



## IDHCC Zoom Board Meeting

August 19, 2021

Present: Stephanie Labenz, Deb Edwards, Jocelyn Evans, Julie Halfpop, Anne Sposato, Andrea Maher, Kristen Simon-Frank

Review of costs from Spring Conference: Andrea and Sandy received a more itemized list of costs. Expenses were split 50-50. Revenue from attendees and vendors was split 34-66. Hotel cost (including food) was around \$14,000. Question why IDHCC should pay 50% of meals as we did not have 50% of attendees. Andrea will follow up with this. Otherwise, IDHCC has adequate funds to pay ANFP approximately \$1600 owed.

Vendor revenue: typically, an IDHCC meeting will draw around 20 vendors that pay from \$200 to \$500 fee. ANFP draws many more vendors than IDHCC. Andrea will get a list of the vendor contacts from Spring Conference for future use.

Jocelyn and Stephanie L. will work with Josh to create a Google registration form, along with an alternate method of payment, with links to our website, as IDHCC moves away from use of Eventbrite.

Newsletter dates are January-April-July-October. October issue will include marketing yourself, IAND in November, promoting "How to Consult," remarks from the IDHCC Chair. Anne will be gone Oct 1-12, so would appreciate your contributions sooner rather than later.

Discussion regarding Spring Conference 2022 to be held in March or April. Agreement to make it virtual, one day, 6 to 7 CEUs and not in combination with ANFP. Topics suggested: oral health, Nutrition Focused Physical Exam, chef flair with IDDSI. Breakout sessions, exercise break and "happy hour" will make it more fun and interactive. May even be possible to include virtual vendors as the recent Today's Dietitian conference did. IDHCC will pay for Andrea to attend FNCE sessions where she may get more speaker ideas.

The new Simplified Diet Manual is now available for order. Question if it will ever be available on-line, like the AND diet manual. Perhaps in future.

Stephanie will send out a doodle poll to set the September zoom meeting.

Minutes submitted by Kristen Simon-Frank, Secretary