



Indiana School Nutrition Association

Board Minutes, November 17, 2010

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|---------------------------------------|----------------------------------|
| 1. Call Meeting to Order | Jan Black, SNS, President |
| 2. Pledge of Allegiance | Amy Anderson, President- Elect |
| 3. Reading of Mission Statement | Sara Gasiorowski, SNS, Vice Pres |
| 4. Roll Call – Confirmation of Quorum | Diane Schweitzer, SNS, Sec. |
- Exchange of gavel from Jan Black to Amy Anderson

Position

President
 Immediate Past President
 President-Elect
 Vice President
 Secretary
 Treasurer
 Chair of Regional Representatives
 Reg. Representative I
 Reg. Representative II
 Reg. Representative III
 Reg. Representative IV
 Reg. Representative V
 Reg. Representative VI
 Reg. Representative VII
 Reg. Representative VIII
 Reg. Representative IX
 By-laws & Policy Chairperson
 Membership Chairperson
 Certification Chairperson
 Legislative Chairperson
 Industry Advisory Council Chairperson
 Single Unit Chairperson
 Multi Unit Chairperson
 State Agency Representative
 Nutrition Chairperson
 Professional Development Chairperson
 Association Services
 Exhibits Chairperson

Name

Jan Black
 Linda Aemmer- **Absent**
 Amy Anderson
 Sara Gasiorowski, SNS
 Diane Schweitzer, SNS
 Tracy Huser
 Theresa Kietzman- **Excused**
 Theresa Kietzman- **Excused**
 Celeste Doods
 Patricia Ramsey
 Diane Stiening
 Sadie Higginbotham
 Courtney Williams
 Jay Turner
 Donna Hook
 Shirley Alexander
 Jan Swander
 Linda Hobbs
 Melia Spicer- **Excused**
 Jennifer McFarland
 Tim Christianson- **Absent**
 Colleen Hostetler-**Excused**
 Cindy Licciardone
 Julie Sutton
 Emily Mattern, RD
 Kathy Kane, SNS- **Excused**
 Carol Costerison
 Theresa Kietzman- **Excused**

Motion to close 2009-2010 term: Sara Gasiorowski; Second- Linda Hobbs; Motion carried



Meeting of New Term, Nov. 17, 2010

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| 1. Call Meeting to Order | Amy Anderson, RD, President |
| 2. Pledge of Allegiance | Sara Gasiorowski, SNS, President-Elect |
| 3. Reading of Mission Statement | Cindy Licciardone, Vice President |
| Motion to approve new Executive Board Members: Jan Black; Second- Celeste Dooms- Motion carried. | |
| 4. Roll Call – Confirmation of Quorum | Diane Schweitzer, SNS, Sec. |

Position	Name
President	Amy Anderson, RD
Immediate Past President	Jan Black
President-Elect	Sara Gasiorowski, SNS
Vice President	Cindy Licciardone
Secretary	Diane Schweitzer, SNS
Treasurer	Tracy Huser
Chair of Regional Representatives	Courtney Williams
Reg. Representative I	Theresa Kietzman- Excused
Reg. Representative II	Celeste Dooms
Reg. Representative III	Patricia Ramsey
Reg. Representative IV	Lori Shofroth
Reg. Representative V	Sadie Higginbotham
Reg. Representative VI	Courtney Williams
Reg. Representative VII	Jay Turner
Reg. Representative VIII	Donna Hook
Reg. Representative IX	Shirley Alexander
By-laws & Policy Chairperson	Jan Swander
Membership Chairperson	Linda Hobbs
Certification Chairperson	Melia Spicer
Legislative Chairperson	Jennifer McFarland
Industry Advisory Council Chairperson	Jeanna DeSutter
Single Unit Chairperson	Betsey Flores
Multi Unit Chairperson	Lindsey Hill
State Agency Representative	Julie Sutton
Nutrition Chairperson	Emily Mattern, RD
Professional Development Chairperson	Kathy Kane, SNS- Excused
Association Services	Carol Costerison
Exhibits Chairperson	

