

MAINE SCHOOL NUTRITION ASSOCIATION

Mission:

*Educating and empowering members to provide healthy meals
to Maine Children in pursuit of lifelong wellness.*

MSNA Annual Meeting & Officer Installation

August 13, 2020

Call to Order: Alisa Roman

Time: 11:03

Meeting took place virtually on Google Meet.

Dave Roberts welcomed all members to meeting and acknowledged the hard work that took place last year in supporting waivers. He introduced Warren Deshields, Northeast Regional Director.

Alisa announced the results of the ballot with Whitney Thornton our incoming Vice President

Warren shared the successful year that MSNA had under the leadership of Dave Roberts and the MSNA Board of Directors. He recognized past presidents of MSNA as well. He thanked each member of the past MSNA Board. He installed the following members into their positions:

Alisa Roman – President, Tina Fabian, - President-elect, Whitney Thornton – Vice President, Mary Emerson – Secretary, Jodi Truman - Treasurer

Alisa opened Annual Meeting at 11: 16 AM:

Reviewed minutes from last Annual Meeting August 7, 2019. Motion to approve the minutes Tina Fabian & seconded by Jeanne Reilly. Motion passed – no one opposed.

Treasurer's Report – Summary August 2020 and 3 year comparison shown. This year's budget presented with potential deficit of \$21,700 due to not having annual conference due to Covid 19. Motion to adopt reports and budget as presented by Dave Roberts, Seconded by Tina Fabian. Motion passed – no one opposed.

Plan of Action presented by Alisa Roman. Calendar of Events shared with membership. Alisa gave a call for more members to volunteer and join our ranks.

Motion to adjourn Tina Fabian, seconded by Jodi Truman. Motion passed Meeting closed at 11:30.