

Indiana School Nutrition Association

Board Meeting Minutes

September 27, 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.

1. Welcome and Pledge of Allegiance – The September 27, 2013 ISNA Executive Board meeting was called to Order by ISNA President, Cindy Licciardone.
2. Quorum – Secretary, Candice Hagar called the roll and confirmed a quorum.

Victoria Moore Martha Silverthorn, Carla Clifford, and Jennifer McFarland were excused.

3. Business Reports

Financial – Tracy Huser, Treasurer presented the financial report.

Checking	\$179,467.94
Savings	\$1,290.89
CD	<u>\$55,723.18</u>
Total	\$236,482.01

Tracy reminded all to fill out claim forms. (44 cents per mile)

4. Membership/Certification – Victoria Moore sent in report prior to board meeting
5. Conference Update – Jan Black, conference chair gave a report from the planning committee for the upcoming ISNA annual conference. Things are moving along nicely.
6. Committee Updates

Bylaws/Policy Committee – Jan Swander

Jan presented the updates for the bylaws that would be voted on at the annual conference business meeting.

7. Reports

President's Report – Cindy Licciardone

Vice President's Report – Lindsey Hill

IDOE – Julie Sutton – Much discussion was had regarding the Free/Reduced Lunch/Textbook Application process planned for the next school year.

Association Services – Carol Costerison gave a report on website updates, finances for the upcoming annual conference, and the hotel where it will be located

8. Action Items:

Approval of Secretary's Report

Motion to approve minutes from last board meeting

MOTION CARRIED

Approval of Treasurers Report

Motion made to approve the treasurers report

MOTION CARRIED

Bylaws/Policies

Motion made to approve the changes in the bylaws/policies and present them to the annual business meeting at annual conference.

MOTION CARRIED

Carol's Contract

Motion made to extend the contract of Association Services (Carol Costerison) for another year and to give a 2% increase in salary.

MOTION CARRIED

9. New Business:

Board Restructure – Discussion was held regarding the restructuring of the board position. Will revisit this discussion at next board meeting.

Membership Dues – Discussion was held regarding the membership dues.

10. Service Agreement – A discussion was held regarding service agreements.

Motion to adjourn at 2:00 PM.

MOTION CARRIED