



EXECUTIVE BOARD MEETING

May 27, 2009

'The mission of the Indiana School Nutrition Association is to offer its members professional development opportunities, promote public awareness and address legislative issues in order to provide quality nutrition programs for schools and the communities they serve.'

2009 May Board Meeting

- | | |
|------------------------------|-----------------------------|
| 1. Call to Order | Linda Kay Aemmer President |
| 2. Pledge of Allegiance | Jan Black President-Elect |
| 3. Organization of Materials | |
| 4. Roll Call – 08/09 Board | Sara Gasiorowski, Secretary |
| • Confirmation of a quorum | |
| ISNA Roll Call | |

Position	Name	27-May
President	Linda Kay Aemmer	X
Immediate Past President	Hattie Johnson, SNS	X
President Elect	Jan Black, SNS	X
Vice President	Amy Anderson, RD	X
Secretary	Sara Gasiorowski, SNS	X
Treasurer	Tracy Huser	X
Chair of Reg Representatives	Betty Huddleston	X
Reg. Representative I	Diane Schweitzer, SNS	X
Reg Representative II	Celeste Dooms	X
Reg Representative III	Lori Gerke	X
Reg Representative IV	Diane Stiening	X
Reg Representative V	Sadie Higginbotham	X
Reg Representative VI	Frances Arnold	E
Reg Representative VII	Betty Huddleston	X
Reg Representative VIII	Carla Angel	E
Reg Representative IX	Susan Wood, SNS	E
By-laws & Policy	Jan Swander	X
Membership Chairperson	Linda Hobbs	X
Ind Advisory Council Chair	Julie Moore	X
Single Unit Chairperson	Colleen Hostetler	X

Multi Unit Chairperson	Linda Eidson	E
State Agency Rep	Mike Gill	X
Nutrition Ed Chair	Kathy Kane, SNS	X
Legislative Chairperson	Katie Rogers, RD	E
Association Services	Carol Costerison	X
Exhibits Chair	Theresa Kietzman, SNS	X

5. Introduction of Guests Linda Aemmer
 - No guests
6. Reading of Minutes Sara Gasiorowski
 - The minutes from the March 2009 Board meeting were reviewed. A motion was made by Amy Anderson and 2nd from Colleen Hostetler to accept the minutes. Motion approved.
7. Treasurer Report Tracy Huser
 - The Treasurer's report was presented: \$72,634.71 in checking; \$1,285.07 in savings; \$54,255.92 in CD for a total of \$128,175.70.
 - Motion to accept the Treasurer's report was made by Jay Turner and 2nd by Colleen Hostetler. Motion approved.
8. Immediate Past President Report Hattie Johnson
 - No report
9. President's Report Linda Kay Aemmer
 - Linda thanked the Board members for their service this past year and for everyone's support.
10. President Elect's Report Jan Black, SNS
 - 2009 Conference Evaluations – will review during the President's report at the start of the 09-10 Board Meeting
11. Vice President's Report Amy Anderson
 - Attended the SNA Leadership Conference, very informative and obtained many ideas for the 2010 conference.
 - SNA Plan of Action/Goals: financial stability, membership organization, wellness and professionalism
12. Legislative Katie Rogers, R.D.
 - No report
13. Membership Linda Hobbs
 - Update: added 34 new members at conference
14. Certification Linda Hobbs
 - Update: 426 Certified Members (Level 1-377, Level 2-10, and Level 3 – 39)
15. Multi Unit Linda Eidson, R.D.
 - No report
16. Single Unit Colleen Hostetler
17. Nutrition Education Kathy Kane, SNS
 - Leadership Academy for Managers is set for June. The class filled in just 3 days.
 - Attended the SNA Leadership Conference as a part of the SNA Education Committee. Key issues: establishment of Professional Standards for Directors
18. Bylaws & Policy Jan Swander

- Reviewed the bylaws approved at the Annual Business Meeting:
 - Legislative Liaison Representative added
 - Extending the term of office for any Executive Board members
 - Nutrition and Education committee redefined
 - Establishment of Professional Development Committee
- Asked for approval of:
 - Renumbering policies:
 - Specific Policies which need revision
 - Policies needing approval after revision
 - 3.1a Nominating Committee
 - 3.2 Legislative Committee
 - 3.3 Nutrition Committee
 - 3.9 Professional Development Committee
 - 4.4 Responsibilities for Legislative Liaison Representative
 - Motion for Approval- Kathy Kane; Second Lori Gerke. Motion Carried

19. Industry Advisory Council

Julie Moore/Tim Christianson

- Tim Christianson (Industry) reported Friday “director time” at the annual conference was too short; Industry prefers a 1 day show. A commodity show allows foodservice director time and exposure with food brokers, but no consideration for industry partner equipment brokers. Tim asked that Industry by-laws be Board-approved at the September Executive Board meeting.

