

# *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**

April 27, 2017; Indianapolis, IN

### **MEMBERS PRESENT:**

Lori Shofroth, President  
Candice Hagar, Immediate Past President  
Martha Silverthorn, President Elect  
Jill Riggs, Vice President  
Dee Orick, Secretary/Treasurer  
Julie Boettger, Professional Development Chair  
Marcella Franks, Asst. Professional Development Chair/Regional Representative 2  
Sarah Kenworthy, Asst. Professional Development  
Michael Miller, Legislative Chair  
Nancy Smith, Policy and Bylaws Chair  
Julie Sutton, State Agency Representative  
Lisa Mischke, Membership Chair  
Penny Garrett, Regional Chair/Regional Representative 6  
Bette Johnson, Regional Representative 1  
Jessica Murray, Regional Representative 2  
Erin Ripley, Regional Representative 3  
Kellette Lease, Regional Representative 4  
Erin Brattain, Regional Representative 5  
Christine Wagner, Regional Representative 8  
Stacie Green, Regional Representative 9

### **ADVISORS PRESENT:**

Renee Bowen, Industry Advisory Chair  
Sheri Shipp, Association Director  
Amy Schut, Financial Secretary

**NEXT MEETING: September 15, 2017 at MSD Wayne Township 1155 S High School Road  
Indianapolis, Indiana**

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## **MOTIONS PASSED:**

- Motion passed to approve the Agenda
- Motion passed to approve Secretary and Treasurer's Reports
- Motion passed to update the Awards Policy 5.6
- Motion passed to approve change in policy 3.5 Membership Standing Committee. The policy will come back for a second reading and vote at the September meeting.

## **ACTIONS TO BE TAKEN:**

- Approval of change of Accountants
- Change in Policy 3.5 LAC Selection Process will be reviewed during the Annual Board Retreat and brought back to the committee in September.

## **DISCUSSION:**

- Fall Workshops
- 2018 Annual Conference
- Legislative Action Conference Recap
- Legislative Update
- Additional Policy Updates that will be reviewed during the Board Retreat

## **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 11:30 a.m. on April 27<sup>th</sup> , 2017.