

# SNA-KS

## Board Meeting

### MINUTES

OCTOBER 5, 2014

WICHITA, KS.

<b>ROLL CALL</b>	Karin Price, Elaine Harris, Lynelle Munn, Laura Fails, Shiela Brening, Tara Hetrick, Stephanie Smith, Anna Baum, Jolene Hoover, Jeannine Flory, Kyleen Harris, Karla Kessler, Kaye Kabus, Amber Workman, Susanna Thyer, Karen Dengel, Cindy Jones, Glenda Johnston, Stan Vallis, Bob Schade, Scott Kautzi, Scott Kingery, Connie Vogts, Andrea Hernandez.
<b>QUORUM</b>	Established by T. Hetrick.
<b>APPROVAL OF AGENDA</b>	<p>Motion by K. Price, 2<sup>nd</sup> by J. Hoover. Motion carried.</p> <p>Minutes Approved from June 20, 2014: Motion by J. Flory, 2<sup>nd</sup> by K. Price. Motion carried.</p> <p>Minutes Approved from June 21, 2014: Motion by J. Flory, 2<sup>nd</sup> by K. Kessler. Motion carried.</p>

<b>OFFICER REPORTS</b>	
<p><b>President</b> – E. Harris September 25, 2014 Chapter 23 meeting, watched movie on how milk was processed from dairy to consumer. October 3-5, 2014, Fall Conference.</p>	
<p><b>President Elect</b> – L. Munn planned Fall Conference. She has been very busy with this.</p>	
<p><b>Vice President</b> – L. Fails</p>	
<p><b>Treasurer</b> – S. Brening presented her reports. Changed banks in June. Now with Sunflower Bank. K. Kessler made motion to approve reports. 2<sup>nd</sup> by K. Price. Motion carried.</p>	
<p><b>DDS</b> – S. Smith reported that the tour was held at Cargill Innovation Center and was a great tour. Times may need to be adjusted next year in case Leadership runs late...</p>	
<p><b>Food Service Manager</b> –M. Thomas, no report.</p>	

## AREA REPRESENTATIVES

**NE:** J. Flory, attended HOD and board meeting in June. Attended Shaw-Wa Chapter meeting and contacted chapters for silent auction baskets for conference.

**SE:** A. Baum, no chapter meetings held, but Chapter 24 has had a member pass on after work one day. Planning on attending chapter meetings.

**NW:** J. Hoover, attended HOD and board meeting in June. Attended ANC in Boston in July. Has attended one chapter meeting. Discussed 2 free memberships available for new SNA member.

**SC:** K. Kessler, no meetings were held, attended Ben E. Keith show, attended menu planning and calculation components. Leadership forum and Fall Conference.

**SW:** T. Johnson, no report.

**NC:** K. Harris, no report.

## OLD BUSINESS

**Grant-** E. Harris signed papers on breakfast in the classroom grant.

**Conference 2017-** Looking for facilities.

**Meetings-** January board meeting in Salina.

April meeting, planning for how to do training in June so people know what to expect. Before January meeting the following will speak about this training: Elaine, Laura, Jeannine, Jolene, Karlin, Lynelle, Bob, and Shiela.

**Verify-** Board contact information.

## NEW BUSINESS

**Future Leaders** – Stephanie Smith is willing to move forward in the organization openings on the board: NE area rep, NW area rep, Mgr/Employee, Secretary, and VP.

**State and National Awards-** Will show name changes.

**Procedure for Website Additions-** Send to Elaine (let her decide if she wants more input), then, forward to webmaster.

**Workshops-** Offer 10 hour safety/sanitation class or nutrition 101 at area workshops. Coordinate with Cindy Johnson to get classes to complement each other. Kaye is working on this.

**Email-** newsletter.

**Contact information-** Scott Kingery is working on director's names, phone numbers, physical addresses and emails. He will share this with the board.

## REMINDERS

**ANC-** Directors ANC Package for Salt Lake City- July 11-15, 2015. All directors that are not on the board that attended leadership and paid for full conference will have their names go into a hat to be drawn.

**LAC-** March 1-4, 2015

## ANNOUNCEMENTS

**Board Meeting-** January 24<sup>th</sup>, Salina

**Board Training-** April 18th

**HOD-** May 29-31<sup>st</sup> at Auburn Washburn

**ADJOURNMENT**

J. Flory, 2<sup>nd</sup> K. Kessler. Motion carried. Meeting adjourned 11:37 am.