

LDA Meeting Minutes

1/31/2012

1. Margie called the meeting to order at approximately 12:00 PM. She welcomed everyone and announced the new SDA Board member representative, Audrae Barton.
2. President's Report- Margie informed membership of new fundraising project. A Spa package basket will be raffled off March 14th. Members were encouraged to purchase and sell tickets for \$10.00 each. Proceeds will go into the scholarship fund.
Margie announced the LDA Mentoring program and Shelley Phillip added that the students would be freshmen, sophomores and some juniors. Margie sent a sign up sheet around for members to volunteer to have a student observe them at their place of employment.
Margie gave a brief update on the TDAF questions discussed in the fall. She will send out a summary of communications she had with the TDAF chair and treasurer.
Margie asked for members input on the Creative Basket that is auctioned off at TDA each year. Past presidents stated they did send a themed basket or gift in and a check was sent one year.

Mallory Boylan motioned that LDA change its name to Lubbock Academy of Nutrition and Dietetics in accordance with the national and state name change. Stacy Peters seconded the motion. Members voted in favor the name change. The Lubbock Dietetic Association will now be named Lubbock Academy of Nutrition and Dietetics.

President elect- The next meeting will be February 28th at La Diosa, 5:30 PM with Carol Ireton-Jones, ADA Delegate.

Treasurer- Margie reported LDA's bank balance as given on January 11, 2012 by Allison Childress- \$2845.28 and Pay Pal's balance on 1/11 was \$114.15.

COP Chair- Megan reported no upcoming events.

Website- LDA will launch a facebook page in March.

Legislative Chair- Jada Stevenson discussed the CMS ruling on reimbursement for obesity counseling. She also walked the membership through how to take legislative action via the ADA website. Jada reported a successful holiday visit with local legislators.

Nominating Chair- Chelsea announced the LDA officer nominations coming up and sent around a nominating sheet.

3. Announcements- Margie reminded everyone of National Nutrition Month coming up and encouraged members to go to AAND website to get ideas and material for NNM.
4. Presentation: “ From Bench to Bedside: The Evolution of How Immunonutrients Work in Surgery” Nestle Healthcare Nutrition
5. Meeting Adjourned at 1:30 PM

Submitted by

Margie Kitten