

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

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
Vote: Passed

Second: Whitney

Time: 11:20