

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

September 15, 2017; MSD Wayne Township Indianapolis, In

MEMBERS PRESENT:

Candice Hagar, Immediate Past President
Lori Shofroth, President
Martha Silverthorn, President Elect
Jill Riggs, Vice President
Dee Orick, Secretary/Treasurer
Julie Boettger, Professional Development Chair
Marci Franks, Asst. Professional Development Chair
Lisa Mischke, Membership Chair
Penny Garrett, Regional Representative Chair/Region 6 Rep
Bette Johnson, Regional Representative 1
Erin Ripley, Regional Representative 3
Kelly Lease, Regional Representative 4
Erin Brattain, Regional Representative 5
Christine Wagner, Regional Representative 8
Stacie Green, Regional Representative 9
Renee Bowen, Industry Advisory Chair

ADVISORS PRESENT:

Sheri Shipp, Association Coordinator
Amy Schut, Financial Secretary

NEXT MEETING: November 17, 2017 at Zionsville Community School Corporation

MOTIONS PASSED:

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- Motion passed to adopt the agenda.
- Motion passed to accept the business reports.
- Motion passed to approve the Strategic Plan
- Motion passed to approve 2 year service contract with Descon
- Motion passed to accept 2018 conference venue proposal.
- Motion passed to accept policy updates to Policy 3.5 Membership Standing Committee, Policy 5.1 Expense Reimbursement, Policy 5.2 Claim for Expense Reimbursement, Policy 5.3 Complimentary Workshop/Conference Registration
- Motion passed to accept 2019 conference venue proposal.

ACTIONS TO BE TAKEN:

- None at this time

DISCUSSION:

- Legislative Issues
- 2017 Annual Conference
- 2018, 2019, 2020 Annual Conference

ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:35 a.m. on September 15, 2017