

MINUTES OF THE November 30 ,2012 ISNA BOARD MEETING

1. Cindy Called the meeting to order. Courtney led us in the Pledge of Allegiance.
2. Candy called the roll and we have a quorum.
3. Secretary's minutes reviewed.
*Motion to accept secretary's report as presented.
Moved: Jay Turner Second: Lindsay Hill
PASSED
4. Approval of Agenda: Change of Agenda; move committee assignments time to afternoon.
*Motion to move discussion on Professional Development to morning.
Moved: Sara Gasiorowski Second: Candy Hagar
PASSED
5. Introduction of Board Members
6. Review of Board Book - Cindy passed out the new board members list, the Executive Board Committee Assignments, and the ISNA Annual Plan, and the calendar of events.
7. Treasurers Report
166,557.66 Checking
1,290.40 Savings
55,39.92 CD
Total: 223,487.92
*Motion made to accept treasurers report.
Moved: Sara Gasiorowski Second: Victoria Moore/Jay Turner
PASSED
8. Association Services - Carol Costerison - Written Report Submitted
9. Membership Report - Victoria Moore - Written Report Submitted
10. Conference Update - Courtney Williams - Conference moving back to Indy.
Have already worked with Carol to plan out the calendar. Process is moving along well. Theme: Working with Keys to Excellence
11. Sara is the incoming mid-east Regional Director.
12. Donna Hook Report - Outgoing Reg. Rep 8 - Cindy read her report.
13. Regional Workshops - Lindsay Hill - Lindsay would like to present an NSFMI training to the regions in March.
*Motion made to put out a RFP to hire an individual(s) to deliver this NSFMI training in March.
Motion: Sara Gasiorowski Second: Victoria Moore
PASSED

*Motion made to set a cap of \$50/hour plus expenses as approved.
Motion: Victoria Moore Second: Tracy Huser
PASSED

Louise Sublette Award letter of intent is due tomorrow to Cindy

14. Chapter information in needed still for 19, 23, 14, 21, 36, 1, and 39.
15. Reg. Rep's job descriptions were handed out to all reg. reps.
16. State Report - Julie Sutton -
\$.06 certifications (20) were received yesterday. 86 districts submitted for 6 cents. Lugar has declined to sponsor the Food Service Employee of the Year. State will continue to do this without monetary award. Jan. will begin training on breakfast changes.
17. Professional Development - Sara Gasiorowski - Ad hoc Committee/Conference call reviewed goals as the are in the policy. Review Sara's goals for last year as president. Committee members reviewed programs for Directors vs. Staff. Discovered there are a lot of programs out there so don't need to write curriculum.

*Motion made to allow the PD and EX committee to evaluate, create a Job description, and putt out an RFP for an Executive director/PD development coordinator.

Moved: Sara Gasiorowski Second: Jay Turner

PASSED

Things we want the position to entail.

1. PD planning
2. Logistics
3. Marketing
4. Member Management
5. Website
6. Consistency
7. Orientation/training
8. Trainer
9. Identify & tailor Training
10. Develop Trainers
11. Review and solicit content for Food for Thought
12. SNA certification and credentialing
13. Build stronger partnerships

18. Two Market Presentation - Multiteria - Brian Pelkington and Lori Lorenz
19. Committees will meet.
20. New Business - None
21. Adjourn

*Motion made to adjourn

Moved: Victoria Moore Second: Jan Swander

PASSED

Meeting adjourned at 1:00 PM