

Air Force Dietetics Association
Meeting Minutes (Zoom)
Sunday April 21 1300 PDT / 1500 CDT / 1600 EDT

Board Role	Topic/Questions	Time		
Roll Call	Esther Myers, Holly Brewer, Jean Chambers, Paula Tsufis, Joanne Goard, Jane Heetderks-Cox, Heather Nelson, Debbie Downes, Heidi Clark, Dana Whelan, Sharon Hunter, Lisa Schuette, Joanne Spahn. Deb Robinson. Around the room: What has been going on in your life and what is something you accomplished this week?	30		1300 PDT
Governance & Oversight	<ul style="list-style-type: none"> Reviewed need for quorum and board to decide future governance. Governance Committee <ul style="list-style-type: none"> Board Positions – If continue as official 501 (c) will need President, President Elect, Secretary, Treasurer. And At large Board Members. Meeting dates (Using Zoom Mtg, set up by Esther) 21 Jul 24, 20 Oct 24, 19 Jan 25, 20 Apr 25, 20 Jul 25, 19 Oct 25 	2	Action Information	All materials for meetings sustained on "box.net" Username: aldenton14@gmail.com Password: dietitian
Committee Reports	<ul style="list-style-type: none"> Membership Update <ul style="list-style-type: none"> No list (lost AFDietetics.org domain, Wild Apricot management was for financing backbone) Register domain again (GoDaddy?) AFDA FB page (not everyone has a FB account).- 59 mbrs AD using AF Nutritional Medicine FB page. History (Last chair: Lt Col (ret) Whelan) <ul style="list-style-type: none"> AFMS Dietetics Hx collection/projects update in newsletter – Internship photos to be digitized. Local military museum/women in military museum? In 2022 Peggy said she will reach out to Tammy Lindberg to find the boxes. <p>Univ of Incarnate Word (EIW)? Someone established a relationship with them years ago.</p> <ul style="list-style-type: none"> Communications (Maj Campbell-resigned in 2022) Education (No website) – still needed? Treasurers Report (Maj Johnson – did not participate today, PCS to Falls Church summer 2024) <ul style="list-style-type: none"> Tax statements filed annually? Financial Status Update No report received. Wells Fargo Savings: 6,537.16 Checking: 10,993.42 Signatories: Chad Johnson, Holly Brewer, Paula Tsufis(?) 	2	Information & Planning	
Need physical items donated to museum (where are they?) Scans (who will do that?) and where do they go?		---	Angie Ogawa PO Box San Antonio Contact needed for tax purposes.	When was the last time the PO box was checked? What is the PO box address?
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		5	Balance in 2021 was \$18,500.	
New/Old Business	Future of AFDA Discussion (Col(ret) Brewer) <ol style="list-style-type: none"> Ballot for dissolution of organization (follow governance based on last page of Bylaws) – Survey Monkey was not done before we lost email list. If continue AFDA need board positions filled, then need to transfer bank account to elected board (President, Treasurer). Joanne S wants to continue. If we continue, what would be the mission? Annual report filing w/TX? If dissolving, need TX Non-profit attorney or just file Articles of Dissolution standard form. Paula will look into this. 	20		