

TEXAS ASSOCIATION FOR SCHOOL NUTRITION
THIRD BOARD OF DIRECTORS MEETING, MINUTES
FEBRUARY 1, 2023

Call to Order

President, Darin Crawford called the Board of Director's meeting of the Texas Association for School Nutrition (TASN) to order at 10:54 a.m. on February 1, 2023.

Thought for the Day

Lacy Willey gave the thought of the day.

Opening Ceremonies

President, Darin Crawford welcomed all to the meeting and thanked them for their attendance. People in the audience introduced themselves and stated which district they work in

President, Darin Crawford appointed Chris Campbell as Page.

Roll Call

Secretary/Treasurer, Susan D'Amico used a sign in sheet for the Roll Call. Out of 18 Board members, 9 were present, so a quorum was not established. This meant we could have a meeting but could not vote on any action items. The following nine Board members were absent, mostly due to icy road conditions: Adam Whitten, Chair of Area Representatives, John Ceballos, Membership Chair, Joy Peters, Area 7 Representative, Karen Andrasi, Executive Director, Norma Riojas, Area 6 Representative, Tina Brooks, Area 12 Representative, Veronica Villarreal, Area 10 Representative, Vicky Jones, Area 2 Representative, and Victoria Ybarra, Area 5 Representative.

Committee to Approve Minutes

Public Policy and Legislative Chair, Maggie Mae Kennedy and President Elect, Doug Massey were appointed by Darin Crawford to approve the minutes of the meeting.

Electronic Votes

Two votes have taken place since the last Board meeting in October. The TASN Board voted to endorse both Sharon Glosson and Aaron Wylie as SNA leadership candidates.

Standing Rules

The Standing Rules were unanimously approved at the first Board meeting June 29, 2022 and will be enforced for all meetings this year.

Adoption of Agenda

The agenda was unanimously approved for adoption after adding the Partnership Collaboration Summit as an agenda item.

Financial Report

Secretary/Treasurer, Susan D'Amico summarized the year-to-date financials as of December 31, 2022.

Report of Officers

- President, Darin Crawford gave a verbal report (attached). He also explained that the decision was made not to have a Texas Legislative Action Day due to no pressing issues. Instead, we will focus on the national Legislative Action Conference in March.
- President Elect, Doug Massey gave a verbal report (attached). He let us know that the planning committee is looking at surveys and ways to improve the conference. He also encouraged everyone to attend the June state conference in Houston.
- Vice President, Lacy Willey gave a verbal report (attached). She also encouraged everyone to attend the February Partnership Collaboration Summit in Arlington where Alex Weber will be the keynote speaker.
- Secretary/Treasurer, Susan D'Amico gave a verbal report (attached).
- Past President, Sharon Glosson gave a verbal report (attached).

Executive Committee Report

Secretary/Treasurer, Susan D'Amico briefly reviewed activities of the Executive Board that are covered in attached reports.

Executive Director's Report

Executive Director, Karen Andrasi, was absent. Darin Crawford shared that the headquarters team has been very busy preparing for our upcoming meetings and supporting our members.

Chair of Area Representative's Report

Chair of Area Representative's, Adam Whitten was absent but his report is attached.

- Area 2 Representative, Vicky Jones was absent but her report is attached.
- Area 5 Representative, Victoria Ybarra was absent but her report is attached.
- Area 6 Representative, Norma Riojas was absent but her report is attached.
- Area 7 Representative, Joy Peters was absent but her report is attached.
- Area 10 Representative, Veronica Villarreal was absent but her report is attached.
- Area 12 Representative, Tina Brooks was absent but her report is attached.

Reports of Standing Committees

Chair of Education Committee, Kassandra Davis gave a verbal report (attached). She also discussed the creation of a 40 page Academy Resource Guide which will be very beneficial for future planning.

Reports of Other Committees

Chair of Industry Committee, Mary Ellen Cote gave a verbal report (attached). She also described the Industry night for the June state conference which will feature Cirque du Soleil type entertainment.

Chair of Membership Committee, John Ceballos was absent but his report is attached.

Chair of Organizational Affairs Committee, Michael Francis gave a verbal report (attached).

Chair of Public Policy and Legislation Committee, Maggie Mae Kennedy gave a verbal report (attached). Maggie also updated us on LAC. We have 56 registered so far. Of these, 40% are vendors.

Unfinished Business

There is no unfinished business.

New Business

Auditor Presentation

The auditor was not present at the meeting so this will likely be presented at another time, possibly virtually.

