

**Mississippi Dietetic Association
Board of Director's Meeting
Board of Director's Policy Workshop Meeting Minutes
July 31, 2009**

Meeting was called to order by Gina Wack, MDA President at 10:10 a.m.

Attendance: Gina Wack, Pam Roberts, Diane Tidwell, Carolyn Bailey, Sheila Triggs, Kim Barczak, Heather Crawford

Each attendee worked on updating policies and procedures

Each officer position was reviewed and recommendations were made to update. The Ethel Summerhour Scholarship was discussed; ADAF keeps 10% of proceeds given to ADAF yearly. At a MDA BOD meeting in 2003, it was voted to increase the amount to \$1500.00 yearly. Sheila Triggs will continue to work with ADAF to find out how much we have given ADAF and how it has been distributed.

The list of officers was updated.

Long-range Planning Committee needs to meet and work on long-range planning: Pres. Gina Wack, Past Pres. Brent Fountain, Pres-elect Pam Roberts, MDA Delegate Carolyn Bailey, Treasurer Heather Crawford

Work was distributed among those present to type officer and position responsibilities. There were 22 files to review and work on

14 Policies will be circulated among officers via email

Rusty Haydel presented a letter to Gina Wack and the Board of Directors that he will not renew his yearly contract with MDA. His current contract ends December 31, 2009. Rusty has been with MDA for 16 years.

Motions: None

Meeting was adjourned at 2:20

Respectfully submitted:
Diane K. Tidwell, PhD, RD, LD