

MAINE SCHOOL NUTRITION ASSOCIATION

Mission

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

Notice is hereby given of the Maine School Nutrition Association Board meeting to be held on Monday, January 25th at 4:00 PM. at the Marriott Hotel in South Portland. Dinner will be served at 6:00 P.M.

Call to Order: Martha Spencer

Time: 4:18

Roll Call:

Ron Adams (X) Amy Bacon (X) Walter Beesley (X) Susan Boivin () Reegan Brown () Charles Butler () Judy Campbell (X) Wendy Collins () Ellen Demmons () Mary Emerson () Tina Fabian (X)

Darlene French (X) Gayle Glidden (X) Lynn Gnade (X) Lynette Harriman () Holly Hartley () Betty Hayes (X) Leslie Hayes () Dottie Janotta (X) Jane McLucas () Sue Morrell (X) Laura Pineo (X) Martha Poliquin (X) Jeanne Reilly (X) David Roberts (X) Alisa Roman (X) Stephanie Salley (X) Martha Spencer (X) Whitney Strout Thornton(X) Karen Ward ()

Adjustments to Agenda: Add National Leadership Conference

Communications/Correspondence:

- Martha received a letter from Tori Rogers (Letø Go) thanking us for the support of the ***Give Lunch a Second Chance*** video.
- SNA has announced changes in locations of NLC for the next two years.
- Marge Kilkelly sent a memo stating that the Senate Committee Unanimously approved the nutrition bill with Senator Angus Kingø changes.
- There are changes in SNA election voting window

Action Items:

Secretaryø Report:

Action: Approve Minutes from October 28, 2015 meeting

Motion: Martha Second: Darlene

Vote: Passed Note: 1 abstention (Gayle Glidden)

Treasurer's Report:

Action: Approve Treasurer's Report

Motion: Martha Second: Ron

Vote: Passed Unanimously

Committee Reports

- ❖ Communication Committee- Alisa appreciates input in the form of corrections, articles and information. Please post and stay active on Facebook. Maine Light is up.
She updated us on Hollyworks and asked that folks please send in pictures taken at your schools and awards received.
Ron says that Mark Leslie is on track with the new Maine Light. The only cost to us will be the cost of mailing the edition out to the membership.
- ❖ Education Committee- Martha: All sessions are full, special thanks to Ron Adams and Blair Currier for stepping up and filling in.
- ❖ Finance Committee- See above
- ❖ Industry Committee- Tina: 27 vendors, income \$25,500.+, There was discussion around door prizes. Quarter zip fleece sweatshirts will be given to all attendees. Booth rental went up to \$750.00 from \$400.00. Preble Street will be picking up leftover food.
- ❖ Legislative Committee- Ron: Fall was busy with bills & Justin Alford. The attempt to eliminate the reduced category was not well received. Full Plate Full Potential will be at registration tomorrow. There is a breakfast challenge in March. Bringing best practices in from across the country to share with Maine SFS. Ron is at the end of his 3 year term, so Dave Roberts is going to take over for the next three years. Martha, Jeanne, Whitney and Amy Bacon will also be attending LAC. The position paper is not out yet. SNA wanted either an increase of 35 cents in reimbursement or relaxed standards. They approved the School nutrition advisory council. Schools will be at the table from the start. Good Shepherd Food Bank and Hunger will also be in Washington at the same time that SNA is. Dave Seddon, President of MAND (Maine Association of Nutritionists and Dieticians), wants to do an educational session for legislators in April. They are kicking ideas around. A committee will be looking at Direct Certification rather than putting a bill through (as per Walter).
- ❖ Nominating Committee- Bylaws say immediate 3 past presidents make up the committee. Looking for a V.P.

Committee Reports (continued)

- ❖ Program Committee- Martha discussed the prices we are charging. The Bangor venue is expensive. We need to look for less expensive places for our summer conference. Lynn Gnade: Brooke is on everything as far as rooms and set ups go. Dinner tonight is all set. Martha suggested going back to the banquet on the first night but having people sign up for it.
- ❖ Ad Hoc Committee that was formed in October to work on future conferences. Committee includes Lynn Gnade, Sue Morrell, Jeanne Riley, Whitney Strout-Thornton, Martha Spencer, Stephanie Salley, Judy Campbell & Amy Bacon. August 9th & 10th will be at the Cross Center. Martha would like the committee to have recommendations by March. If the committee has to make a decision before then they will do so.
- ❖ Membership Committee: Whitney Strout-Thornton, Stephanie Salley and Betty Hayes will work on a membership drive for spring. Jeanne Riley will get an updated list for Alisa & Stephanie. SNA District Owned Membership is an allowable expense.

Old Business:

Policy & Procedure: Jeanne: We are more than half way through aligning our P&Ps with SNA's P&Ps. They need one more meeting to wrap it up. Once that is done it will be made available. They will be ready to vote on at the next meeting.

Break for Dinner: 5:30

Returned to Meeting: 6:20

1: Plan of Action for 2016: Promote the Institute of Child Nutrition resources to school nutrition professionals.

New Business:

Web Site Payment: The web site is paid up for three years, but it needs to be monitored so that we can make sure the checking account gets debited instead of relying on credit cards to be active. Do the same for the GoDaddy domain name, which expires in five years. Alisa has access to this information and will check dates.

State/National Awards: Director of the Year, Manager of the Year, Employee of the Year

SNS Exam in Maine: Walter is going to check into running it at Tri-State. If not we will consider it for August.

New Business (continued)

Stationery: Action: Have the president, president elect and secretary come up with an electronic letterhead, inform everyone to get rid of the old stuff.

Motion: Martha Second: Dave,

Vote: Unanimous.

Annual National Conference ó House of Delegates; Traditionally, president and president elect are sent to represent the state in the delegate assembly. This year we have a conflict because Jeanne is teaching many classes at the conference. Sue would be next in line. Martha is proposing that MSNA pay for air fare, rooms and meals that are not included with the conference for Martha, Jeanne and Sue. This is basically an extra flight fee because the rest of Jeanne's registration is covered by SNA.

Action: Send third person to ANC

Motion: Judy Second: : Dave,

Vote: Passed Note: Abstentions were Sue, Jeanne & Martha.

National Leadership Conference was in San Diego, April 2015. This year it is in Minneapolis, Minnesota. Typically the president, vice president, and president elect will attend. This year we want to know who is interested in being a future leader.

President's Time: Suite 523

Motion to Adjourn: Ron

Second: Stephanie

Vote: Unanimous

Adjourn: 7:28