



Indiana School Nutrition Association

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www.indianasna.org

ISNA Executive Board Meeting

January 31, 2019 (Rescheduled Feb 15, 2019) • 9:45am – 1:45pm
Brownsburg Community Schools • 310 Stadium Dr., Brownsburg, IN 46112
Presiding: Jill Riggs, ISNA President

Members Present:

Jill Riggs, President
Martha Silverthorn, Immediate Past President
Dee Orick, President Elect
Leeanne Koeneman, Vice President
Marci Franks, Secretary/Treasurer
Christine Clarahan, Asst. Professional Development Chair
Lindsey Hill, Asst. Professional Development Chair
Ben Driscoll, Legislative Chair
Jordan Ryan, Bylaws and Policy Chair
Allie Caito-Sipe, State Agency Representative
Christine Wagner, Regional Representative Chair/Regional Rep 8
Stacie Light, Regional Representative 2
Claudia Simion, Regional Representative 4
Charity Elliott, Regional Representative 6
Callie Neumann, Regional Representative 7
Jason Kirchhofer, Regional Representative 9
Laura Adams, Industry Advisory Chair

Advisors Present

Sheri Shipp, Executive Director
Jan Frost, Professional Development Coordinator

Excused Members:

Sarah Kenworthy, Professional Development Chair
Emily Klinger – Membership Chair
Christine Wagner, Regional Representative Chair/Regional Rep 8
Lisa Hayes, Regional Representative 1
Courtney FitzSimons, Regional Representative 5

MOTIONS PASSED:

- Motion passed for approval of minutes
- Motion passed to adopt the agenda
- Motion passed to accept the business reports
- Motion passed to approve Policy 2.0 Revisions
- Motion passed to approve Policy 3.9 Revisions

The Mission of the 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

- Motion passed to approve Policy 5.3 Revisions
- Motion passed to approve Policy 4.1 Revisions
- Motion passed to approve Executive Director and Financial Secretary Contracts
- Motion passed to approve ISNA involvement with Team Up

DISCUSSION:

- Public Relations Committee Chair Position

ACTIONS TO BE TAKEN:

- None

ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:45 p.m. on February 15, 2019

NEXT MEETING: April 11, 2019

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