alexandra Close, Rachel Walker, Jennifer Pullman, Alissa Smethers

Routine Business

Minutes Approval

The November 2015 meeting minutes were approved pending Alex's board report.

Treasurer's Report

Katie reported that there is a balance of \$1637.43 in the NDAS account. No changes from last meeting.

Report from the Department

No new updates.

MACS

MACS: Mentoring

- About 20 registered for the College program
- Discussion of possible plan for social event before the mentoring dinner.

MACS: Awards

- Outstanding Senior Award winner selected, to be awarded or announced at alumni brunch.
- Outstanding Alumni Award candidate discussion. Candidate information sent to board members for review. We will seek more information on David Frankenfield. Board members to review and send feedback to Barb.

MACS: Communication

- Kristi has updated the NDAS webpage.

MACS: Social/Professional Activities

- 2015 Brunch Report (February 28, 2016)
 - Website updated to reflect speed-networking panel. (Liz, Madelyn, Gwen, Katie, Sherry, Jen, Michelle)
 - Price of brunch is \$30 per person.

- E-mail invitation sent out; hard copy invitation to be sent in January, currently under development.
- Invitation sent to students, RSVPs coming in.

Other Business

- HHD Board report summary sent by Barb for board members to review.
 - Discussion of alternative social events (Philadelphia or Pittsburgh meeting), mentoring events, branch campuses, alumni in the classroom.
- No update on department head search.
- The next call will be Monday, January 4, 2016 at 7 p.m.

Submitted by: Madelyn Barrows