

# 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 16, 2016; Zionsville, In

### **MEMBERS PRESENT:**

Candice Hagar, President  
Lori Shofroth, President Elect  
Martha Silverthorn, Vice President  
Lindsey Hill, Past President  
Dee Orick, Secretary/Treasurer  
Julie Boettger, Professional Development Chair  
Sarah Kenworthy, Asst. Professional Development Chair  
Jill Riggs, Asst. Professional Development Chair/Region Rep 2  
Nancy Smith, Public Relations Chair  
Victoria Moore, Policy and By Laws Chair  
Michael Miller, Legislative Chair  
Julie Sutton, State Agency Representative  
Christine Wagner, Regional Representative Chair/Region Rep 8  
Bette Johnston, Region Representative 1  
Erin Ripley, Region Representative 3  
Erin Brattain, Region Representative 5  
Staci Green, Region Representative 9

### **ADVISORS PRESENT:**

Sheri Shipp, Association Coordinator  
Kelly Taylor, Interim Association Coordinator  
Amy Schut, Financial Secretary

**NEXT MEETING: November 18, 2016 at Ben Davis Freshman Center**

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## **MOTIONS PASSED:**

- Motion passed to adopt the agenda.
- Motion passed to accept the business reports.
- Motion passed to approve updates to Policy 5.2 Claim for Expense Reimbursement
- Motion passed to accept 2017 Conference Venue at South Bend, Indiana
- Motion passed to keep dues at current rates

## **ACTIONS TO BE TAKEN:**

- None at this time

## **DISCUSSION:**

- Legislative Issues
- 2016 Annual Conference

## **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 12:45 p.m. on September 16, 2016