



Indiana School Nutrition Association



Board Meeting Minutes, Sept. 17, 2010

1. Call Meeting to Order
2. Pledge of Allegiance
3. Reading of Mission Statement
4. Roll Call – Confirmation of Quorum

Jan Black, SNS, President
 Amy Anderson, RD, Pres-Elect
 Sara Gasiorowski, SNS
 Diane Schweitzer, SNS, Sec.

Position	Name
President	Jan Black, SNS
Immediate Past President	Linda Kay Aemmer- Excused
President-Elect	Amy Anderson, RD
Vice President	Sara Gasiorowski, SNS
Secretary	Diane Schweitzer, SNS
Treasurer	Tracy Huser
Chair of Regional Representatives	Theresa Kietzman
Reg. Representative I	Theresa Kietzman
Reg. Representative II	Celeste Dooms
Reg. Representative III	Patricia Ramsey
Reg. Representative IV	Diane Stiening
Reg. Representative V	Sadie Higginbotham
Reg. Representative VI	Courtney Williams
Reg. Representative VII	Jay Turner
Reg. Representative VIII	Donna Hook
Reg. Representative IX	Shirley Alexander
By-laws & Policy Chairperson	Jan Swander
Membership Chairperson	Linda Hobbs- Excused
Certification Chairperson	Melia Spicer
Legislative Chairperson	Jennifer McFarland
Industry Advisory Council Chairperson	Tim Christianson
Single Unit Chairperson	Colleen Hostetler- Excused
Multi Unit Chairperson	Cindy Licciardone
State Agency Representative	Julie Sutton
Nutrition Chairperson	Emily Mattern, RD
Professional Development Chairperson	Kathy Kane, SNS
Association Services	Carol Costerison
Exhibits Chairperson	Theresa Kietzman, SNS

5. Introduction of Guests:

Jan Black, SNS

Guests were Chyrie Thompson, Former ISNA President and current FSD of Perry Township Schools and Laura Hormuth and Lindsey Bouza from the Indiana Department of Public Health. The Centers for Disease Control and Prevention have provided funds for childhood obesity prevention. Laura Hormuth and Lindsey Bouza wanted to introduce themselves to ISNA Representatives to inform the membership of their initiatives such as BMI collection, school wellness plans, and Farm-to-School initiatives. Some school wellness policy initiatives include vending, concession stands, physical activity, school parties. They wish to promote doubling consumption of fresh fruits and vegetables to meet minimum required levels.

Garwood Farms in LaPorte, Indiana is promoting “Indiana Apples” and “Grown in Indiana” as part of this initiative.

Discussion questions included “What is ‘Local?’” Does local mean grown in the county, grown within the state, or grown with a certain region?

6. Reading of Minutes from September Board Meeting

Diane Schweitzer, SNS

Minutes read and approved as presented. Motion to accept: Jay Turner; Second by Amy Anderson. Motion passed.

7. Treasurer Report

Tracy Huser

Checking account of \$74,168.57; Savings account of \$1,288.40; CD of \$55,090.01 for a total of \$130,546.98.

Motion to approve- Sara Gasiorowski; Second by Amy Anderson. Motion passed.

8. Immediate Past President Report

Linda Kay Aemmer

No report.

9. President’s Report

Jan Black, SNS

Jan Black presented her “President’s Year in Review” to the Executive Board. There were many accomplishments during her 18 month term. She graciously thanked all Executive Board members for their hard work and due diligence in staying on track with the Mission Statement and planned activities from the Strategic Plan. All objectives of the Strategic Plan were accomplished.

10. President Elect’s Report

Amy Anderson, RD

Conference proposed budget submitted. Conference plans are going well and Amy asked for volunteers for a number of needed positions for conference activities such as Ways & Means, Meeting Presiders, etc.

11. Vice President’s Report

Sara Gasiorowski, SNS

Written report- Sara Gasiorowski indicated she wishes to visit more chapter meetings. She expressed being pleased with award winners at the “Spring Fling” awards ceremony and looks forward to the “Peanut Butter & Jelly Spreadoff” at the state conference.

12. Legislative

Jennifer McFarland

Written report- Urge members to send letters to legislators to pass child nutrition reauthorization before end of term (September 30, 2010) and to remove Section 409 from H.R. 5504. Jennifer McFarland and Tracy Huser reported on the Fishers visit by USDA representative.

Team Nutrition grants available from USDA! Jennifer McFarland urged members to apply for the Healthier US School Challenge

13. Membership

Linda Hobbs

Written report by Linda Hobbs who could not attend the meeting. Linda indicated membership numbers are down, but believe District owned membership may be helpful in increasing numbers.

14. Certification

Melia Spicer

Written report- Certified members are down in number slightly, but encouraged that the numbers will increase with new initiatives for professional development opportunities.

15. Multi Unit

Cindy Licciardone

No written report

16. Single Unit

Colleen Hostetler

No written report

17. Nutrition Education

Emily Mattern, RD

Written report- Discussion regarding making the nutrition articles with quiz available on the website. Participants may fill out the quiz online and submit via email to Nutrition Chair.

18. Professional Development

Kathy Kane, SNS

Written report- Leadership Academies continue to be successful with some areas requesting additional sessions. Kathy Kane indicated we might start developing "Leadership Academy II" as well as training for production staff. Members were directed to the NFSMI website for training which results in certification credits. There are now (free) alternate courses to Healthy Edge and ServSafe, "Nutrition 101 and or Serving it Safe." Indiana DOE has a new training page. www.doe.in.gov/food/training.html

19. Bylaws & Policy

Jan Swander, SNS

Written report- Recommend changing Legislative to Public Policy and Legislative to mirror SNA board position, and to present at business meeting.

20. Industry Advisory Council

Tim Christianson

No written report. Verbal report presented at board meeting including asking Executive Board to review the levels of Industry membership, and to review what membership includes and to review membership fees.

21. State Agency Representative

Julie Sutton

Written report- Julie Sutton urged members to go to the DOE website to see what's new including a new training page, Team Nutrition grants, Healthier US School Challenge, Healthy Hoosier School award, National School Lunch information and "Learning Connection."

22. Association Services Carol Costerison
Written report- Food for Thought magazine editorial deadlines provided; Financial reports provided for treasury and March and May events. Detailed report provided for Leadership Academies. Carol Costerison urged continuity for professional development activities as the financial backbone to the association.

23. Chair – Regional Representatives Theresa Kietzman, SNS
No written report

Regional Representative Reports:

24. Regional Representative I Theresa Kietzman, SNS
Written report

25. Regional Representative II Celeste Dooms
No written report

26. Regional Representative III Patricia Ramsey
Written report

27. Regional Representative IV Diane Stiening
Written report

28. Regional Representative V Sadie Higginbotham
Written report

29. Regional Representative VI Courtney Williams
No written report

30. Regional Representative VII Jay Turner
No written report

31. Regional Representative VIII Donna Hook
Written report

32. Regional Representative IX Shirley Alexander
Written report

33. Chapter President's Reports
No written reports

34. Old Business Jan Black, SNS
None

35. New Business
None

Jan Black, SNS

36. Announcements

Schedule of Events in development with Amy Anderson; Information provided about annual conference.

37. Adjournment

Motion to adjourn- Pat Ramsey; Second- Theresa Kietzman. Motion passed.