

PSU Nutrition & Dietetics Alumni Society Board

Minutes from Conference Call Monday, August 3, 2015

Present: Jen Pullman (Pres), Sandy Schlicker (Past Pres), Lily Hsu (Treas), Barb Kochanowski (Sec), Katie Bridgens, Alex Blatt Hast, Madelyn Hoover, Lucy Song, Gwen Chodur, Elizabeth Hassel, Kristi Stoehr, Gordon Jensen

Absent: Brenda Eissenstat, Sherry Bibaway

Routine Business

Minutes Approval

The July 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 has been requested and will be discussed on the September call. Lily also reported that brunch income was \$2460 in 2015 and \$2610 in 2014. Expenses were \$2122.44 in 2015 and \$2173 in 2014

Board Changes

Jen Pullman will be polling Board members to determine the new officer slate starting in September. Jen will step down as President and continue to serve as Past-President. Sandy Schlicker and Lily Hsu are thanked for their service as Past-President and Treasurer, respectively. Board members as of September 1st are Barb Kochanowski (Pres), Jen Pullman (Past Pres), Madelyn Barrows (Sec), Katie Bridgens (Treas), Alex Hast (at-large), Gwen Chodur (at-large), Sherry Bibaway (at-large), and Elizabeth Hassel (at-large)

Report from the Department

Gordon Jensen reported that two new faculty positions are to be posted, one tenure track position in nutrigenomics starting summer 2016 and one position as Director of the online M.S. program, starting in January 2016. Gordon will deliver the State of the Department address on Monday, September 14th at 4 p.m. All are welcome to attend. Fundraising has begun for a fall colloquium in the name of John Milner, complimenting the spring colloquium named for Ruth Pike. Nine new grad students will start in the fall (out of a pool of more than 60 applicants). The graduate student enrollment is 35; the undergraduate enrollment is 300-320. Student representatives were not on this call. They will be invited for the September call.

MACS

MACS: Mentoring

- New chair needed starting in September
- We will ask Brenda Eissenstat about plans for Alumni in the Classroom on the Sept call

MACS: Awards

- Board VP position needs to be filled to lead awards
- John Edgar Smith Award information will go out in September

MACS: Communication

- LinkedIn and Facebook icons will be placed on the NDAS website

MACS: Social/Professional Activities

- Brunch report will be requested for the next call
- Need to start considering guest speakers for the spring brunch
- Board members need to update/create bios on the website

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 September 14, 2015 at 7 p.m.

Submitted by: Barbara Kochanowski