



NIAND Business Meeting
September 12, 2019

Meeting	September 12, 2019
Time	5:45 PM Networking and Business Meeting 6:30-7:30 PM- Presentation
Place	Javon Bea Hospital, Rockton Campus, 2400 N. Rockton Ave., 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 ✓ Patti Bomkamp, 2016-2020 Treasurer ✓ Janelle Stein, 2019-2021 Secretary A Jennifer Kalousek, 2019-2020 Chair, Nominating Committee A Christine Gillette, 2019-2020 Nominating Committee Member ✓ Courtney Kaiser, 2019-2020 Nominating Committee Member
Total Attendance	13

Welcome & Introductions: Emily Apitz

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

- Approval of Secretary Minutes: Jean Ramsay moved and Nancy Backeberg seconded to approve the minutes as sent out on July 14, 2019. Motion passed.
- Approval of Treasurer Report:
 - Currently have 11 active members and 7 student members.
 - Current balance is \$5,015.60 in checking, \$425 in Sondra King Scholarship fund, and \$300 in Northern Illinois Food Bank fund.
 - 2019-2020 Budget was presented and questions answered. Erin Burke moved and Erika Oltmanns seconded to approve the budget as presented. Motion passed.
- September 23-27 is Malnutrition Awareness Week and ASPEN has FREE CEUs for ASPEN and AND members; contact Emily Apitz for details and code for free CEU.
- We have had trouble coordinating with Jim from Food 4 Fuel in order to give him the donation money raised last year, so are considering donating that money to a similar cause.

Calendar:

- Next meeting will be Oct. 15 at Franchesco's Restaurant in Rockford. Abbott sponsored presentation on Oncology is the planned topic. A list of tentative dates and topics for the year was passed out.

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

- OSF St. Anthony has a full time 3 & 1 position open--clinical and outpatient. Please see Patti Bomkamp for details.

Membership:

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

Adjourn: 6:30 p.m.

Presentation: Bariatric Surgery Nutrition (1.5 CEU) by Courtney Kaiser

Introduction of speaker- Erika Oltmanns