

# *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 4, 2016; Zionsville, In

### **MEMBERS PRESENT:**

Candice Hagar, President  
Lindsey Hill, Immediate Past President  
Lori Shofroth, President Elect  
Martha Silverthorn, Vice President  
Dee Orick, Secretary/Treasurer  
Jill Riggs, Asst. Professional Development Chair/Region Rep 2  
Leigh Anne Peterson, Membership Chair  
Nancy Smith, Public Relations Chair  
Michael Miller, Legislative Chair  
Victoria Moore, Policy and Bylaws Chair  
Julie Sutton, State Agency Representative  
Christine Wagner, Regional Representative Chair/Region Rep 8  
Bette Johnston, Region Representative 1  
Erin Ripley, Region Representative 3  
Donna McKnight, Region Representative 4  
Erin Brattain, Region Representative 5  
Penny Garrett, Region Representative 6  
Staci Green, Region Representative 9

### **ADVISORS PRESENT:**

Sheri Shipp, Association Coordinator  
Amy Schut, Financial Secretary

**NEXT MEETING: April 28, 2016; Zionsville, Indiana**

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## **MOTIONS PASSED:**

- Motion passed to amend the agenda.
- Motion passed to accept the business reports.
- Motion passed to approve the Financial Secretary and Association Contracts for 2016
- Motion passed to approve Secretary and Treasurer's Reports

## **ACTIONS TO BE TAKEN:**

- New claim form will be brought to the board for approval at the next meeting.
- Policy and Bylaws Chair will work on policy regarding ISNA awards to be brought to the next meeting.

## **DISCUSSION:**

- 2015 Annual Conference
- ISNA and IDOE partnership in the Team Up Program
- Legislative Action Conference
- Industry Advisory Committee Fundraiser to be held on April 28, 2016.

## **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 2:01 p.m. on February 4, 2016.