

MAINE SCHOOL NUTRITION ASSOCIATION

Mission

*Educating and empowering members to provide healthy meals
Children in pursuit of lifelong wellness.*

to Maine

Notice is hereby given of the Maine School Nutrition Association Board meeting on **August 3, 2015 at 1:00 PM at The Cross Center, 515 Main Street, Bangor, Maine.**

Call to Order: Martha Spencer

Time: 1:12 P.M.

Roll Call:

Ron Adams () Amy Bacon () Walter Beesley (X) Susan Boivin () Charles Butler (X) Judy Campbell (X)
Wendy Collins () Ellen Demmons (X) Mary Emerson () Tina Fabian (X)
Darlene French (X) Gayle Glidden () Lynn Gnade (X) Lynette Harriman (X) Holly Hartley () Betty
Hayes (X) Leslie Hayes () Dottie Janotta (X) Heidi Kessler () Dennis McAlary ()
Sue Morrell (X) Laura Pineo (X) Martha Poliquin () Jeanne Reilly (X) David Roberts ()
Alisa Roman () Stephanie Salley (X) Martha Spencer (X) Whitney Strout (X) Karen Ward (X)

Thought for the Day: GWH Bush Quote read by Darlene French

Communications/Correspondence:

Angus King is introducing a bill to protect affordable school lunches.

Action Items:

Secretary's Report: Approve minutes from June 24, 2015 meeting.

Motion to accept: Darlene French

Second: Lynette Harriman

Yes: Unanimous

No:

Abstain:

Treasurer's Report: Approve Treasurer's Report:

Motion to accept: Jeanne Reilly

Second: Darlene French

Discussion

Yes: Unanimous

No:

Abstain:

Nominations: Association Coordinator: Judy Campbell

Motion to accept: Jeanne Reilly

Second: Sue Morrell

Yes: 11

No: 0

Abstain: 1 (Betty)

Committee Reports

- ❖ Communication Committee- Alisa: Martha read an email update from Alisa. Martha talked about the Maine Light.
- ❖ Team Up For Success Web Page Link:
- ❖ Education Committee-Lynette: Sue did an awesome job with the program. Speaker forms are available for introductions.
- ❖ Finance Committee- Martha: Committee met in June. President has always signed off on the bills. Ellen: Since VP does not have a lot of responsibilities, approving will provide another check and balance and a good learning opportunity. Executives will get together to explain and
- ❖ Industry Committee- Ellen: 50 booths, anticipated revenue \$38,000.00, 8 sponsors for tote bags. The Cross Center is very organized about setting up. Surveys will go out to Industry members. New Booth: Denny Mike Spices.
- ❖ Legislative Committee- Ron/Darlene: Nothing to report. Marge Kilkelly is coming home in August and will meet with some directors who will see what is going on.
- ❖ Program Committee-Sue: 148 Registered; 11,495.00 in revenue; Lynn Gnade: conference meals are all set up and ready to go. The Cross Center has been wonderful to work with.
- ❖ Membership Committee-Betty: SNA sent bronze rewards only, not the gold and silver. We won the NE Regional Credentialing Award.

Old Business:

- ❖ Policy & Procedure: Martha: still working on P&P. Bylaws need to be reviewed because it was a hot topic at ANC – lots of changes. New committee to look at bylaws, chaired by Jeanne, Martha, Stephanie, Betty, Ellen, Judy, Sue. Bring something back for January
- ❖ Strategic Plan:

New Business:

- ❖ Plan of Action 2015 -2016: This topic is going to be left on the agenda every month.
- ❖ School Nutrition PSA: Martha shared the request for funds. She showed the 2 minute video. Betty thinks it should be done in addition to the one we have been planning on our own. Ellen would like to have it available to link to on our website. The general discussion showed support for Let's Go.
- ❖ Motion: Expend \$2,000.00
- ❖ Motion: Laura Second: Darlene
17 For, 1 abstention.

Other:

Martha and Judy talked to Heidi Kessler earlier this year about doing educational sessions. Let's Go has groups in almost every area. They are available to provide training at area meetings. They will also do No Time to Train. Judy will go anywhere to do the Nutrition 101 8 hour training. Fee depends on # of students, logistics (room & board). Cost will likely be \$10.00/person and the class should be 10 -15. Martha: The association has discussed providing financial support. Walter thinks with Professional Standards that the requests will increase.

Ellen would like to discuss the need for the Association Coordinator to have a new computer. She will get a quote and will come back with a request for approval.

Upcoming Events:

Next meeting will be held on October 23rd. It will probably be a breakfast meeting in Scarborough.

Team Building event at Generations Boutique, 153 State Street, Brewer.
Martha is in Room 713.

Adjourn:

Motion to adjourn: Ellen

Second: Lynn

Yes: Unanimous

No:

Abstain:

Time: 2:29 PM