

PSU Nutrition & Dietetics Alumni Society Board

Minutes from Conference Call Monday, February 2, 2015

Present: Jen Pullman (Pres), Sandy Schlicker (Past Pres), Lily Hsu (Treas), Barb Kochanowski (Sec), Kristi Stoehr, Morgan Cooper (SNA)

Absent: Alex Blatt Hast, Katie Bridgens, Brenda Eissenstat, Karen Weisen, Madelyn Hoover, Gordon Jensen, Maureen Spill, Melissa Altman-Traub, Michelle McGavin, Lucy Song, Shana Adise (NGSA)

Routine Business

Minutes Approval

The January 5, 2015 meeting minutes were not approved due to a lack of a quorum.

Treasurer's Report

Lily Hsu reported that there is a balance of \$1142.07 in the NDAS account.

Reports from Department and Student Liaisons

Morgan Cooper reported that the next SNA meeting is tomorrow and brunch attendance will be encouraged. A small grant application has been submitted for working with the Bellefonte Food Bank. Election of officers will be next month.

MACS

MACS: Mentoring

- Kristi is assembling a list of participants in speed networking and their bios
- We agreed we could accommodate up to 10 participants.

MACS: Awards

- Nominations for college-wide awards are due March 6th. Regan Bailey will be our emerging graduate award. Sandy Schlicker will obtain recommendation letters for Regan. Jen will ask Gordon for any other nominees for other awards, especially outstanding alumni. Maureen and Melissa are looking for additional information on the three names submitted in response to the email on Linked In: Rayane Abu-Sabha (Sage University), Stephanie Taylor-David (Indiana University) and Jan Singleton (USDA).

MACS: Communication

- No update

MACS: Social/Professional Activities

- Final plans for the brunch will be confirmed on the next call

- Bios of participants in speed networking will be emailed to students by the end of February.

Other Business

- Amy Preston's term on the board has ended. Suggestions for a replacement, or volunteers from the at-large members should be sent to Jen Pullman.
 - A new VP and chair for Awards is needed.
 - Barb will follow-up with at-large alumni who volunteered to work with the board
- The next call will be March 2, 2015 at 7 p.m.

Submitted by: Barbara Kochanowski