

# MAINE SCHOOL NUTRITION ASSOCIATION

## *Mission:*

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

The Annual Meeting was called to order on August 8<sup>th</sup> 2017, at 8:14 AM

## **Action Items:**

The Secretary's Report

Action: Approve Minutes of June 6, 2017

Motion: Alisa Roman                      Second: Stephanie Salley

Vote: Approved.

The Treasurer's Report

Action: Approve Minutes of June 6, 2017

Motion: Darlene French                  Second: Tina Fabian

Vote: Approved.

**Old Business:** None

**New Business:** Jeanne Reilly thanked all committees that put time and effort into planning the success of MSNA this past year. Planning, Education, Industry committees make our conferences a success. The Legislation Committee brings our voice to both State and National officials on the importance of School Nutrition. Membership committee introduces and invites non-members to join and reap the benefits of MSNA and our Finance Committee keeps our money in line. Reminded people to complete their evaluations. They are an important tools for the planning committee. YOU, are MSNA, not just the board members. We want to provide what you need.

The following nomination was approved:

David Roberts: Vice President

## **Adjourn:**

Motion: Lynne Gnade                      Second: Tina Fabian

The meeting was adjourned at 8:24 A.M.

Respectfully Submitted,

Laura Pineo

MSNA Secretary