



NIAND Business Meeting September 15, 2020



Meeting	September 15, 2020
Time	5:45 PM Networking and Business Meeting 6:30-7:45 PM- Presentation
Place	Angelic Organics, , IL
Attendance	<ul style="list-style-type: none"> ✓ Erika Oltmanns, 2020-2021 President ✓ Erin Burke, 2020-2021 President-Elect ✓ Rachel Bagne, 2020-2021 Incoming President-Elect ✓ Sara Mattillion, 2020-2022 Treasurer ✓ Janelle Stein, 2019-2021 Secretary A Kayla Albrecht, 2020-2021 Chair, Nominating Committee ✓ Sadie Pierce-Mulligan, 2020-2021 Nominating Committee Member Vacant, 2020-2021 Nominating Committee Member
Total Attendance	10

Welcome & call to order: 7:30 p.m.

Secretary report:

- Approval of Minutes from Feb 20, 2020—No corrections or additions. Charu Chitale-Menon moved and Rachel Bagne seconded to approve the minutes; motion passed.

Treasurer report:

- Approval of Treasurer Report: \$4,443.75 in checking, 4 active members, 2 students, \$20 in Dr. King Scholarship Fund and \$25 Northern Illinois Food Bank Fund for donations.
- Approval of proposed Budget for 2020-2021. Charu moved and Rachel seconded the motion to approve the treasurer’s report; motion passed.

Old Business:

- Results from member survey: Overall the respondents preferred to meet Tuesdays at 6 p.m. and would like both in-person and virtual attendance options to be offered.
- Finding locations to hold in-person meetings is proving to be a challenge as many places are not allowing outside groups to meet inside at their facilities at this time.
- Meetings schedule:
 - Oct 20—Kate Farms presentation on gut microbiome influence on behavior (1 CEU). We will likely have an in-person meeting location, with the presenter via Zoom, and an option for attending online for those who don’t want to meet in-person. Location TBD.
 - November—NIU presentations may not be possible, as we aren’t sure how to do this program within safety guidelines. Erika will follow up with this on Sept 21.
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- Procedures for meetings:
 - Attending in-person sessions—Wear masks, stay 6 feet apart, hand sanitizer available, we will wipe down chairs after meeting. Will have to check with facility for additional requirements.
 - Snacks/refreshments—we will follow facility guidelines. Possibly pre-packaged items.
 - Attending online—simultaneously attended “live.” Attendee will need to have RSVP’d to receive connection information and have paid membership or for CEU ahead of time.
- Planning/Scheduling volunteer opportunities



NIAND Business Meeting September 15, 2020



- Miss Carly's—maybe she can present in February with a volunteer opportunity later
- Winter Food drive or Virtual run fundraiser for NNM? Others?
- Outreach
 - NIU student outreach—Erika will do a Zoom presentation to the 428 class on September 21.
 - Trying to build a Social Media presence on Facebook. Check out our page.

New Business:

- Nominating Committee vacancy—any volunteers? No.
- Does anyone have ideas for social media committee—who would like to chair? No.

Other announcements:

Upcoming free CEU events—see compiled list.

Job Opportunities: Please email our secretary with information on open positions.

Charu Chitale-Menon is looking for a prn consultant for long term care. Please contact her for details at ccmenon@yahoo.com.

Membership:

- Be sure to see Sara Mattillion to pay \$15 for CEU (if not a member) or to turn in any Membership applications.

Adjourned: 8:20 p.m.

Presentation: Tour of Angelic Organics (1.5 CEU)

Introduction of speaker- Erin Burke