



**ISNA EXECUTIVE BOARD MEETING**

Friday, May 21, 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”.

- |                                    |                                       |
|------------------------------------|---------------------------------------|
| 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	X
Vice President	Sara Gasiorowski, SNS	x
Secretary	Diane Schweitzer, PhD, SNS	x
Treasurer	Tracy Huser	E
Chair of Regional Representatives	Theresa Kietzman, SNS	x
Reg. Representative I	Theresa Kietzman, SNS	x
Reg Representative II	Celeste Dooms	E
Reg Representative III	Patricia Ramsey	x
Reg Representative IV	Diane Stiening	E
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	E
Reg Representative IX	Shirley Alexander	x

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

\*John Todd represented Julie Sutton as State Agency Representative.

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

7. Treasurers Report Tracy Huser, Treasurer  
 Checking account- \$37,081.91  
 Savings account- 1,287.90  
 CD 54,951.47  
 Total \$93,321.28

Motion to accept Treasurer's Report- Jay Turner; Second- Amy Anderson; Motion carried

8. Immediate Past President Report Linda Aemmer, Immediate Past President  
 Slate of officers presented to Executive Committee; Slate will be presented to Executive Board via email in June.

9. President's Report Jan Black, SNS  
 "Spring Fling" well attended; Evaluations largely positive. ISNA was delighted to have Senator Richard Lugar in attendance to present the Senator Richard G. Lugar award. There were award winners in every category. Jan proposes a new award, "Manager of the Year."

10. President Elect Report Amy Anderson, RD  
 Conference plans are coming along very nicely; Intent is to have several changes in conference format and will write article for Food for Thought magazine as a matter of information for membership.

11. Vice President's Report

Sara Gasiorowski, SNS

SNA is creating a new website called "Tray Talk, an interactive site for parents and communities on the subject of school meals." Opportunities for virtual meetings are becoming more prevalent in states where travel is restricted.

12. Legislative Update

Jennifer McFarland, RD

A report was given by Sara Gasiorowski on behalf of Jennifer McFarland. USDA is recommending schools incrementally increase price of paid meals to the current price of Federal reimbursement for free meal in order to attain "Funding Equity." Suggestion is to have schools incrementally increase price of meals annually until funding equity has been achieved.

13. Membership

Linda Hobbs

A number of members have not renewed membership; However, we are realizing gains in membership due to complimentary first year memberships from Leadership Academies.

14. Certification

Melia Spicer

Certification opportunities are up, but renewals in certification are slightly down. We expect this to be temporary. There are a total 394 certified members.

15. Nutrition

Emily Mattern, RD

More and more members are using the nutrition quiz in "Food for Thought" magazine for CEU's. Emily Mattern represents ISNA on the Indiana Healthy Weight Initiative. Farm to School, Community Gardens are new or newer initiatives to promote health and wellness.

16. Professional Development

Kathy Kane, SNS

New Academies in the works- Garrett, Carmel, Warrick County. Suggestion was made for a Train the Trainer course in Indiana.

Working on new academies for production personnel; first sites will be Hammond and Merrillville.

Kathy Kane recommends approval for "alternate" professional development courses in nutrition and sanitation that meet CEU requirements. Motion to approve development and delivery of new academies: Sara Gasiorowski; Second- Amy Anderson; Motion carried.

17. Multi-Unit  
Report

Cindy Licciardone

Multi Unit and Single Unit were combined in a 2 day format. Comments were largely positive.

18. Single-Unit Colleen Hostettler  
Report combined with report for Single Unit as the Spring Fling was a combined effort of both Single and Multi Unit Chairpersons.
19. Bylaws & Policy Jan Swander  
Report on ongoing changes to policies  
Motion to accept By-Laws: Amy Anderson; Second- Linda Hobbs; Motion Carried
20. Industry Advisory Council Tim Christianson  
No written report; ISNA now on Facebook
21. State Agency Representative Julie Sutton represented by John Todd  
Written report- John Todd delivered information on need for Direct Certification.  
Announcement made that Mike Gill, former State Agency Director, will retire in June.
22. Association Services Carol Costerison  
Written report; Food for Thought Editorial deadline is June 25, 2010.
23. Regional Representative Chair Theresa Kietzman, SNS  
No written report
24. Regional Representative 1 Theresa Kietzman, SNS  
Report
25. Regional Representative 2 Celeste Doods  
Report
26. Regional Representative 3 Pat Ramsey  
Report
27. Regional Representative 4 Diane Stiening  
No report
28. Regional Representative 5 Sadie Higginbotham  
Report
29. Regional Representative 6 Courtney Williams, MBA, RD  
No report
30. Regional Representative 7 Jay Turner  
No report
31. Regional Representative 8 Donna Hook  
No report

32. Regional Representative 9  
Report

Shirley Alexander

33. Old Business

Scholarships & Awards  
Committee Reports  
District Owned Membership

34. New Business

Proposed 2010-2011 Budget

35. Announcements

36. Adjournment- Motion to adjourn- Amy Anderson; Second- Colleen Hostetler; Motion carried.