

Indiana School Nutrition Association



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

ISNA Executive Board Meeting

February 1, 2018 – 9:30 a.m.

Zionsville Educational Service Center – 900 Mulberry St., Zionsville, IN 46077

MEMBERS PRESENT:

Martha Silverthorn, President
Lori Shofroth-Cords, Immediate Past President
Jill Riggs, President Elect
Dee Orick, Vice President
Marcy Franks, Secretary/Treasurer
Julie Boettger, Professional Development Chair
Christine Clarahan, Asst. Professional Development Chair
Lisa Mischke, Membership Chair
Ben Driscoll, Legislative Chair
Julie Sutton, State Agency Chair
Lisa Hayes, Regional Representative 1
Leeanne Koeneman, Regional Representative 3
Kelly Lease, Regional Representative 4
Courtney Fitzsimons, Regional Representative 5
Andrea Settles, Regional Representative 7
Christine Wagner, Regional Representative 8
Matt Swift, Industry Advisory Chair
Sarah Kenworthy, Asst. Professional Development Chair
Jordan Ryan, Bylaws and Policy Chair
Penny Garrett, Regional Representative Chair/Regional Rep 6
Jason Kirchhofer, Regional Representative 9

ADVISORS PRESENT:

Sheri Shipp, Executive Director
Amy Schut, Financial Secretary

NEXT MEETING: April 19, 2018

MOTIONS PASSED:

- Motion passed for approval of minutes
- Motion passed to adopt the agenda
- Motion passed to accept the business report
- Motion passed to appoint a Public Relations Chair
- Motion passed for Team Up with IDOE
- Motion passed for PROPOSED Policy Edits
- Motion passed for PROPOSED Revision – Regional Representatives, Policy 2.7
- Motion passed for PROPOSED Revision – LAC Scholarship Application, Deadline Date Change, Policy 5.3a

DISCUSSION:

- Membership Champions
- Public Relations Chair Appointment
- SNA State Affiliate Agreement
- Chapter Agreements

ACTIONS TO BE TAKEN:

- None

ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:15 p.m. on February 1, 2018.