Approve Annual Membership Drive

John Ceballos was not present at the meeting, so this will also be presented another time, possibly virtually.

Announcements

- TASN Partnership Collaboration Summit, February 22-24, 2023, Arlington, Texas
- SNA Legislative Action Conference, March 5-7, 2023, Washington, DC
- SNA In House Leadership, April 27-29, 2023, Louisville, Kentucky
- TASN Annual Conference, June 11-13, 2023, Houston, Texas
- SNA Conference, July 9-11, 2023, Denver, Colorado

Adjourn

President, Darin Crawford, declared the meeting adjourned at 11:35 a.m.

Respectfully Submitted,

Susan D'Amico
TASN Secretary/Treasurer 2022-2023



TEXAS ASSOCIATION OF SCHOOL NUTRITION Report Form

February 1, 2023
DATE OF MEETING

Austin Marriott South Hotel
PLACE OF MEETING

NAME Karen J. Andrasi
TYPE OF MEETING TASN Second Board Meeting
OFFICE/COMMITTEE TASN Executive Director

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Strategic Plan, general information important to the membership, or a motion.)

Site visit with Live! by Lowes in Arlington for the 2023 PCS

- Booth Sales, there are 214 booths secured and 72 left to sell.
- Worked with HQ's staff and Freeman on the 2023 Conference.
- Conducted Team meetings
- Since the last Board Meeting in October. I participated in zoom meetings for PCS, Industry, Education, and Conference Planning
- Attended site visit in Arlington at Live! by Lowes.
- Worked on logistics for the 2023 PCS.
- Worked with Graphic Designer on the TASNews, PCS, and secured a three month contract with her.

Written Report: (List all activities you have participated in relation to TASN since the last meeting).

Other items:

- Worked with the General Service Contractor on various logistics for conference
- Worked on the logistics for the upcoming TASN election. Sent all nominees information the voting company
- Worked on TASN BOD Meeting logistics
- Worked on TASN PCS logistics
- Worked on TASN LAC 2023 logistics.
- Processed, mailed, and filed the W2's and 1099's.
- Completed the Quarterly Reports for the 941, SUI, FUTA and Sales Tax.
- Worked on Scripts for Conference
- Wrote article for the TASNews
- Proofed TASNews
- Prepared electronic Board vote
- Prepared all items for the external audit.
- Started translating the TASN brochures in Spanish.
- Worked with IT so that the TASN website can be viewed in Spanish

- Had a zoom with Text US about their services.

Strategic Plan

Membership – Goal to improve members experience and value

Action Items from HQ's

- Opened the TASNews to everyone
- Added Spanish Translation to the Website
- In the process of translating all forms to Spanish
- Reached out to Chapters present and Past to update forms and discuss chapter meetings
- Increased membership. On January 13, 2023, we have 4522 members on September 30, 2022, we had 4290 members.
- Adding more classes for Specialist and Managers at the 2023 Conference
- Started working with hotels in Arlington and Dallas about hosting a Board meeting there.
- Working on getting the Conference Ap in Spanish
- Had zooms with Membership and Chair of Area Representatives to discuss Membership benefits. John and I had a zoom with a company called Text US.

HQ's Team

Eric Vicharelli – Education/ Training Specialist

- Processed 124 certification/renewal applications as of 12/31/2022 and counting
- Processed 17 Request for Approval applications as of 12/31/2022 and counting
- Provided districts with an updated list of valid certifications
- Worked on revising Certification form
- Worked on translating documents to Spanish
- Worked on social media post content for Education
- Worked on Awards & Scholarships article, Call for Volunteers/Moderators article, & New TASN Certifications from Nov. 2021-Nov. 2022 article for TASNews
- Worked on establishing contact with ESC regions across Texas via email and/or phone calls
- Took time to better understand budget and profit/loss reports
- Calculated needed revenue for Education department from upcoming events to meet budget.
- Worked on recruit additional speakers for conference
- Reached out to outside nonprofits to inquire about alternative format for learning sessions
- Worked on recruit additional speakers for PSC'23
- Applied through CDR for Prior Approval for PCS'23
- Worked with speakers for the second half of the Administrative Academy
- Worked on securing location(s) to host Managers Academy
- Collaborated with Education Chair to review Certification program, Conference learning sessions, and possible changes to Education
- Attended Education Committee Zoom meeting on 11/28/2022 at 1PM.
- Attended Conference Planning Committee Zoom meeting on 12/15/2022 at 2PM

