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
Wednesday, June 22, 2016 at 8:30 A.M. in the cafeteria at South Portland High School, 637
Highland Avenue, South Portland, Maine. Breakfast will be pot-luck, so bring your favorite
breakfast item to share. Coffee will be provided.

Call to Order: Martha       Time: 9:03 AM

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

Thought for the Day: Martha: Thank Goodness this year is over! Jeanne: What was I thinking?

Adjustments to Agenda:

Communications/Correspondence: None

Action Items:

Secretary's Report
Recommended Action: Approve Minutes of May 20th, 2016
Motion: Ron       Second: Lynnette
Vote: Passed

Treasurer’s Report
Recommended Action: Approve Treasurer’s Report
Motion: Judy       Second: Whitney
Note: The full outside audit has been completed by Nickerson Accounting Firm, PA out of Belfast.
Vote: Passed

New Item: Scholarship Discussion: MSNA Conference – No Motion Needed
Maine Light Contract: Include with Minutes

Action: Approve the Newsletter Agreement to be presented by Mary Emerson to Mark Leslie and bring back any significant changes to the board.
Motion: Ron Second: Darlene
Vote: Passed

Postage: In order to get non-profit status Mary wants approval from the board.
Judy’s address will be used.
Action: Pursue the nonprofit status
Motion: Ron: Second: Darlene
Vote: Passed

Committee Reports:

- Communication Committee- Alisa emailed update.
- Education Committee-Nothing New to Report
- Industry Committee- Ellen updated on industry activity
- Legislative Committee- Ron reported on response to block grants.
- Program Committee- Lynn reported on Conference Center & meeting rooms
- Membership Committee-There will be a table at the conference
- Nominating Committee-

Old Business:

- Policies & Procedures-Tabled until August meeting
- Conference Committee Report-Sue reported on options for the summer conference, but she would like to come back with a full report, including prices, in August.
- Maine Light Contract: see above
- MSNA Banner Update: Martha: banners are on hold until SNA releases the new logo at ANC.
- Voting Process:
New Business:

- Plan of Action 2016 – 2017: Jeanne:

- Delegate Assembly 2016 – Martha discussed.

- New Policy & Procedures – Ethics of Executive Board Members – Martha discussed things that we should be thinking about. The suggestion is to look at the SNA ethics policy rather than to reinvent the wheel.

- Job Description for Association Advisor

- Finance Committee: Martha, Dottie, Jeannie, & Sue

- Membership Proposal – Membership Drive – iPad

- Full Plates Full Potential – They gave out $15,000.00, looking to give away more. Looking to run light processing this fall – broccoli, tomatoes,

  Maine Food Atlas – can list summer sites

Adjourn:

Motion: Darlene  
Second: Whitney  
Vote: Passed

Time: 11:20