2018-2019 BOARD OF DIRECTORS REPORT

Submitted by: Kristan Delle

Board Position: Region 3 Rep, Program Chair 2019 Annual Conference0 Hershey, 2020 Annual Conference Chair- Kalahari

Board Meeting Date: 4/25/19

News to Share Since Our Last Board Meeting:
Teaching at La Salle this Summer. Hosting 3 Dietetic Interns.
Atticus is 6 months old.
My Admin Review is Wednesday and Thursday.
Annual Conference Programs are doing well, the at a glance is almost complete. Presenter Agreements, Disclosers etc are next up.

New or Big Ideas:
I asked Curtistine that all discussion points are noted in the meeting minutes, not only what is on the agenda. When there are comments for the good of the order or non-discussion reports, that information is not captured.

I have some continued questions and concerns over the budgets and money handling that I will be discussing at the meeting.

Chapter Meetings: As I transition out of the Regional Rep position, a few items that I have asked for multiple times that the chapters continue to ask of the BOD. MEMBERSHIP LISTS, TRANSPARENCY, WEB-BASED INFO SHARING, MORE FUNDING, CLEAR GUIDANCE FROM THE BOARD THAT LEADS TO CONSISTENT OPERATIONS. Ideally, an affiliation agreement with the local chapters is on the horizon which could help with many of these items.

Other Meetings Attended:
Numerous fruitless Finance Committee Ad-Hoc Committee meetings.
Numerous 2019 Conference Committee meetings.
Conferences with Gina G re: 2020 Annual Conference Budget.
A few Regional Rep calls with Gina.