

MAINE SCHOOL NUTRITION ASSOCIATION

Mission:

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

June 27, 2022 Board Meeting – 10:00 AM Davinci’s Restaurant, Lewiston, ME

Call to Order: Tina Fabian - President Time: 10:02 AM

Executive Board:

Tina Fabian (X) Whitney Thornton (X) Mary Emerson (X) Alisa Roman (X)

Voting Board Members:

Erin Dow () Ellen Dore () Vanessa Richardson () David Roberts (X) Allison Leavitt (X) Wendy Collins ()

The above people are listed somewhere as a committee member and have a vote on the board. Be mindful of who is being listed as this could affect whether or not we have a quorum when meeting.

Non-Voting Board Members: Cassie Ring, Sue Borque, Jeanne Reilly, Adrienne Ackyod, Chris Piercey, Kurt Manchester, Alisa Roman, Jennifer Martin, Melinda Hellem, Mellissa Neally

Communications/Correspondence: None

Action Items:

➤ Secretary’s Report: Mary presented minutes from meeting
Recommended Motion: Minutes from March 30th meeting were moved to be approved

Motion: Alisa Roman Second: Allison Leavitt
Vote: All approved with Mary abstaining.

➤ Treasurer’s Report Current financial balance at \$96,491.58
Recommended Motion: To accept financial summary report as presented.

Motion: Allison Leavitt Second: Whitney Thornton
Vote: All approved with Mary abstaining.

Mary reported that Doris Demers & Martha Spencer are both still listed on the CDs. To remove their names they have to be present together with either Mary or Alisa. It would be easier if all funds were kept in the savings account since current CDs are earning only \$1/month.

Recommended Motion: To not renew CDs when they mature and transfer the funds to the savings account.

Motion: Dave Roberts Second: Whitney Thornton
Vote: All approved with Mary abstaining.

Presentation Jennifer Martin – NY SNA - Lessons Learned from NYSNA Reorganization

Jenn presented how NYSNA reorganized their board & committee structure going from having 42 members actively involved to 56 actively involved. They separated out the executive board from the committees. Committee chairs submit reports to the board, but they do not attend board meetings. NYSNA has 7 committees (Public Policy Legislative, Professional Development, Membership, Farm to School, Awards & Scholarships, Membership, Industry, and News & Media) which meet on their own schedules. Committee chairs submit reports to the executive board. The reorganization led to increased member involvement and streamline functionality of the organization.

Committee Reports:

Education Committee: Allison reported 130 have registered so far. Group discussed options of changing when the conference is held - such as having it in the fall or on a weekend day. Overall it was felt holding it during the summer was the best option - but perhaps looking at changing weeks would be possibility.

Legislative Committee: Jeanne reported that President Biden did sign the bill giving USDA ability to extend waivers and provide additional funding of \$.40 over NSLP for next year. Adrienne reported that USDA has not released any official guidelines and DOECN will notify us once their guidance is released.

Nominating Committee: No report at this time.

Finance Committee: No report at this time.

Industry Committee: Dave has contacted industry partners and received payment from two vendors so far. Dave will place industry spreadsheet indicating those who will be at the vendor show into the share drive. Dave will contact the vendor who has not paid for the March NOI vendor show.

Program Committee: Whitney reported that all plans for the conference are where they should be. She reported that each registrant will have a separate bag with name tag, agenda, and handouts given to them when they enter the conference.

Old Business

No old business

New Business

No new business

Adjourn: Motion to Adjourn Meeting

Motion: Alisa Roman

Second: Whitney Thornton

Vote: All in favor

Meeting Adjourned Time: 2 pm.