West Virginia Board of Licensed Dietitians
Date: August 28, 2025, Time: 11:00am
Location: In Person
 * Zoom

Members Present:

Diane Keegan	Chairperson	*
Jenni Jones	Vice Chair/Treasurer	
Jenna Boytek	Audit Committee Chair.	
Kelly Povroznik	Secretary	*
Tammi Chapman	Administrative Assistant	
Linda St. Claire	WVBOLD Liaison	*

I Call to order – A meeting of the WVBOLD was held in person on August 28, 2025. A quorum was formed. Diane Keegan called the meeting to order at 11:00am

II Diane made a motion to approve June 17, 2025, meeting minutes, Jenna seconded.

Treasurer's Report	Jenni said she spoke with Sarah Jarrett about budgeting object code 2202 for pension and retirement. She also spoke with Sarah about increasing object code 3205 for Optimum internet. Jenni stated to the board that AR17 for Fiscal Year 2027 was approved.	Jenni made a motion to approve. Jenna Seconded.
Executive Session	Diane spoke about Complaint 2025-04 and Jenni suggested sending certified letters to the home office and some of their employees. Diane agreed but let our attorney see letter before sending out.	Diane made a motion to approve. Jenna seconded the motion.

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General Session	Linda informed the board that Nebraska is the 15th state to join the Compact. West Virginia is going to join but it must be approved by State Legislature.	
	The board decided that to join the Compact you do not have to be a resident of West Virginia, but you must be an RD. Universal licensure you do not have to be an RD, but you must reside in West Virginia.	Jenni, Jenna and Kelly agreed to those terms.
	Diane and Linda discussed needing a lay person with accounting experience, will be a 4-year term and must be approved by the Governor.	Linda said she would look for someone.
	Diane spoke with Kim Hensley about the Board of Dietitians safety forms and Kim said she would contact Diane in October after the Audit to help fill out forms.	
	A suggestion was made to put any legislative issues on the WVBOLD and WVAND websites.	The Board agreed
New Business	No new business	
Adjourn	•Diane made a motion to adjourn.	Jenna seconded
	Meeting Adjourned at 1:00pm	