

**Mississippi Dietetic Association
Board of Directors' Meeting
May 15, 2009
MDA office, Jackson, MS**

Agenda

9:00 a.m.

Call to Order

Establishment of a Quorum	Announcement of members
Consent Agenda	Brent Fountain
Meeting Agenda	Brent Fountain
Minutes of April 1, BOD Meeting-Medical Mall	Carol Connell
Treasurer's Report	Heather Crawford
Officer Reports	As requested

Business

Mississippi Dietetic Association Annual Meeting	Gina Wack
Council of Advisors	Kathy Yadrick
Ethel Summerour Scholarship	Brent Fountain
MDA Diet Manual	Kim Barczak
Update on ADA Leadership Institute	Brent Fountain

New Business

Other

11:00 a.m.

New Officer Installation

Brent Fountain

11:30 a.m.

Lunch

12:15

New Officer Orientation

- Discuss meeting dates for 2009-2010 year.
- Discuss need for any special meetings or trainings for 2009-2010.
- New Officers and Outgoing officers meet to discuss transition.
- Budgets for each officer position are created for 2009/2010. (please complete and provide to Jean prior to leaving)

2:30

Adjourn