

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 Friday, May 20, 2016 at 9:00 A.M. in Room 221 at South Portland High School, 637 Highland Avenue, South Portland, Maine. Coffee and breakfast items will be available. Lunch will be in the cafeteria.

Call to Order:

Time:

Roll Call: Ron Adams (X) Amy Bacon () Walter Beesley (X) Susan Boivin () Reegan Brown (X) Charles Butler () Judy Campbell () Wendy Collins () Ellen Demmons (X) Mary Emerson () Tina Fabian (X) Darlene French (X) Gayle Glidden () Lynn Gnade () Lynette Harriman () Holly Hartley ()-Dottie Janotta (X) Jane McLucas () Sue Morrell (X) Laura Pineo (X) Martha Poliquin (X) Jeanne Reilly (X) David Roberts () Alisa Roman (X) Stephanie Salley (X) Martha Spencer (X) Whitney Strout-Thornton(X)

Note: Martha P. arrived after lunch.

Thought for the Day: If we can conquer space we can conquer childhood hunger. Buzz Aldrin.

Adjustments to Agenda: SNA Rep needed from the State of Maine & Committees for next year

Communications/Correspondence: Karen Ward has resigned from Communications Committee. Laura Pineo IS on the Legislative Committee. Whoever reports that to the Maine Light; please make a note of that for the next issue.

Action Items:

Secretary's Report

Action: Approve Minutes of March 18, 2016

Motion: Ellen Demmons

Second: Jeanne Reilly

Vote: Passed

Action Items:

Treasurer's Report

Action: Approve Treasurer's Report with correction to Maine Light

Publication: \$2,751.81 s/b \$175.00.

Motion: Stephanie

Second: Ellen

Abstention: 1
Vote: Passed

Committee Reports

- ❖ Communication Committee - Alisa proposed moving into a google drive format for the website so that more people can access, maintain and collaborate. Maine Light is separate topic, but there is a contract under discussion. Alisa appreciates FB submissions.
- ❖ Education Committee – Jeanne reported on the conference. Registrations should be out by Memorial Day so that staff can make plans to attend. Lots of hands-on sessions. Four and a half pre-con sessions. Room rate is \$98/night.
- ❖ Finance Committee – Martha is planning to meet over the summer; three past presidents, current president, president elect and vice president. Ron, Darlene, Lynette will meet with treasurer.
- ❖ Industry Committee – Ellen reported.
- ❖ Legislative Committee – Ron reported on state workshop with MAND and Block Grant updates. FFPF; Looking at registration and best practices, additional envelopes, postage and mailings.
- ❖ Nominating Committee –President: Stephanie Salley for 2018-2019, Secretary: Laura Pineo for 2017-2020. Alisa will see about doing a confidential doodle poll with a write-in option for voting.
- ❖ Program Committee – Slots are all filled. Programs are in progress. Keynote: Dale Hayes, 6 Ways to Increase Participation and Your Job Satisfaction

Old Business:

- ❖ Polices & Procedures Update: Send to all MSNA directors
- ❖ Review of Plan of Action for 2016: Martha reviewed the current end of year report. She will get a copy to Stephanie.

Other:

- ❖ Conference committee Report – Sue has been reaching out to places big enough to host our conferences.
- ❖ Maine Light Contract: Martha will go over concerns with Mary: # of issues/year, # of copies, review content & ads, ability to post on website, define “project is complete.”
- ❖ MSNA Banner: Stephanie & Walter will look into these once Martha gets the logo from SNA.

- ❖ Ethics: June board meeting will include a presentation of a policy on if/how board members will be compensated if they speak at conferences. They will also discuss whether people who work on the conference will be required to pay registration fees.

Meeting suspended for lunch @ 11:45

New Business:

- ❖ SNF State Ambassador needed from the State of Maine; It was decided to have the immediate past president serve in this position.
- ❖ Committees: Maine Light Committee list does not match up with our current list.

Adjourn:

Motion: Darlene
Vote: Unanimous

Second: Laura

Time: 1:00

Next meeting June 22, Location TBD