

*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 at 5:00 pm  
on **August 8 at High Tide Restaurant in Brewer Maine**

Call to Order: Jeanne Reilly

Time: 5:45 PM

Roll Call:

Ron Adams (X) Amy Bacon ( ) Walter Beesley ( ) Judy Campbell (X) Wendy Collins ( )

Ellen Demmons (X) Mary Emerson (X) Tina Fabian (X) Darlene French (X)

Gayle Glidden ( ) Lynn Gnade (X) Lynette Harriman (X) Dottie Janotta (X) Sue Morrell (X)

Laura Pineo (X) Martha Poliquin (X) Jeanne Reilly (X) David Roberts (X) Alisa Roman ( )

Stephanie Salley (X) Martha Spencer (X) Whitney Strout (X)

Thought for the Day: Never doubt that a small group...Margaret Meade

Adjustments to Agenda: None

Communications/Correspondence: None

**Action Items:**

*Secretary's Report:* Approve minutes from June 22, 2016 meeting.

Motion: Laura Pineo Second: Martha Poloquin

Passed

*Treasurer's Report:* Approve Treasurer's Report:

Motion: Martha Poloquin Second: Darlene French

Passed

*President's Budget:*

Recap last year's budget report

Approve 2016-2017 President's Budget

Motion: Ellen Demmons Second: Ron Adams

Passed

**Committee Reports**

❖ Communication Committee-

- ❖ Education Committee- Martha P: Pre-Con day: very successful! Registrations look really good for the coming days
- ❖ Finance Committee- August 17<sup>th</sup> Meeting is planned
- ❖ Industry Committee- Ellen: Sustaining membership is currently at 14. Framed certificates will be handed out to be displayed at booths. 52 booths will be set up at the conference.  
Purse Auction: iPad, fleeces, portfolios, lots of vendor prizes, Tina and Iris will be auctioneers,

Legislative Committee- Ron Adams: Stop the Block Grant – Legislators will visit in the fall. Bruce Poliquin has not committed. Rep. Ginsler is in favor of Block Grants and would be a good person to receive information and letters explaining why they are not a good thing. Full Plates Full Potential is having a workshop on how to serve more school meals on October 4<sup>th</sup> at Colby College. If you've received a grant it would be helpful to track your numbers.

- ❖ Program Committee-Sue & Lynne: We're good to go.
- ❖ Membership Committee-Whitney & Stephanie: We have 2 i-pads to give away, one for each day.

### **Old Business:**

- ❖ Policy & Procedure:  
Motion: Martha Poloquin, Second: Laura Pineo  
Passed
  - ❖ Ethics Policy for Board Members: Martha Spencer - Jeanne will work on the ethics policy for the next meeting
  - ❖ Plan of Action 2016-2017  
Motion: Marthat Poliquin: Second: Darlene French  
Passed
  - ❖ Review Maine Light Contract  
Motion to approve: Laura Pineo: 2<sup>nd</sup>: Martha Spencer  
Passed
- General Information: \$225.00 application plus additional \$225.00 annual fee to maintain non-profit status to do bulk mailing, which you would still have to pay for.
- ❖ Job Description – Association Coordinator/Advisor – Tabled until October meeting

### **New Business:**

- ❖ 2017 MSNA Annual Conference – report on site search – Sue Morrell Cumberland Cty CC, Bates College, Double Tree, Jordan Hotel & Conference, Bowden College, Augusta Civic Center. ACC has no food and beverage minimum. \$150 - \$275/day. Meeting rooms are huge. Plenty of room for vendors. Both Bates and Bowden College will be upgrading and should be revisited in the near future. SPCC is another possibility because there is not food and beverage minimum.  
Motion to hold the 2017 Summer Conference at August Civic Center

Motion: Ellen Demmons Second: Whitney Thornton  
Passed

- ❖ Recap of ANC – San Antonio, highlights, delegate assembly  
Most of meeting was spent explaining a consent agenda and how to remove items from the consent agenda, vote on the remaining agenda, then go back to the items that were pulled.  
The round tables were on membership and diversity.  
We received a check for \$100.00 for increasing our credentialed membership.
  - ❖ January Conference planning
  - ❖ Board meeting January 24<sup>th</sup>. Conference on the 24<sup>th</sup> and 25<sup>th</sup>.

Martha explained what the SNF – School Nutrition Foundation is and does. She will have a table at the conference tomorrow.

**Other:** There was discussion around publishing, broadcasting and sharing contact information of members. Membership committee will work on a policy to advise members about how their personal information will be handled. Ellen Demmons, Martha Spencer, Mary Emmerson, & Jeanne Reilly.

Adjourn:

Motion to adjourn: Martha Spencer  
Passed

Second: Darlene French

Time: 7:37 P.M.