

School Nutrition Association of Kansas

Delegate Assembly

Minutes – June 3, 2017

CALL TO ORDER

Laura Fails, President, called the meeting to order at 8:30 a.m. at the Auburn-Washburn District Office, Topeka, Kansas. Members present included: Laura Fails, Stan Vallis, Tara Grindol-Cox, Jeannine Flory, Josh Mathiasmeier, Terri Jo Markham, Karen Dengal, Amber Workman, Karlin Price, Glenda Johnston, Jayci Dalton, Steven Newman, Walter Finn, Elaine Harris, and Cheryl Johnson. Tara Grindol-Cox led the Pledge of Allegiance. Chapter sign-in sheet was passed and introductions made. Stan shared the Thought of the Day concerning Building for the Future. In the coming year, we will be setting the foundation to grow to 1,000 members in the next 5 years. Cheryl Johnson installed the new officers and Board using a construction theme and building blocks. 2017-2018 Officers are Laura Fails – Immediate Past President, Stan Vallis – President, Tara Grindol-Cox – President-Elect, Josh Mathiasmeier - Vice-President, Stephanie Smith – Treasurer, Jeannine Flory – Secretary, and Area Representatives – Karen Dengal, Connie Vogts, Kyleen Harris, Jennifer Tatro and Terri Jo Markham, Kaye Kabus – Director/Direct Supervisor Representative and Melinda Thomas – Employee/Manager Representative. Laura Fails passed the gavel to newly elected President Stan Vallis. Jeannine Flory called the roll for the 2017 Delegate Assembly and announced there was not a quorum. Stan presented changes to the agenda. It was the consensus to approve the corrected agenda. Minutes of the March 4, 2017 meeting were reviewed. It was the consensus of the group to approve the minutes.

SEATING OF THE ASSEMBLY

Stan proceeded with Board Orientation and meeting protocol. We need to develop leaders, not recruit. Stan seated the delegates for the Assembly. The Assembly was seated by job duty and voting capacity. Stan explained who was allowed to vote during the meeting. Next, Delegate Assembly responsibilities were discussed. Stan also shared that names of those making and seconding motions should be stated in Secretary's notes, but not in published minutes. He learned this at Leadership Conference. Stan called for a 10 minute break.

Stan announced Board meetings for the coming year. Meeting listing is attached to the minutes. Shiela stated the delegates should know Wichita Conference prices are not as expensive as Topeka's. The Assembly broke out into groups headed by Area representatives.

MEGA ISSUE DISCUSSION

Promoting Membership and Growing Chapters/ What's in it for me? – We need to convince the superintendents to see the value of SNA-Ks, get more SNA-Ks branding out in front of the public, mail communications directly to schools, and develop classes that are more basic. We want to continue learning to better serve the children we feed.

Recruiting and Developing Leaders – As we improve our chapters, new leaders will come to the forefront.

Regional Training Classes – How can we meet your needs as an individual or chapter? We will be depending on area reps to help promote these training classes across the state. Members of the Public Policy and Legislation committee will help with regional meetings. Stan shared the scope of the funding possibility. He would like to see a 3 year commitment to these area meetings.

BYLAWS AND STANDING RULES

Nothing at this time.

BOARD BUSINESS

Plan of Action - Stan shared his plan of Action for the coming year. As stated at Board meeting, his plan will center on our Bylaws and Standing Rules. The Plan of Action does not have a chapter section. This is needed for guidance for the Gold Award. Discussion followed. Plan of Action attached at end of minutes.

ACTION ITEMS

Approval of Plan of Action – It was the consensus of the group to accept the 2017-2018 Plan of Action.

Approval of Regional Training Class funding – It was the consensus of the group to fund up to \$3,000 per event per region (area) for 3 years up to \$50,000.

DDS Appointment – Stan appointed Kaye Kabus to fill this position.

It was the consensus of the group to adjourn the meeting. Stan declared the meeting adjourned.

Respectfully submitted,

Jeannine Flory