

Indiana School Nutrition Association

Board Minutes

May 2, 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 May 2, 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.
Lindsey Hill and Julie Boettger are excused.
3. Business Report
Financial – Tracy Huser, Treasurer presented the financial report.

Checking	\$166,588.91
Savings	\$ 1,290.76
CD	<u>\$ 55,685.95</u>

Total \$223,565.62

4. Tracy discussed the 2013–2014 budget. There is a new format that was well received.
Tracy reminded all to fill out claim forms. (44 cents per mile)
5. Membership Report – Vicki Moore provided an update of the ISNA membership.
There were no changes with regard to status in the region. We did have

an increase of 33 in school district owned memberships over last year. We will not make our target for this year. 13 new members during the membership drive with 12 cancellations from last year. Membership comparison of last year vs. this year reflects a 2% decrease. The reports are not coming on regular schedule so had to call for one this time.

6. Conference Chair – Jan Black was not able to be here today. Marsha Stephens gave a description on the Fall State Conference. This year is the 60 year celebration. If anyone has pictures of old happenings of ISNA please see that Marsha receives them. Regional Reps should check their regions for anything they might have.

7. Committees–
Professional Development – Lori Shofroth gave an update on Professional Development. Co-chair Julie Boettger was not in attendance (excused). Several members met last month to go over the Leadership Academy material for updating. They drew up an RFP which still needs a little tweaking. The RFP will be sent out for an electronic vote next week.

Spring Workshop – Marsha Stephens gave us insight regarding the plans for the Spring Workshop.

Awards – Had very low participation for awards this year. Will stay with the schedule we have been accustomed to in years past. Awards chair could not give a reason why the low participation this year.

8. Nominations for 2013–2014: Sara Gasarowski, Immediate Past President, presented the nominations for 2013–2014.

Vice President:	Candice Hagar
Secretary:	Betsey Flores
Region 1 Rep:	Marsha Stephens
Region 3 Rep:	Raina Sisson Kathy Bernaix
Region 5 Rep:	Mari Bolin
Region 7 Rep:	Jay Turner

Region 9 Rep: No Candidate at this time

9. By-Laws and Policies – Jan Swander, Bylaw/Policy Chair gave an update on the bylaws.

SNA has been revamping their By-laws and Jan led us in a discussion of what will be happening to our by-laws.

By-laws are the laws we live by, policies are how we live. By-laws may be changed to reflect the “laws”. Changes will be finished, SNA will look at it and it will then be sent out for an electronic vote. They will then be taken to the membership at large for vote if approved by board.

10. Action Items:

Approval of Secretary’s report

Motion to approve minutes from last board

MOTION CARRIED

Approval of Treasurers Report

Motion made to approve treasurers report.

MOTION CARRIED

Budget

Motion made to approve budget for 2013–2014.

MOTION CARRIED

Board Positions

Motion made to approve Slate of Officers for 2013 – 3014.

MOTION CARRIED

11. Association Services Report – Passed out at Meeting

Carol spoke about needing articles for Food for Thought

Conference is just around the corner. Jan Black will need help from all volunteers.

The Regional Workshops brought in \$47,050 and expenses to date are \$11,372.95.

12. Lori Shofroth gave a presentation on the National Annual Leadership Conference she attended in April. She was able to take some of the items

from the workshop and will be using them in the presentations at spring conference. Lori and Candy were sent to the conference by ISNA and both gave their appreciation for the opportunity to attend.

13. State Report – Julie Sutton

The state will begin training on the new breakfast regulations. Her staff just came back from Chicago for training of the new review system.

CRE's will be different in the future. Watch for more details.

SA's will have to look more at procurement and financial stuff.

A video about the changes in the lunch program targeting the parents and community was produced and Center Grove was featured. A second video is planned.

Chastity will be doing training in 3 different locations. This will be hands on training for cooks. Sarah Kenworthy will be overseeing this.

Fresh Fruit and Veggie program was cut off at 81% or higher F/R rate.

Textbook change:

Legislation passed to take textbooks off the F/R application.

14. Guest speaker – Barry Bune, Cyber Soft. (sponsored lunch today) and gave a presentation on Primero Edge.

15. Denny Costerison led us in a discussion regarding the Strategic Plan going forward.

Carol will publish changes at next board meeting.

Motion to adjourn. @ 2:30

MOTION CARRIED