

Summary of the FIRST BOARD OF DIRECTORS MEETING

The 1st Board of Directors Meeting of the Texas Association for School Nutrition (TASN) was called to order at 3:31 p.m. on June 21, 2021.

Summary of Electronic Votes

An electronic vote was taken after the annual meeting regarding the acceptance of all ESC class certificates without going through the TASN approval process, which did not pass. There was also an electronic vote on accepting the ESC Region IV Manager's Academy effective June 3, 2021 that did pass. TASN will accept the certificates starting with the 2019-20 ESC Region IV Manager's Academy.

TASN approved five (5) candidates to serve as the 2021-2022 Nominating Committee.

- Marguerite Valii from Katy ISD - Chair of the committee
- Shelly Laaser -Decatur ISD
- Candy Biehle - Smithville ISD
- Robin Thacker - Nacogdoches ISD
- Hoyt Totty – Forbes, Hever & Wallace

REPORT OF EXECUTIVE COMMITTEE

- Secretary/Treasurer, Susan D'Amico, presented the financial statement.
- President, Sharon Glosson, thanked all for helping plan the annual conference.

REPORT OF THE STANDING COMMITTEES

Chair of Education Committee, Lacy Willey, encouraged all to read the proposal again on allowing ESC classes for certification that previously had not passed.

UNFINISHED BUSINESS

None

NEW BUSINESS/ACTION ITEMS

Staff Insurance Renewal

TASN staff insurance renewal bids are being sought at this time. Once the quotes are received, they will be voted on electronically since the new insurance will take effect on November 1, 2021.

ANNOUNCEMENTS

Three new industry members were appointed by the President.

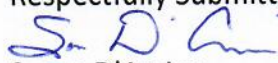
- Duane Guidry from Chrane
- Jared Woodard from Circana
- Elizabeth McClean from Hershey Ice Cream

Ashlee Kane was approved by the President as the Co-Chair for the Public Policy and Legislation Committee for the 2021-22 year.

Upcoming Events

- Second TASN Board meeting in Austin, Texas on October 28-29, 2021
- Third TASN Board meeting in Austin, Texas on February 14-16, 2022
- The TASN Partnership Collaboration Summit meeting in Austin, Texas on February 16-18, 2022
- TASN 2022 Annual Conference will be June 26-28, 2022 in Fort Worth, Texas

Respectfully Submitted,



Susan D'Amico

TASN Secretary/Treasurer 2021-2022