



ISNA EXECUTIVE BOARD MEETING

Friday, March 12, 2010
 9:30 a.m. – Ben Davis University
 1155 S. High School Road
 Indianapolis, IN 46241

“The mission of the Indiana School Nutrition Association is to offer its members professional development opportunities, promote public awareness and address legislative issues in order to provide quality nutrition programs for schools and the communities they serve”.

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|------------------------------------|---------------------------------------|
| 1. Call to Order | Jan Black, SNS, President |
| 2. Pledge of Allegiance | Amy Anderson, RD, President Elect |
| 3. Mission Statement | Sara Gasiorowski, SNS, Vice President |
| 4. Intro of Guests & Board Members | Jan Black, SNS, President |
| 5. Roll Call – 09/10 Board | Diane Schweitzer, PhD, SNS, Secretary |

Position	Name	Roll Call
President	Jan Black, SNS	x
Immediate Past President	Linda Aemmer	E
President-Elect	Amy Anderson, RD	E
Vice President	Sara Gasiorowski, SNS	x
Secretary	Diane Schweitzer, PhD, SNS	x
Treasurer	Tracy Huser	x
Chair of Regional Representatives	Theresa Kietzman, SNS	x
Reg. Representative I	Theresa Kietzman, SNS	x
Reg Representative II	Celeste Dooms	x
Reg Representative III	Patricia Ramsey	x
Reg Representative IV	Diane Stiening	x
Reg Representative V	Sadie Higginbotham	x
Reg Representative VI	Courtney Williams, MBA, RD	X
Reg Representative VII	Jay Turner	x
Reg Representative VIII	Donna Hook	x
Reg Representative IX	Shirley Alexander	x

By-Laws & Policy	Jan Swander	x
Membership Chairperson	Linda Hobbs	x
Certification Chairperson	Melia Spicer	E
Legislative Chairperson	Jennifer McFarland, RD	x
Ind Advisory Council Chairperson	Tim Christianson	x
Single Unit Chairperson	Colleen Hostetler	E
Multi Unit Chairperson	Cindy Licciardone	x
State Agency Representative	Julie Sutton	x
Nutrition Chairperson	Emily Mattern, RD	x
Professional Development Chairperson	Kathy Kane, SNS	E
Association Services	Carol Costerison	x
Exhibits Chairperson	Theresa Kietzman, SNS	x

6. Reading of Minutes Diane Schweitzer, PhD, SNS, Secretary
 Motion to accept minutes- Jay Turner; Second- Theresa Kietzman; Motion carried

7. Treasurers Report Tracy Huser, Treasurer
 Checking account- \$39,146.12
 Savings account- 1,287.57
 CD 54,885.14
 Total \$95,318.83

8. Immediate Past President Report Linda Aemmer, Immediate Past President
 No report; Slate of officers is in the works

9. President's Report Jan Black, SNS
 3 of 9 regional meetings had to be cancelled due to lack of enrollment
 CEU's are available abundantly
 Recommendation to send Linda Hobbs to Leadership
 LAC was very interesting and enjoyable- Was good to meet with legislators to present our causes
 Nomination form for new election will be sent in Food for Thought magazine; Slate available in May at May 21 ISNA Executive Board meeting; Election will take place on September 10; Installation of officers at October conference. New election dates will be reflected in new policies

10. President Elect Report Amy Anderson, RD
 No report

11. Vice President's Report Sara Gasiorowski, SNS
 Need to nominate Northeast Regional Representative

Many award nominations accepted; more are needed

Recommend state awards application deadline be extended to April 15. Motion to extend deadline- Jay Turner; Second- Theresa Kietzman- Motion carried
Regional workshops with peanut butter & jelly spread off was huge fun

12. Legislative Update

Jennifer McFarland, RD

LAC was very interesting- Thanks to Mr. Visclosky and Senator Lugar for their hospitality. Mr. Visclosky presented an 8 x 10 glossy photo to the Indiana group

The group was very glad to inform Mr. Visclosky about indirect costs. He stated that he was surprised to hear USDA Federal dollars were diverted to fund school district operating costs.

Senator Lugar supports breakfast and Summer Child Nutrition efforts. He wishes to reduce Summer Child Nutrition Program eligibility from 50% to 40% for site eligible. The group appreciated Senator Lugar's presentation on the sustainability of child nutrition programs through the years.

13. Membership

Linda Hobbs

A number of members have not renewed membership; More members are enrolled as a result of Leadership Academies.

14. Certification

Melia Spicer

No report at this time

15. Nutrition

Emily Mattern, RD

Report- Emily Mattern is involved with Indiana Healthy Weight Initiative grant (due in June).

16. Professional Development

Kathy Kane, SNS

Report- Third Leadership Academy was held in Hammond. Good results.

17. Multi-Unit

Cindy Licciardone

Report

18. Single-Unit

Colleen Hostettler

Report

19. Bylaws & Policy

Jan Swander

Report on ongoing changes to policies

20. Industry Advisory Council

Tim Christianson

No written report; Dan Irish went to LAC.

21. State Agency Representative

Julie Sutton

Written report- More training is available online

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| 22. Association Services
Written report | Carol Costerison |
| 23. Regional Representative Chair
No written report | Theresa Kietzman, SNS |
| 24. Regional Representative 1 | Theresa Kietzman, SNS |
| 25. Regional Representative 2 | Celeste Dooms |
| 26. Regional Representative 3 | Pat Ramsey |
| 27. Regional Representative 4 | Diane Stiening |
| 28. Regional Representative 5 | Sadie Higginbotham |
| 29. Regional Representative 6 | Courtney Williams, MBA, RD |
| 30. Regional Representative 7 | Jay Turner |
| 31. Regional Representative 8 | Donna Hook |
| 32. Regional Representative 9 | Shirley Alexander |
| 33. Old Business | By-law Changes
Committee Reports
Multi/Single Unit
District Owned Membership |
| 34. New Business | Information from SNA
Certification Chairperson Appointment
Director's Retreat – March- Cancelled
Spring Seminar & Awards Banquet – May
Final Calendar |
| 35. Announcements/Mega Discussion – Promoting ISNA | |
| 36. Adjournment Motion to adjourn- Theresa Kietzman; Second Tracy Huser; Motion carried. | |