New York State WIC Association Board of Directors Meeting

Date: August 9, 2022

Location: Zoom Meeting

DOD Present: Penny Bashford, Andrea "Ondie" Byrne, Michelle Downer, Lisa Fermin-Rivera, Megan Fulton, Sara Hettel, Sue Kowaleski, Misha Marvel, Tommi-Grace Melito, Tanya Reese, Helene Rosenhouse-Romeo, Melissa Sacco, Rudy Sicari, Lauren Sondey, Cindy Walsh, Sherry Wilson

<u>DOD Absent:</u> Lauren Brand, Ashley Clarke, Elizabeth Crofut, Judette Dahleiden, Loriann Spatola-Davis, Nitasha Ashley <u>Members/Staff:</u>

ITEM	DISCUSSION	ACTIONS	FOLLOW-UP
Call to Order	• With a quorum established, Chair Lauren Brand called meeting to order at 1:02 p.m.	Establish quorum	None
Minutes Approval	• Misha Marvel made a motion to approve minutes from the March meeting as written. Lisa Fermin-Rivera moved the motion. Minutes were unanimously approved, with zero abstention.	Minutes approved	None
Chair's Report	 Helene Rosenhouse-Romeo for Lauren Brand Mary Maziarz (formerly Mary Krypel) has accepted a job at Ciacatelli and therefore has resigned from the BOD as a provider effective July. She has, however, agreed to continue to work on the conference committee. Judette Dahleiden is moving to Florida and will be officially resigning from the board. Sue Kowaleski has also resigned from the board at the end of her term, although she has agreed to stay on until we find a replacement. Cindy Walsh too has decided to resign from the board after 30 years. Cindy Walsh will stay on as director emeritus 	None	None

	COMMITTEE REPORTS		
Board Development	Helene Rosenhouse-Romeo		
	Discussed need for electronic and print versions of Robert's Rules of Order	Buy Robert's Rule of Order	Tammy Lana
	Plan to set date for orientation of new Board members	Welcome new DOD members and set date for orientation	Committee members and Tammy Lana
	 Develop procedure for interim Board members to be appointed by BOD until annual elections are held. Tanya needs to be elected as advocate, replacing Cindy, as she no longer meets eligibility as consumer. 	Speak with NYCON	Helene Rosenhouse- Romeo
Consumer/Vendor	Megan Fulton	None	None
	No meeting held. Nothing to report		
Conference	Melissa Sacco		
	 Planning has begun for next year's virtual conference Ideas for speakers is welcome from all board members 	Seeking suggestions for speakers	All members
Finance	Andrea (Ondie) Byrne		
	 Treasurer's Bank records through 7-31-22 shows the Association operating at a profit of \$66,709. Computer/software and new telephone have been purchased. The largest expense left for the remaining budget is Strategic Planning meeting. Sherry reported that Conflict of Interest forms need to be completed by board members annually. Rudy will follow up with Lauren. 	Sign Conflict of Interest Forms once received via email	Tammy Lana to send and all BOD to sign

k for \$4000.00 made out to the Audio/visual company for the 2022 ence has not been cashed by the company. Rudy has reached out to mpany to notify them. He will reach out to Site Solutions/Melissa to here is another point of contact. countant has filed an extension for the 990 and CHAR-500. Walsh made a motion to approve expenses for strategic planning ag in October 2022. Ondie moved motion. Unanimously passed.	Find out from Site Solutions if there is another contact for audio/visual company who did not cash check	Rudy Sicari
Melito sed plans for virtual meet and greet planned for October 13, 2022.	Plan for meeting and get out invites	M & M committee
ased national level updates including: the house proposed n Kids Health Moms act and now awaiting senate to produce own CNR act; USDA advanced food package revision. Proposed OMB for approximately 60 days; senate appropriations ittee contains full year extension of CVB ommittee sent out a survey asking membership to let us know if ontacted their legislators regarding budgetary concernsonly	None	None
responses. Ind Sara will add virtual advocacy toolkit to webpage	Add advocacy toolkit to web site	Sue Kowaleski and Sara Hettel
eting	None	None
ned that in speaking with Child Health Homes, they were not aware of we eligibility policy. Discussion arose if The Association was the best at to raise awareness with this organization. However, the importance al agencies directly fostering relationships with this organization was	Further thought about approach/ask regarding Child Health Homes	Misha Marvel
rn meeting made by Andrea Byrne and seconded by Tanya Reese. With no iscuss the meeting was adjourned by Helene Rosenhouse-Romeo at 2:09p.m.		
iscus	ss the meeting was adjourned by Helene Rosenhouse-Romeo at 2:09p.m. Romeo Minutes reviewed by	ss the meeting was adjourned by Helene Rosenhouse-Romeo at 2:09p.m.

Date: 9/19/2022

Co-Chair, WIC Association of NYS Date: 9/20/2022