

School Nutrition Association of Kansas

Work Session

Minutes – September 9, 2017

Laura Fails called the session to order at 9:07 in the absence of Stan Vallis. Stan had back surgery the previous week. Laura reported on Stan's surgery. Those in attendance were: Laura Fails, Tara Cox, Josh Mathiasmeier, Jeannine Flory, Melinda Thomas, Amber Workman, Karlin Price, Karen Dengel, Jayci Dalton, Wally Finn, and Robert Wood. This session was intended to handle final conference decisions, future conference info, membership, and work on Bylaws.

Tara Cox reported on 2017 Conference. We will have regular bags at registration donated by Sysco. For Industry, Jayci Dalton reported we have 73 regular booths. There was a possibility of 7 more booths being held for KSDE and such. She was instructed to go ahead and sell the others. The tour will be either Mars Manufacturing or the kitchen area of the Plaza Hotel. KSDE is planning to do their Update on Friday. That evening we will have Hor douvers and then do "The Game Show." All meals are buffets except Saturday night's Award Banquet. The Silent Auction will be Saturday evening. Tara has the conference well in hand.

Concerning membership, Josh Mathiasmeier will create a survey for conference. One question will be: What would get you involved in Sna-Ks? A drawing will be held from the surveys turned in for a \$50 gift card. Sandy Skucius will chair the membership committee through conference, but a new chairperson is needed. Discussions was that personal phone calls during the grace period were instrumental in keeping our numbers up before. Amber Workman is willing to work on these again. A Facebook presence was discussed. It would be possible to do polls there.

Public Policy and Legislation (PP&L) – Discussed using either table tents at Conference or information sheets in the bags received at registration. Jayci will meet with Jennifer Almaraz about Sna-Ks at HOA meeting. A map will be created for conference with the districts outlined. Hope to attach a picture of Area Representatives to their respective areas.

Budgeting was tabled until the future.

The 2018 Fall Conference will be in Overland Park on October 5, 6, & 7. It will have a futuristic theme with a push towards innovation. As 2019 Conference was mentioned, a change to Spring conference was suggested. Industry would be able to share new products for the coming school year and costs would be less expensive for a spring conference.

Regional Training could be used to transition to spring conferences. In 2019, regional trainings will be necessary. There should be a board presence. Several areas will be targeted to get training workshops possibly modeled after Shaw-Wa's winter workshop.

Kansas School Lunch Week was discussed. Many schools are bored with "Kansas Products" and miss the special themes. Are we going to continue Kansas School Lunch Week?

A box lunch was enjoyed as we continued to work.

Work was begun on Bylaws. As we talk about members, consider Day Cares. Robert Wood will check with KSDE for listings. Section C – strike "email or mail". Art III – Do not Omit. Art IV – needs clarification. Section 4 – Add "Dues must be paid to be an active chapter. Only active chapters can vote at Delegate Assembly. Sec V, Sec A – Number 2 (shall) and make it read one to two representatives. Take out standing committees and insert chapter before affiliates. Sec B – Delegate Assembly and in 3-chapter affiliate. Sec E – President instead of Delegate Assembly Chair and chapter affiliate. Sec F, 1 – President instead of Delegate Assembly Chair. Next meeting start with Section F of Article V.

Work session was closed and dismissed.

Respectfully submitted,

Jeannine Flory