ID-HCC Spring Business Meeting

Hilton Garden Inn – West Des Moines

April 6, 2018

1. Call to Order at 7:48 am
2. Minutes:
   1. Motion to approve past minutes. 2nd, motion passed.
3. Treasurer Report: Motion to approve, 2nd, motion passed
   1. Savings: $12,615.70; Checking: $25, 630.61
   2. Income: $13, 421.38; Expenses $6,654.46 (part of income from DMACC payment)
4. IAND Relationship
   1. IRS status: The application is being reviewed and awaiting reply from IRS. Description of what the IRS was needing for a 501.6C compliance.
   2. IDHCC has decided to stay external from IAND.
5. Nominations/Elections
   1. Review applicants and procedure for business meeting
      1. Chair: Andrea Maher
      2. Chair Elect: Jocelyn Evans
      3. Treasurer: Sandy Zable Goree
      4. Nominating Committee: Stephanie Johnson

No nominations from the floor. Simply majority vote per the bylaws. The candidate slate as presented for next Board/Council starting June 2018.

1. Membership
   1. Online vs paper
      1. Decision was made for this to be the last year offering paper renewals to move toward Eventbright.
   2. Eventbrite benefits
      1. Twice a month deposits
      2. Ability to send out mass emails, reminders to members
      3. Lessens human error on entering information into an excel spreadsheet
   3. Pay at conference by check
   4. Membership Gift: Sanitation DVD made only for IDHCC members
2. Grant/Awards
   1. IDHCC Membership Award
      1. Kristen Siemen Frank for a free membership for the year.
   2. No other submissions
3. Other Business
   1. IA-ANFP joint ventures
      1. IDHCC is very well known across the U.S. on our efforts to collaborate with one another along with staying current and ahead of the trends in Food & Nutrition.
      2. Tossing around the idea for doing a dual meeting with IANFP in the Spring. Email Char on any comments with idea of doing a dual meeting.
4. Adjourn 8:06 AM

Respectfully submitted

Amy Mooney-Geels, RDN, LD, CDM

ID-HCC Secretary