

# *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 14, 2018 – 10:00 a.m.

Zionsville Educational Service Center – 900 Mulberry St., Zionsville, IN 46077

### **Members Present:**

Martha Silverthorn, President  
Lori Shofroth-Cords, Immediate Past President  
Jill Riggs, President Elect  
Dee Orick, Vice President  
Marcy Franks, Secretary/Treasurer  
Julie Boettger, Professional Development Chair  
Christine Clarahan, Asst. Professional Development Chair  
Sarah Kenworthy, Asst. Professional Development Chair  
Emily Klinger – Membership Chair  
Ben Driscoll, Legislative Chair  
Jordan Ryan, Bylaws and Policy Chair  
Penny Garrett, Regional Representative Chair/Regional Rep 6  
Lisa Hayes, Regional Representative 1  
Leeanne Koeneman, Regional Representative 3  
Kelly Lease, Regional Representative 4  
Courtney Fitzsimons, Regional Representative 5  
Callie Neumann, Regional Representative 7  
Christine Wagner, Regional Representative 8

### **Advisors Present**

Sheri Shipp, Executive Director  
Amy Schut, Financial Secretary

### **Excused Members:**

Lisa Mischke, Public Relations Chair  
Julie Sutton, State Agency Chair  
Jason Kirchhofer, Regional Representative 9  
Matt Swift, Industry Advisory Chair

**NEXT MEETING: November 16, 2018**

**MOTIONS PASSED:**

- Motion passed for approval of minutes
- Motion passed to adopt the agenda
- Motion passed to accept the business report
- Motion passed for hiring of Professional Development Coordinator
- Motion passed for purchase of Association Management Software
- Motion passed for 2018-2019 Strategic Plan
- Motion passed for Conference 2020 Proposal for Fort Wayne Grand Wayne
- Motion passed for Approval of proposed Policy Changes

**DISCUSSION:**

- None

**ACTIONS TO BE TAKEN:**

- None

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 1:00 on September 14, 2018.