

Indiana School Nutrition Association
Board Minutes
September 26, 2014
10:00 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 September 26, 2014 ISNA Executive Board meeting was called to Order.
2. Quorum- Secretary, called the roll and confirmed a quorum. One member was excused.
3. Business Report

Financial- Treasurer and Financial Secretary presented the financial report.

Checking	\$214,220.83
Savings	\$1,291.03
CD	<u>\$55,834.73</u>
Total	\$271,346.59

Transition all accounting to QuickBooks online. All credit card purchases have also been transitioned to QuickBooks from Merchant Services. Working on collecting past dues. Profit and Loss statement for 2014 Leadership Academies.

4. Association Coordinator Report-RFP sent out for AV needs for the 2014 ISNA State Conference. Recommended that we need to send out RFP's for website/technical services for the future. Our current contractor is not meeting our needs. Conference update: 133 people total registered.
5. Membership Report- provided an update of the ISNA membership. Indiana membership dropped in August and have dropped in our division from 9th to 16th.

6. Conference Update- Conference update. 212 out of 540 hotel rooms booked. The nighttime events are going to be well attended. Lindsey will be mentioning all Executive Board members at the business meeting. On Friday of conference there will be an Exec. Board orientation facilitated by Katie Wilson, NFSMI. The board needs to start investigating dates and places for future conferences beginning in 2016. Standing Committee Nominations: Jan Swander- Bylaws and Policies, Michael Miller- Legislative, Victoria Moore- Membership, Christine Wagner- Regional Representatives, Julie Boettger- Professional Development, Jill Riggs- Assistant PD, Martha Silverthorn- Public Relations.
7. President's Report- Facilitated a discussion about a renewal to both the Association Coordinator and Financial Secretary positions. Possible renewal thru dates- June 30, 2015 and December 31, 2015. Final contracts will be voted on in the November 2014 meeting. Leadership Conference in April, and the board needs to start recognizing future leaders to send.
8. State Agency Report- 40-50 equipment grants will be given out for the state of Indiana. Team Nutrition grant, partnered with Produce Mom and Chef Cyndie. The state of Indiana applied for a Farm to School grant, waiting on the results. Applied for the fresh fruits and veggie entitlement pilot, waiting on the results.
9. Immediate Past President-SNA Committee days are currently happening. Elections are due October 1, 2015 and to date have received zero ballots. Suggests moving forward with voting at conference to increase participation numbers.
10. Policies and Bylaws- Proposed bylaws will go to vote at the Annual Business Meeting in October 2014. Possibly need to look at Articles of Incorporation. Also need to finalize contract templates for Annual State Conference.
11. Legislative Update- Legislative session is not over and Indiana needs numbers at LAC to reach state representatives. Attached to board report was PPL questions for the 2015 Child Reauthorization. Discussion to answer these questions.
12. Professional Development- Leadership Academies were successful. Profit and Loss attached with board report. Recommended putting out RFP's for speakers earlier to get more responses and to build a speaker list for future PD. Professional Development Committee structure was discussed. Recruitment at conference will need to happen to fill research committees.
13. Food for Thought- Presented the new look for FFT. And discussed the new structure and layout.
14. Karen Needham and Shannon Nesius time on the board is ending. Thank you for your participation.

15. 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 accept nominated Standing Committee positions.
MOTION CARRIED

Motion to adjourn
MOTION CARRIED