5. Introduction of All Board Members: Amy Anderson, RD
6. Reading of Minutes from September Board Meeting Diane Schweitzer, SNS
Motion to approve- Sara Gasiorowski; Second, Pat Ramsey; Motion carried
7. Treasurer Report Tracy Huser
Checking account of \$95,833.76; Savings \$1,288.61; CD \$55,154.19) Total \$152,276.56
Motion to approve Treasurer's Report- Jay Turner; Second, Linda Hobbs, Motion carried
8. Immediate Past President Report Jan Black, SNS
Written report
9. President's Report Amy Anderson, RD
Very successful annual conference with high marks and positive comments; Amy Anderson requested all Board members sign Code of Ethics statement to mirror School Nutrition Association policy. Motion to approve Code of Ethics: Sara Gasiorowski; Second- Linda Hobbs; Motion carried.
10. President Elect's Report Sara Gasiorowski, SNS
Proposed conference agenda; Visited chapters in Valparaiso and Jennings County. Anderson (Chapter 1) will have an annual Christmas party and auction at East Side Elementary School on Dec. 2 at 5:30.
Discussion of proposed 2011 conference; Motion to approve proposed conference agenda: Jeanna DeSutter; Second- Jay Turner
11. Vice President's Report Cindy Licciardone
Written report; Date for 2012 annual conference is Oct. 25-27 at Grand Wayne Center in Fort Wayne
Motion to approve Fort Wayne site and date: Jan Black; Second- Linda Hobbs- Motion carried
12. Public Policy and Legislation Jennifer McFarland
Written report; Reauthorization in lame duck session- need for continued letter writing- Suggestion to call legislators district offices
13. Membership Linda Hobbs
Written report; gained 55 new members, primarily due to Leadership Academy.
14. Certification Melia Spicer
No report
15. Multi Unit Lindsey Hill
No report at this time
16. Single Unit Betsey Flores
No report at this time
17. Nutrition Education Emily Mattern, RD
Nutrition quizzes are posted online. Members can "save a stamp" and email quizzes to Emily Mattern.
18. Professional Development Kathy Kane, SNS
No report
19. Bylaws & Policy Jan Swander, SNS
Written report; Legislative Committee name changed to Public Policy and Legislation (PPL), to reflect School Nutrition Association (SNA).

20. Industry Advisory Council No report at this time	Jeanna DeSutter
21. State Agency Representative Written report; USDA has posted a proposed revised Verification Summary Report in the Federal Register, posted Oct. 26, 2010. Written comments to the proposed policy must be received by Dec. 27, 2010. http://www.gpoaccess.gov/fr Volume 75, Page 65607	Julie Sutton
22. Association Services Written report; Deadline for Spring Issue is March 19, 2011. Conference report provided. Healthy Edge (16 attendees) and ServSafe (8 attendees) courses were not as well attended as last year; Several members asked for courses to be taught regionally. Carol Costerison suggested we might take a look at editorial deadlines for Food for Thought magazine with annual state conference now in October. Leadership Academy in Newburgh was very successful. Final conference report will be provided at next meeting.	Carol Costerison
23. Chair – Regional Representatives No report at this time	Courtney Williams
<u>Regional Representative Reports:</u>	
24. Regional Representative I Written report	Theresa Kietzman, SNS
25. Regional Representative II Written report	Celeste Dooms
26. Regional Representative III Written report	Patricia Ramsey
27. Regional Representative IV Written report	Lori Shofroth
28. Regional Representative V Written report	Sadie Higginbotham
29. Regional Representative VI No report at this time	Courtney Williams
30. Regional Representative VII Verbal report	Jay Turner
31. Regional Representative VIII Written report	Donna Hook
32. Regional Representative IX Written report	Shirley Alexander
33. Chapter President's Reports None	Chapter Presidents
34. Old Business	Amy Anderson

None

35. New Business

Amy Anderson

36. Announcements

Amy Anderson

Amy Anderson suggested a work session for newly-developed committees. Motion to temporarily suspend Board Meeting for work session, Amy Anderson; Second- Sara Gasiorowski

Work Session for Committees

Motion to reopen Board Meeting- Tracy Huser; Second- Jay Turner. Motion carried

37. Adjournment

Motion to adjourn: Jan Black; Second- Linda Hobbs; Motion carried.