

NORTH CAROLINA BOARD OF DIETETICS/NUTRITION  
BOARD MEETING  
1 P.M.  
140 PRESTON EXECUTIVE DRIVE, SUITE 205-C  
CARY, NC 27513  
**[ELECTRONIC ONLY MEETING]**

OPEN MINUTES: July 1, 2020

Board Members Present: Christina Wilson, Amanda Holliday, Amy Beros, Analia Camarasa, Ananya Sen, Patricia Pitts (newly appointed, official appointment letter not yet received)

Director: Charla Burill, Executive Director

Ex-Officio: Marnie Jones, Administrative Specialist

**Call to Order** – Dr. Ananya Sen

The meeting was called to order at 1:05 p.m. A quorum was present. The Board members and staff introduced themselves to the new Board member, Ms. Pitts, in attendance.

Dr. Sen asked if there were any conflicts of interest. None declared. Charla Burill noted that once Ms. Pitts official appointment letter arrives, she will read the conflict of interest statement for the public minutes. Dr. Sen asked the Board if there were any changes to the agenda. None declared. The agenda was approved as presented.

**Officer Election Slate** – Dr. Sen

Dr. Sen noted that this meeting was called in order to ensure the Board had elected officials for the period until our new members begin on the Board, as both Shelia Garner Link as Chair, and Kim Iles as Treasurer terms expired and their replacements have been named. The slate presented electronically prior to the meeting was:

Chair – Dr. Sen

Vice Chair – Amanda Holliday

Treasurer – Amy Beros

Secretary – Analia Camarasa

Christina Wilson motioned to accept the slate as presented. Analia Camarasa seconded the motion. No further discussion declared. All approved.

**Budget 2020-2021 Amendment** – Dr. Sen

As sent out electronically, the budget adopted at the June 2020 Board meeting did not include the longevity pay benefit that staff meeting the ten-year requirement will become eligible for in the fall of 2020. The budget presented reflected this for Charla at the end of August 2020 and for Marnie Jones in September 2020. Amy Beros motioned to accept the amended budget as presented. Christina seconded the motion. All approved.

Dr. Sen noted that the next regularly scheduled Board meetings are scheduled for August 19, 2020 and September 16, 2020.

Amanda Holliday motioned to adjourn the meeting at 1:13 p.m. and Christina seconded the motion. All approved.