

Alabama Association of Nutrition & Food Service Professionals
Board Meeting on March 17th, 2021
2:30pm – Hampton Inn, Orange Beach, Alabama

Members present: Bionca Lindsey, Angela Brooks, Sharon Wooten, Lucetta Azubike, Angela Mims

Board Member not present: Janice Blackmon (excused absence)

Other members present: Candy Rowland, Lisa Henry, Tayasha James

Old Business:

CDM of the Year: Since she was present at Board Meeting, Bionca stated the CDM of the Year will be released during the conference. The winner was Candy Rowland.

45 members were registered for this Spring Conference.

Policy and Procedures were discussed, all current and incoming board members need to read and be ready to discuss any suggested changes at the next board meeting.

Treasurer Report provided by Bionca Lindsey, reviewed: Motioned for approval: Angela Mims 2nd, Angela Brooks, approved by board.

New Business Discussed:

New Board Effective June 1, 2021: (All association information, documents and bank accounts must be changed prior to June 1, 2021)

Lucette Azubike: President, Candy Rowland: President-Elect, Sharon Wooten: Secretary, Angela Brooks: Treasurer, Bionca Lindsey, Immediate Past President, and Lisa Henry as Secretary-Elect.

Fall Meeting: The meeting will be held in Huntsville, Alabama – Date and location, TBD. The meeting will be free to all Alabama ANFP members. Out of state persons will pay \$100.00 registration fee. All attendees will be asked to please bring a door prize.

Budget: 2021-2022 budget needs to be established. Once location for Fall meeting is secured, we can determine if meals will be included again. We must have all membership help in bringing in vendors because registration and vendor sponsorship is how we raise money for our conferences and maintenance of the organization.

Vendor: Tayasha James is the Vendor Chair and is working on getting vendors for meeting. Vendor Sponsorship Levels were discussed.

ANFP ACE: The upcoming ANFP National Conference will be held June 28th – July 1st, 2021 in Orlando Florida. According to our Policy and Procedures, the current President, President Elect, Secretary, Treasurer, and Immediate Past President will receive \$1350.00 each to help with cost of going to the conference. \$750.00 will be given to the Secretary Elect and Treasurer Elect to help with expenses for meeting.

There is also \$2,000.00 total amount to aide other Alabama ANFP members with expenses if they want to attend the meeting. (\$700.00 is the max for each member)

New Officer Training was held on March 17, 2021 at 4:00-5:0pm:

New Officer Training was completed by Bionca Lindsey with new board members and other volunteers. The training session went over ANFP's website to include: My Chapter Portal, Scope of Practice, ANFP Connect, Chapter Management Checklist, Volunteer Handbook and Form letters available.

AL ANFP Business Meeting was held on March 19, 2021 at 10:30-11:00 am and the following information was captured:

Board meeting minutes were reviewed, and treasurer report read.

Members were asked what **Topics** they want for future meetings:

How to Understand Lab Values, Ways to Recruit New Staff, Dealing with Dialysis Patients/Residents, Effective Communication, Relationship between the RD and CDM CFPP, IDDSI, Roundtable Discussion, Employee Retention, PDPM Scale per CMS

Members were asked what **initiative** they wanted to work on as a group for the upcoming year, suggestions were: Homeless, Feeding Elderly and Community Elderly Connection.

Lastly, members were asked **location suggestions** for our future meetings/conferences:

Spring Conference for 2022 will again be held in Orange Beach, Hampton Inn.

Fall 2022 suggestions: Mentone, Alabama (Fort Payne, Montgomery, Cheaha State park, Lyonville and the question was asked if we could meet in Nashville.

Spring 2023, Biloxi, Mississippi or in Gulf Shores, Alabama

Fall 2023, Pigeon Forge, Tennessee

Board and Membership Meeting Minutes submitted by Sharon Wooten, Secretary, AL ANFP, CDM, CFPP to President, Bionca Lindsey, CDM, CFPP on March 27, 2021

Minutes edited by Bionca Lindsey, President, AL ANFP, CDM, CFPP. April 12, 2021