

## MINUTES OF THE September 20,2012 ISNA BOARD MEETING

1. President Sara Gasiorowski called the meeting to order. The Executive Committee met in executive session prior to the board meeting and all were present.
2. Pledge of allegiance led by Cindy Liccardone
3. Roll call. All present except Kelli Collins, and Kathy Kane who are excused.
4. Introduction of Guests: Julie Boetger, Co-Chair Prof. Development. Director of Hammond School District.
5. Approval of Agenda as amended  
Moved: Jay Turner                      Second: Courtney Williams  
PASSED
6. Financial Report - Tracy Huser  
Checking \$110,643.07  
Savings \$ 1,290.29  
CD \$ 55,609.68  
Total \$167,543.04  
Tracy presented the year end Financial Report. Copy given.
7. Secretary's Report - The minutes were sent out with the wrong date and new ones were distributed.  
\*Motion made to accept the minutes as presented with the appropriate date change.  
Moved: Cindy Liccardone    Second: Tracy Huser  
PASSED
8. Membership report. - Victoria Moore  
Jessica Shelly is the new rep for membership. Our membership is at 1211 and SNA is asking an increase to 1301. This represents a 9% increase for a goal.
9. ISNA Conference report - Cindy Liccardone  
Need registrations. Have about 350 more needed. Need registrations for ServSafe or it will be cancelled. Nutrition 101 we need at least 20 registrations and we have 6 now.  
Louise Sublet award letter of intent is due by Dec. 1.  
Received a letter from Laura Hormuth to see if we want to put a board position for Farm to School. If interested please talk with Cindy. Julie Suttons report also has mentioned committees regarding Farm to School. Julie Boetger and Kathy Kane will be part of the grant for Farm to School and they might be the best ones to place on these committees.  
There will be recognition of chapters at the banquet on Sat. night.  
Friday morning there will be a walk for fitness at Parkview Field.
10. Committee Updates:  
Ad Hoc committee:  
Professional Development Committee - Sara chaired this committee. A conference call was held and we discussed various items regarding professional development. We determined that we are very broad with our professional development. There is concern with the regional workshops - is the same message being presented to all and is it delivered in the same way. Need to determine what we need specifically for

our members. Someone suggested that there should be an online store for the needs of the members.

Committee researched the professional development that is already out there at SNA and FMSNI.

ByLaws and Policies - Jan Swander

Bylaw/Policy report in packet.

The latest edition of the policies will always be on the website. It is like a job description.

The dues revision will be acted on during action items.

There are no by law changes that will be going to the business meeting.

Regional Reps chair - Lori Shofroth

Report in packet

11. Other Reports:

Presidents Report - no written report.

Sara thanked all for allowing her to go to ANC.

Sara passed out the report of the Mega Issue Discussion of the SNA Nominating Committee that she attended at ANC.

Sara discussed the "New" Strategic Plan for 2012-2013. This will be the plan of action for Cindy as she leads us through the new year.

Sara thanked the board for their support during her presidency. This will be her last board meeting as president.

Vice President Report - no written report - Courtney Williams

Legislative Chair Report - Jennifer McFarland

Jennifer McFarland introduces new legislation that hit Friday. Congressman King's bill was distributed.

Chopped episode next Tuesday will again be featuring School Nutrition

Association Services - Written report - Carol Costerison

Election Report - Amy Anderson

Lindsay Hill - Vice President

Tracy Huser - Treasurer

Jill Riggs - Region 2

Karen Needham - Region 4

Janet Dunnmeyer - Region 6

Christine Wagner - Region 8

State Agency Report - Julie Sutton

Officially launching Moodle next week for 6 cents certification.

Food Distribution - most brown box warehouse fees paid for this year.

Farm to School - Brittany Dale & Sarah Kenworthy

Chef's Move to Schools - Did not get the grant applied for. Still going to move forward.  
Lugar's Award - Lugar's office is still deciding if they will be continuing this program.  
Passed out the 6-cent certification guidelines.

Action Items:

\*Motion made to accept the Treasurer's Report as presented.

Moved: Amy Anderson Second: Victoria Moore

CARRIED

\*Motion made to amend the By-laws and Policies as presented.

Moved Lori Shofroth Second: Jay Turner

CARRIED

\*Motion made to continue Carol Costerison's employment as Association Director and give a 2% raise beginning August 2012.

Moved: Candy Hagar Second: Victoria Moore

Roll Call 17 Yays 4 Nays

CARRIED

12. New Business -

Victoria Moore

Award for increasing new membership

National Election Ballot

Sara is running for Mid east Regional Director - IN, OH, MI, WV, Del, MD, DC

Lindsey Hill is expecting due the first of March 2013.

Jay Turner suggested that we have an opportunity at ANC to meet together.

\*Motion made to adjourn the meeting.

Move: Candy Hagar Second: Amy Anderson

CARRIED