

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, August 7, 2017 at 5:30 PM. at the Senator Inn & Spa, 385 Western Avenue, Augusta, ME. **RSVP is required for dinner. Please email jreilly@rsu14.org or call her at 207-710-7760.**

Call to Order: Time:

Roll Call: Alisa Roman (X) Amy Bacon () Amy Bouchard () Charles Butler ()
Darlene French (X) 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 (X) Whitney Thornton (X) Maureen Thompson () Allison Leavitt (X)
Special Guest: Sharon Schaefer(X)

Thought for the Day: If you get discouraged remember why you got into something in the first place. We are here to make a difference to children.

Adjustments to Agenda: Civic Center – under construction...entrance signs, sandwich board
Lunch & learn on Tuesday. Marge Kilkelly has health issue and will be delayed by one day.

Discussion Items:

- Communications/Correspondence - None
- Membership Campaign: Drive done in May: generated 8 new members.
- Legislation: No chair present

Action Items:

➤ Secretary's Report:

Action: Approve Minutes of June 26th.

Motion: Alisa

Second: Laura

Vote: Passed

➤ Treasurer's Report

Action: Approve Treasurer's Report

Motion: Judy

Second: Martha

Vote: Passed

Committee Reports

❖ Communication Committee- Update on Website: Alisa had not had feedback from enough designers to move forward on anything except a ballpark budget of \$3,000. - \$5,000. Jeanne has upped budget to \$6,000.

IF anyone has pictures from conferences or sessions for Maine Light please send them to Maine Light by October.

Sharon volunteered that in Nebraska they had a high school that had an extremely robust technology program that got them set up and then they were able to maintain it.

❖ Education Committee- Conference Update, final details, and logistics - All systems go! The comedian will be here. Walter will take care of signage for the entrance.

Laura will reach out to John Woods and the Honorable Justin Alford to see if they would like to do the Lunch and Learn. We can also do updates on the State Affiliate Agreement.

❖ Industry Committee-. Conference Update, final details: Ellen...we have 55.5 booths.

Augusta Civic Center

❖ Finance Committee - President's Budget

Motion to Approve President's Budget:

Motion: Alisa Second: Darlene:

Vote: Passed

❖ Treasurer's Report – Done

❖ Legislative Committee - Chair is not present. Laura reported that the 20cents for lunch is still sitting on the table for appropriations and will sit there until next session

❖ Conference and meetings - Lynn: Margaret will set up all rooms in 60 count theater style but they can all go up to 75 if needed unless they have been requested to have less.

❖ Nomination Committee - Dave Roberts & Alisa Roman for President. Dottie Janotta for Treasurer

❖ Program Committee -

Old Business:

• State Affiliation Agreement – Action Item for approval

Motion: Martha Second: Darlene

Vote: Passed

New Business:

• January Conference –

- Dates: January 24 (BOD), Jan. 25 & 26
- Speaker ideas: Sgt. Travis Mills
- Discussion: Google, Kitchen Gadgets, Michael Craig (NutriSlice)
- Discussion: Martha: Paint Bar or Escape Room as a fund raiser for SNF instead of banquet.

• Ad Hoc Committee to research registration fees for conference attendees who are also presenters...Tina, Whitney, Dottie, Darlene, Judy, Jeanne

• Industry Representation to our Board – Tabled until October, but Ellen will finalize guidelines

• Northeast Regional Leadership Conference 2018 – Sometimes industry comes in so that it can be free, plus an evening of entertainment, Education Committee gets

• Plan of Action – Action Item for Approval –

Motion to Approve 2017 -2018 Plan of Action as presented:

Motion: Laura Second: Martha

Vote: Passed

• Maine School Nutrition Association Annual Conference for 2018 – dates/location

Cliff House, York

August 6, 7 & 8

Adjourn:

Motion: Darlene

Vote: Passed

Time: 8:05

Second: Martha