ID-HCC Spring Transition Meeting

West Des Moines

June 11, 2018

1. Call to Order and Attendance 6:32 pm
	1. Char Kooima, Sandy Verhasselt, Amy Mooney-Geels, Theresa Eberthardt, Katie Wulko, Andrea Maher, Sandy Goree, Stephanie Johnson, Jocelyn Evans
2. Minutes- previous meeting
	1. motion to approve minutes. 2nd and approved
3. Updates
	1. IRS status
		1. The application continues to be reviewed and awaiting reply from IRS. Description of what the IRS was needing for a 501.C6 compliance. The check has been cashed. The application has not been denied.
	2. IANFP
		1. Motion: 2020 to do a joint Spring Conference with IANFP. 2nd. Motion passed.
4. Treasurer Report
	1. Savings: $12,620.9; Checking: $15,112.66
	2. Profit from Conference, eliminated DMACC fees
5. Incoming Officers
	* 1. Chair: Andrea Maher
		2. Chair Elect: Jocelyn Evans
		3. Treasurer: Sandy Zable Goree
		4. Nominating Committee: Stephanie Johnson
		5. Char Koomia: Event Coordinator for next 2 years
6. Membership
	1. Char to email member list to secretary
	2. Add eventbright link to the website
7. Grant/Awards
	1. Char to update the expiration dates
8. Board member benefits
	1. Stipends and rotating funds/positions for FENCE
		1. Event coordinator gets $1000 stipend.
		2. Motion: $4000 to be budgeted for 3 board members and Event Coordinator to attend a board approved conference yearly. 2nd. Motion passed.
			1. Discussion: Concerned to run out of money quickly, we need to spend down money for IRS purposes.
			2. Andrea will propose guidelines for the person(s) that attend an approved conference so that members benefit from their attendance, ie: newsletter article, etc
9. Other business
	1. Newsletter due: August 1, 2018
	2. Andrea to reach out to Anne about general questions about newsletter and SOP.
	3. Website password to change
10. Adjourn 7:50 pm

Respectfully submitted

Amy Mooney-Geels, RDN, LD, CDM

ID-HCC Secretary