20. State Agency Representative

Mike Gill

- Kent Hatcher is in training to become the School and Community Nutrition Assistant Director
- Diane Rice is retiring after more than 30 years at IDOE
- IDOE received over 500 applications for the Economic Stimulus Equipment Grants
- IDOE has submitted a Team Nutrition Grant to USDA

21. Association Services

Carol Costerison

- Provided financial updates from the Single Unit meeting in March and 2009 Conference

22. Chair – Regional Representatives

Betty Huddleston

- Written Report

Regional Representative Reports

23. Regional Representative I

Diane Schweitzer

- Written report

24. Regional Representative ii

Celeste Dooms

- Written report

25. Regional Representative III

Lori Gerke

- Written report

26. Regional Representative IV

Diane Stiening

- No report

27. Regional Representative V

Sadie Higginbotham

Written report

28. Regional Representative VI

Frances Arnold

- No report

29. Regional Representative VII

Betty Huddleston

- Written report

30. Regional Representative VIII

Carla Angel

- Written report

31. Regional Representative IX

Susan Wood, SNS

- Written report

32. Chapter President's Reports - none

33. New Business - none

Linda Aemmer

35. Adjournment of the 2008-2009 Executive Board

Motion- Mike Gill; Second- Amy Anderson Motion Carried



EXECUTIVE BOARD MEETING

May 27, 2009

9:30 a.m. – Hilton Garden Inn @ 96th Street Northeast corner
Off of I-69 on Northeast Blvd.

'The mission of the Indiana School Nutrition Association is to offer its members professional development opportunities, promote public awareness and address legislative issues in order to provide quality nutrition programs for schools and the communities they serve.'

2009-2010 Board Meeting, May 27, 2009

- | | |
|----------------------------|-----------------------------|
| 1. Call to Order | Jan Black, President |
| 2. Roll Call – 09/10 Board | Diane Schweitzer, Secretary |

ISNA 2009-2010 BOARD	Name	Attendance
President	Jan Black, SNS	Present
Immediate Past President	Linda Aemmer	Present
President Elect	Amy Anderson, RD	Present
Vice President	Sara Gasiorowski, SNS	Present
Secretary	Diane Schweitzer, PhD, SNS	Present
Treasurer	Tracy Huser	Present
Chair of Regional Representatives	Theresa Kietzman, SNS	Present
Regional Representative 1	Theresa Kietzman, SNS	Present
Regional Representative 2	Celeste Dooms	Present
Regional Representative 3	Patricia Ramsey	Present
Regional Representative 4	Diane Stiening	Present
Regional Representative 5	Sadie Higginbotham	Present
Regional Representative 6	Frances Arnold	Excused
Regional Representative 7	Jay Turner	Present
Regional Representative 8	Carla Angel	Excused
Regional Representative 9	Shirley Alexander	Present
By-laws & Policy Chairperson	Jan Swander	Present
Membership Chairperson	Linda Hobbs	Present

Certification Chairperson	Vickie Coffey	Excused
Industry Advisory Council Chairperson	Tim Christianson	Present
Single Unit Chairperson	Colleen Hostetler	Present
Multi Unit Chairperson	Cindy Licciardone	Present
State Agency Representative	Mike Gill	Present
Nutrition Chairperson	Emily Mattern, RD	Present
Professional Development Chairperson	Kathy Kane, SNS	Present
Legislative Chairperson	Jennifer McFarland, RD	Excused
Association Services	Carol Costerison	Present
Exhibits Chairperson	Theresa Kietzman, SNS	Present

- Confirmation of quorum

3. *President's Report, Announcements, Roundtable Discussion*

Jan Black

As this meeting was a “transitional board meeting” immediately followed the final formal Executive Board meeting of 2008-2009, the meeting format was intended to be informational to set the direction for forthcoming official meetings of the 2009-2010 Executive Board. Jan challenged all board members to think, “What’s best for our membership?” in all future decision-making.

Information was provided about the annual conference including revenue and expenses. Final report would be forthcoming.

Change of meeting location for 2009-2010 Executive Board meetings at Ben Davis University High School (Sara Gasiorowski’s school district). Address and directions forthcoming; local hotels are Comfort Inn and Wingate.

Jan asked that we consider new names for conferences rather than “single unit and multi-unit” as it tends to be confusing to members and may not warmly convey an open invitation for all members to attend either or both conferences. Dates determined for Single and Multi-Unit conferences.

Discussion that Multi-Unit may be two workshops (in two different locations), perhaps even two different programs. Locations will be submitted by Regional Representatives by or at September meeting.

Dates for Regional Workshops:

- Region 1- Oct. 5
- Region 2- Oct. 13
- Region 3- Oct. 6
- Region 4- Oct. 12
- Region 5- Oct. 5
- Region 6- TBD
- Region 7- Oct. 19
- Region 8- TBD
- Region 9- Oct. 12

Jan Black asked that we consider changing name of Legislation Committee to Public Policy and Legislation (PPL), same name used by the School Nutrition Association.

Information from SNA committees was provided by Diane Schweitzer (SNA Research Committee), Kathy Kane (SNA Education Committee), and Sara Gasiorowski (SNA PPL Committee). Discussion regarding Reauthorization 2009 include adequacy of funding for school meals, information regarding the indirect cost rate and how it is applied to child nutrition programs, and SNA's request to consider future minimum educational standards for school foodservice director positions.

Jan Black reminded board members of the theme for 2009-2010 which is "Education: The Key to Child Nutrition Success." Awards and scholarship opportunities need greater focus and assistance for membership. Connecticut offers an awards and scholarship annual dinner; Suggestion to have previous scholarship recipients model applications for new potential applicants; Consider preparation class for attaining the SNS designation (School Nutrition Specialist).

Professional development information for new Leadership Academy information provided by Kathy Kane, Professional Development Chairperson (new title). Consider Leadership Academies in Regions; look for trainers for future classes.

Meeting was adjourned; Jan wished everyone a safe trip home.