

Mississippi Dietetic Association
 Agenda for Board of Directors Meeting, April 1, 2009

Agenda Item	MDA Member	Present	Absent	Report	Report Code #
Call to order by President	Brent Fountain	x			
Quorum Established	Brent Fountain				
Consent Agenda Adopted	Brent Fountain				
Minutes Adopted	Carol Connell	x		Written	401090104
President's Report	Brent Fountain			Written	401090201
President-Elect Report	Gina Wack	x		Verbal	see minutes
Treasurer's Report	Heather Crawford			written	401090401
ADA Delegate	Elise Smith	x		Written	401090501
CPI Report	Shelia Triggs	x			see under MDA annual meeting
COER Chair Elect Report	Laurel Lambert				no report
COER Report	Rebecca Kelly				no report
Public Policy Coordinator Report	Karen Lewis	x			see minutes
Nominating Committee Report	Christy Chain	x			see minutes
SCDDA President's Report	Amanda Flaccomio				no report
NWDDA President's Report	Christy Cobb				no report
GCDDA President's Report	Kim Brazcak	x			no report
CDDA President's Report	Emmy Parks	x			no report
NEDDA President's Report	Mark Studdard				no report
MCDC Representative	Urmila Mota	x			401090301
Creative Committee Chair	Jacinda Roach	x			no report
ADA Foundation Chair					
Old Business					
MDA National Nutrition Month/RD					
Day	Brent Fountain				see minutes
MDA Public Policy Workshop, Feb 8-10 Results					
Results of the 2009 MDA Ballot	Karen Lewis			verbal	see minutes
Results of MDA Awards/Selection Process	Christy Chain			verbal	see minutes
Update on Council of Advisors	Christy Chain			verbal	see minutes
MDA Diet Manual	Kim Brazcak			verbal	see minutes

Discussion regarding ADA 2009 Leadership Institute:	Brent Fountain		see minutes
Discussion of future communication with members	Brent Fountain/All		see minutes
MDA Annual Meeting	Gina Wack		see minutes
New Business			
Date for New Officer Training in May/June	Brent Fountain		see minutes
Other Attendees:			
USM Interns		x	
Executive Director's Office	Jean Wisnoski	x	
Past President/Membership Chair	Carolyn Bailey	x	see minutes

Code: first 5 digits=date of meeting; second 3 digits=report code number; last 2 digits=number of pages of report