



IDHCC Zoom Board Meeting

April 13, 2021

Present: Deb Edwards, Monica Lursen, Stephanie Labenz, Andrea Maher, Anne Sposato, Sandy Goree, Kristen Simon-Frank

Monica suggested IDHCC sponsor a speaker for the Fall IAND Conference. A sponsor would pay the speaker's fees, whatever they happened to be. No travel or hotel costs as the meeting will be virtual. After the Spring Conference we will have a better idea of IDHCC's financial status, and can discuss further.

The CDR audited our "How to Consult" webinar. What Monica learned can be applied to the Spring Conference: each speaker must sign a form detailing any conflict of interest or potential benefit. IDHCC will print this statement on the attendance certificate- Learners may provide feedback about the quality of this CPE activity directly to CDR.

Andrea reported on IDHCC Spring Conference plans:

Current registration is 105; did not have a breakdown of RDs/CDMs. ANFP and IDHCC will have separate registration tables. Board members will all assist with registration. Folders at registration will include speaker objectives/bios, info on ordering the latest Simplified Diet Manual, membership form, etc.

Handouts will be available after the conference. Attendance certificates will be handed out at the conclusion of each day's sessions.

Sandy will order the gift booklets later this week. Cost per booklet is \$12.

Member registration- attendees will be encouraged to join/renew using their phones to access Eventbrite OR they can write a check and fill out a paper form and an IDHCC board member will enter their info into Eventbrite later. Membership fee for 2021-2022 will remain at \$25 thru June 30. Late membership fee will be \$40. IDHCC to absorb the Eventbrite fee as previously discussed (see meeting minutes January 2021.)

IDHCC will share cost of some speaker fees, hotel rooms, air fare with ANFP. Sandy needs the name and contact information for the ANFP treasurer.

IDHCC Board will meet at 5:15 pm at the hotel restaurant on Thursday, April 29. All IDHCC attendees will be invited to the brief business meeting on Friday April 30 during the time allotted for the vendor show. Nominations (Stephanie Johnson?) will announce the candidates. No need to print a ballot, the vote will be verbal. Suggestion to contact Mary Sell or Julie Halfpop as potential chair-elect.

IDHCC board has been invited to the home of ANFP's Barb Thomsen on Wednesday night for hors d'oeuvres and networking.

In appreciation for her outstanding work, Andrea's meeting registration is paid for. All other board members will pay full registration cost. Suggestion to pay for the IDHCC chair's registration at future conferences to be discussed further.

Andrea is working with hotel staff regarding masks, sanitizer, distancing, etc to comply with pandemic precautions. The benefits of getting a CoVid vaccine will be promoted.

Minutes submitted by Kristen Simon-Frank, Secretary