

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 **9:00 AM on October 28th at South Portland High School** 637 Highland Avenue, South Portland, Maine.

Call to Order: Jeanne Reilly
Time: 9:10 AM

Roll Call:

Ron Adams (X) Amy Bacon Walter Beesley Charles Butler Judy Campbell (X)
Wendy Collins Ellen Demmons Mary Emerson (X) Tina Fabian (X)
Darlene French (X) Gayle Glidden Lynn Gnade Lynette Harriman Dottie Janotta (X)
Amy Bouchard (X) Industry Rep? Sue Morrell Laura Pineo (X) Martha Poliquin
Jeanne Reilly (X) David Roberts Alisa Roman Stephanie Salley (X) Martha Spencer (X)
Whitney Strout (X)

Thought for the Day: Start by doing what's necessary; then do what's possible; and suddenly you are doing the impossible. St. Francis of Assisi

Adjustments to Agenda:

Ron _ FPPF
Martha SN Foundation
Jeanne – Travel to MA SNA, CT SNA
Chris Caprara – Memorial Gift
Mary Emerson: Academy of Nutrition & Dietetics

Communications/Correspondence:

Reegan sent a letter of introduction of Amy Bouchard
Ron sent an email expressing his recommendation regarding Assistant position
Both letters were read.

Motion Passed

Action Items:

Secretary's Report: Approve minutes from August 8 meeting. With revised attendance to include Dave Roberts.

Motion Passed

Treasurer's Report: Approve Treasurer's Report:
Motion: Passed

Committee Reports

- ❖ Communication Committee-
Website problems – 2015-16 Executive Board listing
Committee Information needs cleaned up
New plan of action should be posted

Whitney & Mary will reach out to Alissa to meet a.s.a.p. and discuss updating the website.

(Ron Adams arrived @ 9:45 AM)

Maine Light update – progress – Mary updated us on contents she has collected to date for the next publication.

- ❖ Education Committee –

Need new chair – Martha Poliquin has stepped down from her interest in this committee
January Conference Update
- ❖ Finance Committee -
Audit needs to be done -
- ❖ Industry Committee
- ❖ Legislative Committee – Pres. & Pres. Elect., plus potential committee members
- ❖ LAC – sweepstakes -SNA is running a random drawing sweepstakes
Dates - LAC - April 2-4, 2017
Planning for LAC
CNR Update?
- ❖ Program Committee – January conference is underway. Summer conference is a done deal for Augusta. Need to be thinking about winter and summer of 2018.
- ❖ Membership Committee - we are up 9 members since 5/16, meeting our 3% goal for 16-17%.

Old Business:

- ❖ Ethics Policy for Board Members – Jeanne will clean it up and will present it at next board meeting to be voted on.
- ❖ Plan of Action 2016-2017
- ❖ Job Description – Association Coordinator/Advisor (Previously Tabled until October meeting) –
Job Description from initial Job Posting.
- ❖ 2017 MSNA Annual Conference
- ❖ January Conference planning

- ❖ Membership committee/Personal Information Policy
- ❖ Ron will be a placeholder as an industry

New Business:

Ron - Full Plate Full Potential business – Discussion Item

Full Plates Full Potential - Interested in helping SN programs with reimbursable meals, not so much with backpack programs.

January Conference – NERD Gail Koutroubas – scheduled visit

Travel expense (mileage only) to MA SNA & CT SNA

Laura: Motion to cover Jeanne’s mileage to MA & CT, Second: Tina

Discussion: It may already be in budgets coming up.

Vote: Passed

School Nutrition Foundation – Martha Spencer – Martha is the ambassador for the State of Maine.

NERLC – PHILADELPHIA – December 2-4

Motion to donate \$100.00 to St. Jude’s in Memory of Chris Caprara. Passed.

Adjourn: Noon