

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, March 18, 2016 at 9:00 A.M. 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: Martha Spencer

Time: 9:20 AM

Roll Call: Ron Adams (X) Amy Bacon () Walter Beesley () Susan Boivin () Reegan Brown () Charles Butler () Judy Campbell () Wendy Collins () Ellen Demmons () Mary Emerson (X) Tina Fabian (X) Darlene French () Gayle Glidden () Lynn Gnade () Lynette Harriman () Holly Hartley () Betty Hayes () Leslie Hayes () Dottie Janotta () 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 () Karen Ward () Gail Lombardi (X)

Thought for the Day: Twenty years from now you will be more disappointed by the things that you didn't do than by the ones you did do. - *Mark Twain*

Adjustments to Agenda:

Correspondence and Communications: Thank you from Debbie Bouvais. Thank you from Whitney Thornton. Thank you from Amy Bacon. Letter she is working with Let's Go to write to Community Health Improvement regarding low sodium recipes.

Discussion Items:

- Northern Maine Resources: Healthy Maine Partnerships is available at EMHC; Eastern Maine Healthcare – Heather LeClair
- Membership Campaign – Whitney and Stephanie will work on a plan for the Summer Conference.

- Legislation – State & National – Ron brought us up to date on efforts being made by CNS and Maine Literacy to simplify F& R applications; On Full Plates Full Potential breakfast efforts; Maine Hunger Commission – Laura Pineo is on the commission with Justin Alford. They will meet 4X/year.
- Board Restructuring; this was not intended to be on the agenda, but discussion included reiteration that we need to leave our structure as it is.
- Strategic Plan: Jeanne, Sue and Martha will look at this and decide if they want to bring it back to the May meeting.

Recognition: Jeanne Reilly -

Action Items:

- Secretary's Report

Action: Approve Minutes of January 25, 2016

Motion: Jeanne Reilly

Second: Ron Adams

Vote: Unanimous

- Treasurer's Report – Dottie could not make the meeting. The report is not available.

Action: Approve Treasurer's Report

Motion:

Second:

Vote:

- Bylaw Changes:

Action:

Motion:

Second:

Vote:

Committee Reports

- ❖ Communication Committee- Alisa – absent – will update the website soon. Appreciates the submissions. Would like someone else to be able to be an administrator on the web site & FB page. Suggestions: Whitney Thornton, Will Hamilton, Mary Emerson, Jeanne Reilly.

- ❖ Education Committee- Jeanne discussed the August Conference and the speakers and sessions that will be offered. Dale Hayes, Stephanie Joyce, Katie Scott, (Plant Based Meals), Full Plates, Full Potential, Kelly from Dennis to do a customer service piece, Pre-con Sessions (August 8th), Nutrition 101, ServSafe, maybe King Arthur, Tues. PM is food show. Tues. night is banquet. How to develop a FB page.
- ❖ Finance Committee -
- ❖ Industry Committee - 29 Booths, 3 were comped. Feedback: They were upset about the lunch, both location and timing. Ellen is hoping to send out sustaining membership renewals this weekend.
- ❖ Legislative Committee – Already covered
- ❖ Membership -
- ❖ Nomination Committee -
- ❖ Program Committee - January Conference: Lynn Gnade has been asked by the Marriott to move our conference from MTW, to either SMT or WThF. Jeanne wondered if there is a price advantage to making that switch. This could change us to Jan 25 – 27. Gail suggested using the board meeting as a chance to invite other members who are already registered to a meal. BOD Wed night. Sessions Thursday morning, Food Show in the afternoon, Sessions Friday morning to finish at noon with a (box) lunch. Check with Lynn, How much space is needed?

State and National Awards: Laura Pineo – State Director of the Year!!! Manager of the year, Employee of the year did not have any submissions.

Old Business: In October Martha had assigned some people to Lynn, Sue, Jeanne, Amy, Stephanie, and Conference Committee. Check into Thomas College, UMO, & Husson University.

New Business: SNS Certification will be available at Tri-State.

Team Nutrition Grant: Gail says CNS may be applying this year – culinary. Andy is looking at recruiting chefs to work in schools to do trainings. Martha offered to write a letter of support.

Consent Agenda:

President's Time: Plan of Action: It looks like we have already accomplished our plan of action – professional development, material development, psa...can it be linked? There is a scholarship for ANC. Director must attend. Scholarship is for a kitchen manager.

Adjourn:

Motion: Jeanne
Vote:

Second: Tina

Time: 11:34