

*Indiana School Nutrition Association
Board Minutes
November 22, 2013
9:30 A.M.*

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

1. Welcome and Pledge of Allegiance- The November 22, 2013 ISNA Executive Board meeting was called to Order by ISNA President, Cindy Licciardone. Introductions of new members.
2. Quorum- Secretary, Betsey Flores, called the roll and confirmed a quorum. Mari Bolin, Julie Boettger and Lori Shofroth are excused.

3. Business Report

Financial- Tracy Huser, Treasurer presented the financial report.

Checking	\$178,061.76
Savings	\$1,290.93
CD	<u>\$55,741.81</u>
Total	\$235,094.50

4. Tracy reminded all to fill out claim forms (mileage \$.44 per mile)
5. Membership Report- Vicki Moore provided an update of the ISNA membership. Membership increased marginally, so we may not make our goal of 1300 members set by SNA. Indiana is ranked 8/17 for our division and Alabama won the Back to School Membership Drive. ISNA needs to push SDM, so that schools keep the same number of members. SNA working on online forms for SDM enrollments and transfers.
6. Conference Update- Cindy Licciardone, Lindsey Hill and Carol Costerison. The conference was successful coming back to Indianapolis. Industry grew from 60-75 Premier Partners since last year. Issues included- exhibit space and electricity. ISNA is in the process of renegotiating next

year's contract with the Marriott. Board will need to decide this year if ISNA will remain at the Marriott East for 2016. Attendance was 371 compared to 298 last year.

7. Jennifer McFarland resigned from the Legislative Chair position. Michael Miller will be replacing her.
8. Board Restructure- the Executive Committee presented the outline of the new board structure. Each job description was discussed.
9. State Report- Julie Sutton- Indiana will be having trainings on; Smarter Lunch Rooms, Competitive Foods, the new Administrative Review, and Wellness Policies in the Spring. They will also be having Jarrett Krosoczka- author of the Lunch Lady Super Hero series as a guest speaker.

USDA update- Clarification on the final interim competitive foods rule, the comments will not be taken into consideration before implementation. Indiana DOE has received no guidance on culinary vocational programs in schools and how they will be affected by competitive foods. USDA should be providing a written rule on the lifting of the maximums for grains and meats.

Textbook update- USDA has verified that the state cannot cap the verification on text books. Most recently, Indiana has decided that the application for text books and lunch will remain on the same document. The information is to be shared with those wishing to verify text book information, but it has not been decided who will be verifying textbook incomes.

10. Action Items:

Approval of Secretary's report- motion to approve minutes from last board meeting
MOTION CARRIED

Approval of Treasurer's report- motion to approve treasurer's report.
MOTION CARRIED

Motion to adjourn @ 2:28 pm
MOTION CARRIED