



NIAND Business Meeting
October 15, 2019

Meeting	October 15, 2019
Time	5:45 PM Networking and Business Meeting 6:30-7:30 PM- Presentation
Place	Franchesco's Ristorante, 7128 Spring Creek, Rockford, IL
Board of Directors Attendance	<ul style="list-style-type: none"> ✓ Emily Apitz, 2019-2020 President ✓ Erika Oltmanns, 2019-2020 President-Elect ✓ Erin Burke, 2019-2020 Incoming President-Elect A Patti Bomkamp, 2016-2020 Treasurer (notified via email 10/14) ✓ Janelle Stein, 2019-2021 Secretary A Jennifer Kalousek, 2019-2020 Chair, Nominating Committee A Christine Gillette, 2019-2020 Nominating Committee Member (notified via email 10/11) ✓ Courtney Kaiser, 2019-2020 Nominating Committee Member
Total Attendance	12

Welcome: Emily Apitz

Business: Called to order at 6:15 p.m.

- Approval of Secretary Minutes: Courtney Kaiser moved and Erika Oltmanns seconded to approve the minutes as sent out on October 1, 2019, with correction to OSF Job posting. Motion passed.
- Approval of Treasurer Report: Current membership: 17 Active RDN, 4 Students
 - Current balance \$ 5243.48
 - Sondra King fund \$ 450.00
 - Northern Illinois Food Bank fund \$325.00
 - Treasurer continuing to take membership applications
 - Report approved due to lack of objection.
- Other announcements:
 - Food 4 Fuel fund donation from last year: Since we have been unable to reach Jim to coordinate the donation or community service project, we would like to donate the money collected and earmarked for Food 4 Fuel to Northern Illinois Food Bank instead. No opposition was voiced from those in attendance.
 - Northern Illinois Hospice may be looking for a part time dietitian (<10 hours/month?).

Calendar:

- Next meeting will be November 21 at Wirtz Hall on NIU campus. NIU students will present their research. Parking is free after 5pm and there is a lot across the street from Wirtz Hall. Please come support our students.

Job Opportunities: Please e-mail our secretary with information on open positions.

Membership:

- Be sure to see Barbara Pick to pay dues or \$10 for CEU, if you are not a member.
- Please turn in any Membership applications.

Adjourn: 6:25 p.m.

Presentation: *Benefits of Human Milk: Supporting Breast Milk and Breastfeeding* ANHI presentation (1.5 CEU)