

# MAINE SCHOOL NUTRITION ASSOCIATION

*Mission:*

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

Thursday June 17th 2021 10am

## Minutes

This meeting was held virtually using zoom.

**Call to Order:** Alisa Roman, President Time: 10:05 AM

Executive Board: Alisa Roman (X) Tina Fabian (X) Jodi Truman () Mary Emerson (X) Whitney Thornton(X)

Voting Board Members:

Dave Roberts () Jeanne Reilly (X) Blair Currier (X) Stephanie Salley (X) Ellen Demmons () Ellen Dore (X)  
Vanessa Richardson () Martha Spencer (X) Allison Leavitt (X) Melanie Lagasse (X) Wendy Collins (X)

Non-Voting Board Members:

Walter Beesley (X) Allison Marceau (X) Jeanie Giroux (X) Cassandra Ring () Curtis Manchester (X) Shawn Perry (X)

## Communications/Correspondence:

Legislation and testimony (National & State) - deferred till later in the meeting

Full Plates Full Potential partnership - Over the past few months we have been partnering with FPPF in advocacy for a number of legislative bills concerning school nutrition.

ANC-Virtual - Whitney Thorton, Tina Fabian & Alisa Roman are registered.

Final report to national SNA - Alisa Roman completed annual report to SNA. She reported progress to goals on the Plan of Work and MSNA being awarded the Katherine O Musgrave Award by the Maine Nutrition Council,

## Action Items:

Secretary's Report- March 17, 2021 Minutes were reviewed

*Recommended Motion:*

Motion: for approval by Stephanie Salley

Second: by Tina Fabian

Vote: All approved - Motion passed

Treasurer's Report - 6/1/2021 Budget Summary, Financial Balance and 3 year Comparison Reports were distributed and reviewed.

*Recommended Motion:*

Motion: for approval by Allison Leavitt

Second: by Tina Fabian

Vote: 12 approved, 1 abstained (Dottie Janotta)

Motion Passed

## Committee Reports:

**Executive Committee:** Alisa Roman reported that Jodi Truman has taken a position at DOE in Child Nutrition. Dottie Janotta has graciously been filling in. The Nominating Committee will put forward a candidate for the treasurer position.

**Education Committee:** Allison Leavitt reported the summer conference Aug 10 & 11th has 94 registrants so far. Logistics are still coming together. Format is to have one session at a time and no breakouts. Masks must be worn when moving around the Civic Center, but you can be mask free when seated - this is a municipal requirement. To encourage early registration all that register by June 30th will receive a t-shirt.

**Legislative Committee -** Walter Beesley reported that LD 961 - (Online meals application bill) was signed yesterday. LD 636 & LD 1679 - (Local Foods & Universal Meals) both are in the Appropriations Committee & could go either way. Bill calling for 30 minute meal times is on the governor's desk - not sure if it will be signed or not. Walter reminded us that all legislation goes into effect 90 days after the governor signs it into law. Alisa noted that nationally there is legislation for universal meals that SNA is following closely.

**Communications Committee:** Vanessa Richardson not present, but website has been updated with summer conference information and ability to register. Maine Light's spring edition has been completed and should be in members' mailboxes anyday. The Maine Light features a new logo. MSNA's official logo remains the SNA Apple.

**Membership Committee:** Blair Currier reported we are currently at 314 members up from 300 a year ago.

**Nominating Committee:** Stephanie Salley reported that Jeanne Giroux will be nominated for the Treasurer Position and Alisa for the vice president position.

**Finance Committee:** Did not meet - Fiscal audit for this year has been completed earlier in the year.

**Industry Committee:** Allison Marceau reported that the portal for industry members to register for the show has opened. The contracts have been sent out to industry members.

**Program Committee:** See Education Committee. **MSNA Partners Updates:** Walter Beesley reported that Seamless Summer Option (SSO) for universal meals for SY 22. He told us he is on vacation for July & to contact Adrienne Ackroyd if you have any questions.

## Old Business

1. Laptops -are in and ready to be given to the roles that need them. Alisa has Quickbooks on the treasurer laptop. Since we do not have an administrative assistant position it was agreed that the other computer should be provided to the Education committee.
2. Winter conference - NOI Show will take place at the Winter Conference. Tina is seeking a venue for the event.
3. Summer conference update: See above Education Committee

## New Business

1. **Leadership National** - Alisa Roman has been nominated for a two year term to SNA's National Leadership Committee. She should find out in the next 30 days if she was elected to this position. If so she should be able to meet her MSNA duties while serving in this position.

**2. SNF foundation need** - Martha Spencer reviewed the SNF Golden Ticket promotion to support SNF's efforts in raising funds for scholarships for members. Since she will be retiring we need to find a new person to work in this capacity.

**3. Organizational Chart** - Alisa Roman shared the organization chart for us to review. She asked each committee chair to review their committees and if they need more members to add spaces to the chart in the share drive. She suggested that we keep this at the registration table so members that register can see where the needs are on committees.

**4. Transition to our new President** - Alisa Roman, Tina Fabian & Whitney Thornton will meet to review formation of upcoming year plans including budget.

**5. Treasurer update** - See Nominating Committee above

**6. Next board meeting dates:** Group decided that our next board meeting would be August 10th - in Augusta at an Augusta restaurant. Tina will provide more information.

**Adjourn:**

Motion: To adjourn by Alison Leavitt

Second: by Stephanie Salley

Vote: All Approved - Motion passed

Time: 10:58 AM

Respectfully submitted,

Mary Emerson