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 Monday, June 26, 2017 at 1:00 PM. in Room 3 at Maine General Medical Center, 35 Medical Center Parkway, Augusta, Maine. This meeting follows the MSNA Conference Committee meeting which starts at 10:00 AM in the same room. Lunch will be provided.

Call to Order: Jeanne Time: 1:08 PM

Roll Call: Alisa Roman(X) Amy Bacon () Amy Bouchard () Charles Butler ()
Darlene French () Dave Roberts () Dottie Janotta(X) Ellen Demmons(X) Gayle Glidden ()Jeanne Reilly(X) Judy Campbell(X) Laura Pineo(X) Lynn Gnade(X) Lynnette Harriman ()
Martha Spencer(X) Mary Emerson () Ron Adams () Stephanie Salley(X) Tina Fabian(X)
Walter Beesley ()Whitney Thornton () Maureen Thompson(X)
Allison Leavitt ()

Thought for the Day: Anger is an acid that can do more harm to the vessel in which it is stored than to anything on which it is poured. Mark Twain

Adjustments to Agenda: Booth Fees for Non-Profits under New Business
School Nutrition Foundation Under New Business
Industry Representation to our board

Discussion Items:

- Communications/Correspondence: Letter from Ron Adams re: Engaging Helen Ranking to discuss Block Grants
  Email from Let's Go inviting us to have a table at their school symposiums in October.
- Membership Campaign: 8 new members as a result of May Membership campaign. Winner was Belinda Waterhouse from Sheepscot Valley RSU 12
- Legislation:
- Strategic Plan: Update will be provided at August meeting.

Action Items:

- Secretary's Report
  Action: Approve Minutes of April 28th.
  Motion: Laura Pineo Second: Tina Fabian
  Vote: Passed

- Treasurer's Report
  Action: Approve Treasurer's Report; on hold

Committee Reports

- Communication Committee- Alisa did a presentation on our current web site situation and provided some options. A committee was formed (Alisa, Ellen & Stephanie) to come back with quotes from other web design companies.
- Education Committee- Tina: all ready for the conference.
- Industry Committee- Ellen: lots of registrations already in.
- Finance Committee-
    - Treasurer's Report

  Action: Approve Treasurer's Report
  Motion: Stephanie Second: Martha
  Vote: Passed
- Legislative Committee
- Conference and meetings
- Nomination Committee- Nominated Alisa Roman and Dave Roberts for President. Dottie Janotta for Treasurer
  Motion to approve the slate of officers: Ellen Demmons. Second: Tina Fabian.
  Vote: Passed
- Program Committee- Lynn will send out "Save the Date" notices for the January Conference, January 24-26th 2018.

Old Business:

New Business:

- State Affiliation Agreement – will be presented and voted on at annual meeting in August.
- Years of Service – We will send certificates to superintendents or directors if recipient does not attend.
- Booth Fees for Non-Profits – An ad-hoc committee made up of Judy, Alisa and Ellen will work on criteria for this.
- School Nutrition Foundation Under New Business – Martha will work on a fundraiser for Thursday night of the January conference.
- Industry Representation to our Board - Tina: Jeff Clark and Allison Marceau have both asked to be industry reps. This will be handled in October.

Adjourn:

Motion: Ellen Second: Lynn Gnade
Vote: Passed

Time: 2:59