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, April 28, 2017 at 8:30 A.M. at Maine General Medical Center, 35 Medical Center Parkway, Augusta, Maine. Coffee and breakfast items will be available. Lunch will be served as well.

Call to Order: Jeanne           Time: 9:00

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

Thought for the Day:

Adjustments to Agenda:

Discussion Items:

- Communications/Correspondence:
- Membership Campaign: Registration to a SN Conference of your choice. No need to vote. Membership drive. New members only who join in May 2017 will win a membership July to June 30th
- Legislation – State & National: Check out Preble Street for updates on Legislation
- Strategic Plan – Plan of Action

Action Items:

- Secretary’s Report
  Action: Approve Minutes of January 25, 2017
  Motion: Martha Spencer           Second: Darlene French
  Vote: Passed

- Treasurer’s Report
  Action: Approve Treasurer’s Report
  Motion: Stephanie Salley           Second: Mary Emerson
  Vote: Passed
Committee Reports

- Communication Committee- Update on Website, New issue of Maine Light.
- Education Committee- Update on plan for Annual Conference: Scholarship Application for College: FFVP Training may be during conference, maybe as a pre-con. Amy: Let's Go as a pre-con opposite FFVP.
- Finance Committee-
- Industry Committee- Sustaining membership list will be going out.
- Legislative Committee- Update on LAC 2017 – Jeanne reported on LAC Conference and meetings. Online applications are a go.
- Nomination Committee- Update on search for new treasurer & president elect – Martha: Dottie agreed to run for treasurer again. Dave Roberts will run for president in 2019-2020.
- Program Committee- Update on planning for Annual Conference – August Civic Center

Old Business: Report on January Conference: Judy went over the feedback received from the January conference

New Business: Director of the Year Award – Dave Roberts

Credentialing/Certifications – Must be certified or credentialed. We will start educating members on this program. They're already doing the work. They need to get the credit. Include that in a lunch and learn. Maybe recognize a team...roll it out in August. Nominate your whole Team during Super Hero's week.

Walter talked about retiring directors who still want to work. Some districts are looking for help and there isn't much out there.

President's Time:

Adjourn:

Motion: Mary                             Second: Martha
Vote: Passed

Time: 11:55