

# SNA-KS Board Meeting

MINUTES

MARCH 29, 2014

9:00 A.M.

SALINA, KS.

<b>MEETING CALLED BY</b>	Karlin Price
<b>TYPE OF MEETING</b>	Board Meeting
<b>NOTE TAKER</b>	Jeannine Flory
<b>ATTENDEES</b>	Karlin Price, Lynelle Munn, Shiela Brening, Karl Sprague, Cheryl Johnson, Barb Depew, Laura Fails, Jolene Hoover, Karla Kessler, Jeannine Flory, Stan Vallis, Melinda Thomas, Scott Kautzi, Cindy Jones, and Scott Kingery.
<b>QUORUM ESTABLISHED BY</b>	Jeannine Flory

## Agenda topics

### APPROVAL OF AGENDA

Laura Fails moved to approve the agenda. Melinda Thomas seconded the motion. Motion passed.

Melinda Thomas moved to approve the minutes. Barb Depew seconded the motion. Motion passed.

### OFFICER REPORTS

**President-** Karlin Price reported on Shaw-wa Workshop. There were 129 in attendance with 62 of those taking Nutrition 101 with Katie Wilson on Friday & Saturday. Karlin also attended LAC in Washington D.C.

**Vice President-** Lynelle Munn is signing *Dueling Pianos* as the entertainment for the conference. Lynelle also discussed vendor registration, baskets and silent auction and she will be going to Wichita for planning session at motel.

**Treasurer-** Shiela Brening provided us with the treasurer's report. Shiela reminded all of us to fill out debit information when the card is used. Also, everyone needs to fill out an expense voucher. Laura Fails moved to accept the treasurer's report. Melinda Thomas seconded the motion. Motion passed.

**DDS Rep-** Laura Fails discussed the tours from the 2013 conference. Laura will work with new DDS Representative on next year's tours.

**Food Service Employee/Manager-** No report at this time.

**Director-** Cheryl Johnson talked about being on the national committee for Professional Standards. Cheryl read SNA's response to USDA compiles by the committee. Some points included grandfathering, minimum education for directors, whether experience could substitute for hours of training. She received feedback from the group. On another note, she reported 12 sponsors went to contract companies last year and 7 or 8 this year.

#### AREA REPRESENTATIVE REPORTS

**SW Area-** Karl Sprague reported Chapter 11 Barton, Pawnee, Rush SNA had its annual pan sales last Fall/Winter. They netted around \$1,000.00. They are also planning a chapter meeting with Tammy Poland and Ralph Sunley, KDA Inspector on April 26. Karl attended fall conference and missed the January meeting.

**SE Area-** Elaine Hudson was not present.

**NE Area-** Jeannine Flory reported meetings that are coming up on April. Also, still talking with Atchison and Leavenworth about forming chapters.

**NC Area-** Barb Depew is looking forward to April meetings. Barb was excited about Farm to School and working with producers to attend NW Area Workshop. She also submitted a grant to USDA for funding for Farm to School Workshop to be held in January or February before bids.

**NW Area-** Jolene is working on Workshops for April 5. So far she has 29 registered with 4 of those on the committee. Jolene sent many invites, but it is such a spread out area.

**SC Area-** Karla Kessler is looking forward to April meetings.

#### COMMITTEE REPORTS

Cindy Jones reported on LAC. It was great to have enough people there, we had 2 groups. Senator Roberts's aid will be writing the reauthorization bill. Also, Sen. Roberts will be visiting Kansas. Cindy is checking to see if he would attend the Fall Conference.

#### OLD BUSINESS

Inviting surrounding State to Conference – Karlin Price will make personal contacts at ANC House of Delegates.

Surrounding Conferences:

- Nebraska– June 23-25 in Grand Island.
- Oklahoma– June 16-18 in Tulsa.
- Missouri– Nov. 6-8 in Lake of the Ozarks.
- Iowa– June 17-18 in Cedar Rapids.
- Colorado– June 16-18 in Colorado Springs.

HOA– Scott Kautzi reported on this year’s show.

Cindy Jones, Laura Fails, Lynelle Munn, Susanne Thyer, and Jeannine Flory worked the membership booth where SNA buttons were handed out. The board considered using leftover buttons at membership booths for the Child Nutrition Academies this summer.

Eliminating the class is a consideration as HOA plans for next year. HOA may consider training class at a different time.

Scott Kautzi presented a check for \$1,000.00 to SNA-KS to be used for Fall Conference registration along with a SNA membership in each of the 6 areas. More info to come from Committee appointed last meeting.

NLC- Those attending NLC are Stan Vallis, Laura Fails, Lynelle Munn, Elaine Harris, Bob Schade, and Scott Kautzi.

Fall Conference Registration for Vendors– Vendor registration form will be soon on the website. Stan will be able to let vendors pay fees through Bank of America where we bank. It was suggested that we have a Conference tab on the website where vendors can find registration forms and conference information.

Conference auctions were discussed. Scott Kautzi shared Missouri purse auction. Much discussion was held.

A Fundraising Committee was appointed: Laura Fails, Scott Kautzi, and Jeannine Flory. Money raised will be divided between the Child Nutrition Foundation and SNA-KS Scholarships.

Jeannine Flory moved that SNA-KS buy door prizes for conference with conference funds. Barb Depew seconded the motion and the motion passed.

**NEW BUSINESS**

Karlin Price announced an email vote was taken to set aside the Bylaws for this election to let Shiela Brening run for treasurer even though she is retired. She will be training someone to take over the position next election. The vote passed.

Fall Conference Registration- Registration will be handled by Sherry at the KSDE. She did an awesome job last year and feels even more comfortable with it this year.

Second Business Debit Card– There was a lengthy discussion on getting a second card. Shiela suggested NO, it is hard enough to track one card and expenditures. The card needs to be passed on in a timely manner, with paperwork also being done in a timely manner.

**DISCUSSION ITEMS**

Officer Expectations- Just to be clear, those running for office should know that there will be out of pocket expenditures and times when they will have to pay and wait to be reimbursed.

Leadership Class – Probably won't be at Fall Conference, but need to find a time for Leadership class for those running for State offices.

Standing Rules – the board members should review the Bylaws and Standing Rules to be sure we are following them. Please take the time to review them.

Moneys from HOA – Along with the money for a free membership in SNA and Conference registration, SNA-KS voted last meeting to cover the motel cost. Area representatives should be collecting names of those interested in this offer so more information can be sent to them.

**MEETING DATES**

House of Delegates & Board meeting– June 20 & 21, 2014 – Topeka (Remind local chapters they should be paying mileage and motel rooms for their attendees.)

Fall Conference– October 3-5, 2014 – SNA-KS and ALL that Jazz – Wichita.

**ADJOURNMENT**

Melinda Thomas moved to adjourn the meeting. Stan Vallis seconded the motion and it passed.