

Indiana School Nutrition Association

Board Minutes

February 8, 2013 • 9:30 A.M.



The mission of the Indiana School Nutrition Association is to provide education, programs and services for members which promote quality child nutrition.

The February 8, 2013 ISNA Executive Board meeting was called to Order by ISNA President, Cindy Licciardone. Sara Gasiorowski, filling in for Secretary Candy Hagar, called the roll and confirmed a quorum.

The minutes of the November 2012 Board meeting were reviewed. A motion to accept the minutes was made by Victoria Moore, second by Lindsey Hill. Motion carried.

Financial Report: Tracy Huser, Treasurer presented the financial report. A motion to accept the financial report as presented was made by Jay Turner and a second by Jan Swander. Motion carried.

Membership/ Certification: Victoria Moore provided an update of the ISNA membership. 266 members have cancelled since May 2012. The membership growth goal of 5% is based on the May 2012 membership number of 1301.

Conference update: Due to the resignation of Courtney Williams from the ISNA Executive Board, Jan Black will serve as the Conference Chair.

Professional Development: Julie Boettger presented an update on professional development and moving forward to send out an RFP for additional association management services. She reviewed the general description of possible responsibilities and deliverables. After discussion, the issue was tabled until clarification is received from SNA regarding the impact of hiring another staff member with the ISNA bylaws.

Lindsey Hill presented the results from the RFP request for services to provide training at the Regional Workshops. Sara Gasiorowski made a motion to accept the RFP proposal from Jan Black, second by Tracy Huser. Motion carried.

ISNA Audit: Sara Gasiorowski presented the results of the ISNA Audit. The financial information for the association was reviewed and no discrepancies found. Motion made by Jay Turner to approve the findings of the Audit Committee. Second by Jan Swander. Motion carried.

Policy: Jan Swander presented revisions to the ISNA policy. (Policy 2.5). Jan made a motion to approve the changes to ISNA policy, second by Tracy Huser. Motion carried.

Additional committee/board member reports were in the Board Member's packets for review.

New Business: A request was made for ISNA to purchase copies of the SNA Little Big Fact Book to share with our Congressional offices. Motion made by Victoria Moore to approve the purchase, second by Jay Turner. Motion carried.

Having no further business, a motion was made to adjourn the meeting by Victoria Moore and second by Jan Swander. Motion carried. The ISNA Executive Board meeting was adjourned at 2:00 p.m.