


Air Force Dietetics Association
Meeting Minutes (Zoom)
Sunday July 21 1300 PDT / 1400 MDT/1500 CDT / 1600 EDT

| Board Role | Topic/Questions | Time | | |
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| Roll Call | Around the room: What has been /is your special event for the summer? - Link to Mission of AFDA - Link to Bylaws - Link to April 2024 Notes | 30 | | 1300 PDT |
| Old Business | <p>As per last meeting in April, the discussion continued regarding the future of AFDA.</p> <ul style="list-style-type: none"> ▪ Review of Bylaws and options for moving forward was provided by Holly Brewer and Paula Tsufis <ul style="list-style-type: none"> ○ Paula reported that AFDA is currently organized as a 501C6 registered under the State of Texas ○ Holly reported that the previous data gathering about a decision was to mail all individuals with known email addresses (~75) and she got 10 responses evenly split between keeping and dissolving AFDA, but no offers to take leadership positions. <p>Two broad options were identified to be considered -Dissolve AFDA -Keep AFDA</p> <p><u>Within these two variation options might include:</u> -.Continue with current mission and have election of new AFDA Board of Directors by whatever members we can contact. <i>(Let new BOD determine the answer to the above questions?)</i> - Change AFDA into a new nonprofit with a different mission. This would include a lot of dedication, interest and work and a working BOD <i>(Would need an BOD to take action?)</i> -Dissolution of organization funds and formation of a tax exempt social club 501c7 <i>(Need BOD or membership vote)</i> - Dissolution and the current organization funds distribution recommended by Board and voted on by members (however many we can find) such as a foundation or military related organization <i>(Need BOD?)</i> -Merging to form "Military Dietetics Association" – Previous Army had separate organization, not sure about Navy. Current status of organization is unknown. Paula, Esther and Joanne agreed to contact people they know to see if we can determine whether the organization still exists. -Dissolution, distribution of funds and continue social group on FB <i>(Also need a membership vote or BOD to make decision and determine where the funds could go?)</i> -Considerations may need to be made for refund of dues due to lack of member services from April 2022 to present. The normal dues renewal was in April and that was when the website issue was discovered, so other than LIFE members, dues refund may not be as big an issue, but nice to offer to maintain good relationships</p> | | |  AFDA Revised Bylaws_082017-2.p |
| | <p>-Since we do not currently have a membership list, a vote of members is not feasible, (59 members on facebook, but not all previous members on facebook) however nominating and accepting an BOD of directors (interim) can be consistent with the Bylaws.</p> <p>The normal process in Bylaws includes nominations for vacant BOD positions to be received by Secretary and voted on by BOD at</p> | | Action Information | All materials for meetings sustained on "box.net" Username: aldenton14@gmail.com |

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| | <p>convened meeting. Since Holly recorded minutes from the last Zoom call as a replacement for the Annual Meeting of the members, this Zoom call is also being considered as a “meeting of members”.</p> <ul style="list-style-type: none"> ○ Board Positions – According to the Bylaws, if we continue as official 501 (c-6) will need President, President Elect, Secretary, Treasurer, Past President as advisor, And At large Board Member(s) for a total of 8 required BOD 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 ○ The following individuals were nominated or self nominated as an interim BOD for 6 months (ending on Jan 19 2025) to determine feasible future directions. The following individuals have volunteered to fill the positions AS INTERIM only: <ul style="list-style-type: none"> ▪ President – Esther Myers ▪ President elect – Joanne Spahn (membership) ▪ Secretary – Jane Heetderks-Cox ▪ Treasurer (and Past President) – Holly Brewer ▪ Member at Large – Paula Tsufis <p><i>NOTE: at time of meeting bylaw requirements for minimum of 8 were not fully discussed, so we may need 3 more members to fulfill the minimum of 8 BOD)</i></p> <ul style="list-style-type: none"> ○ Members present accepted the nominated interim BOD ○ Joanne and Esther will meet separately to think about how to re-construct membership lists, consider giving one year free membership for anyone who is interested so we can have a legitimate list of members...may start with older membership list in files (may be as old as 2011??). ○ Progress will be reported at the Social Zoom meetings ○ A BOD meeting to get organized will be organized for sometime in August ○ Discussed whether there was an interest in a social gathering at FNCE in Minneapolis. Esther will find a restaurant with input from Joanne (via daughter Rose who lives in Minneapolis) for a Monday evening gathering and set up a sign-up process via website. ○ Final recommendation on future of AFDA will be presented at the Jan 19 2025 “membership” meeting. | | <p>Password: dietitian</p> |
| <p>Reports</p> | <ul style="list-style-type: none"> ● Treasurers Report <ul style="list-style-type: none"> ○ Holly Brewer is currently able to access the checking account. She previously discovered that Paula Tsufis was signatory on the savings account. Paula has closed the account and transferred the funds via certified check to the checking account with a current balance of ~\$17,000 ○ The address on the checking account is a Falls Church address (which Jennifer Harward Bradley thinks might be her old address). Holly will verify if Jennifer is still a signatory on the checking account in addition to Chad Johnson (who is enroute from Lakenheath to DC) <p>The motion to formally appoint Holly Brewer and Jennifer Harward Bradley (who is enroute to DC) to be signatories on the checking account was made, seconded, and approved.</p> <p>Additional information that is needed:</p> <ul style="list-style-type: none"> ▪ Determine what the AFDA status is in the official state of Texas listing of non-profits. Paula is going to pursue this and believes that Angela Ogawa is our official “Registered Agent” ▪ Finding out what is the status of the Post Office box and | | <p>Information & Planning</p> |

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| | <p>when it was last checked (Paula is going to try to track down Angie Ogawa to see if she has information)</p> <ul style="list-style-type: none"> ▪ To determine feasibility the long term projected AD and Civilian dietitians and enlisted career field authorized positions may be important considerations. Jennifer confirmed that USAF currently has 28 authorized and 36 filled AD RD positions and ~150 authorized enlisted positions. The Reserves have 8 dietitians and 52 enlisted. | | | |
| | <p>Brief overview of new starter website was conducted. Col Chambers has the electronic files of past newsletters and will forward to Esther Myers. Any assistance in remembering what was on the prior website is welcomed...contact Esther Myers at efmyers@efmyersconsulting.com</p> | | | https://afdietetics.info/ |
| 3:10 | Motion made and seconded to adjourn meeting | | | |