Samara Traylor – Meeting/Event Coordinator

- Planned February 2023 Board Meeting
- Created Board packets
- Sent RFP's for the October 2023, and February 2024 Board Meeting

- Worked on logistics for 2023 PCS, 2023 LAD (although now cancelled), 2023 LAC, 2023 TASN Annual Conference
- Attended 3 site visits at Austin Marriott South, Marriott Marquis Houston and Live! by Loews
- Collected information for TASNews issues and proofed
- Created LAD, LAC, PCS, and Annual Conference brochures
- Attended Industry Committee, Conference Planning Committee, PP&L Committee, PCS Committee, and Board Member meeting(s)
- Updated TASN website
- Created social media page and updated current social media platforms
- Researched potential venues for Leadership Camp 2023
- Reviewed current ads for the TASNews and contacted vendors for new ads

Membership/Data Management Specialist
Vanessa Ortiz

- Working on fixing positional block numbers in File Maker.
- Processed, mailed, and filed memberships monthly.
- Attended a site visit to horseshoe bay
- Reached out to current and past Chapters to update/renew their chapters
- Worked on updating chapter information
- Completed TASN HQ inventory
- Wrote membership article for TASNews
- Began processing registration for PCS and Conference
- Currently working on fixing positional block numbers for ISD's
- Working on current and past chapters by area to work with Area Representatives
- Reviewed website for updates
- Updating membership forms
- Sent new by-laws to OAC for approval
- Site visit with Horseshoe Bay
- Sent out reminders to the local chapters to update the officer form, By-Laws and Active chapter member list to update to the TASN website
- Conducted a zoom meeting with membership chair, Chair of Area Representatives- Executive Director and Area Representatives.
- We began the process of translating brochures, website and social media for our Spanish speakers. We will also be reaching out to local chapters by area.



TEXAS ASSOCIATION OF SCHOOL NUTRITION Report Form

February 1, 2023
Date of the Meeting

Austin, Texas
Location of Meeting

Board Member Name Darin Crawford

Type of Meeting Board of Directors

Office/Committee President

Prepare submit your report to the TASN Secretary and the TASN Executive Director two weeks prior to the TASN Meeting.

Oral Report: The oral report should provide key information that you have accomplished as it relates to the Strategic Plan, general information important to the membership, or a motion.

Talked with members about joining in Legislative Action Day.

Written Report: List all activities you have participated in relation to TASN since the last Meeting.

I have participated in EC meetings and various committee meetings.
I have participated in Electronic votes.
I have worked with HQ on dates and contracts for future meetings.
I attended SNIC in San Diego in January 2023.

Strategic Plan update: Include all items completed

The PP&L Committee decided against holding LAD due to timing and no clear need for action at the state level. We decided to focus on LAC.

During SNIC I met with several industry members to recruit for LAC.



TEXAS ASSOCIATION OF SCHOOL NUTRITION Report Form

Jan 30 – Feb 1, 2023
Date of the Meeting

Austin, TX
Location of Meeting

Board Member Name Doug Massey

Type of Meeting Board Meeting

Office/Committee President Elect

Prepare submit your report to the TASN Secretary and the TASN Executive Director two weeks prior to the TASN Meeting.

Oral Report: The oral report should provide key information that you have accomplished as it relates to the Strategic Plan, general information important to the membership, or a motion.

The 2023 TASN Annual Conference is coming together nicely. Although we have faced some challenges with the shorter schedule we have great speakers, awesome learning sessions and a fun conference planned. Please join us in Houston as we “Create Magic” for our members.

Would like to wish Karen a speedy recovery following surgery and thank the TASN HQ team for jumping in to help wherever needed.

Written Report: List all activities you have participated in relation to TASN since the last Meeting.

Conference Planning Meetings – 11/9/22, 12/15/22 & 1/31/23
Industry Committee Meetings – 11/29/22 & 1/10/23
Executive Committee Meetings – 1/11/23
Attended several SNA events via zoom.

Strategic Plan update: Include all items completed

Worked with membership chair on the initial Member Satisfaction Survey. This is an agenda item for the next EC meeting.



TEXAS ASSOCIATION OF SCHOOL NUTRITION Report Form

1/24/23
Date of the Meeting

Austin, TX
Location of Meeting

Board Member Name Lacy Willey

Type of Meeting 3rd Board Meeting

Office/Committee Vice President

Prepare to and submit your report to the TASN Secretary and the TASN Executive Director two weeks prior to the TASN Meeting.

Oral Report: The oral report should provide key information that you have accomplished as it relates to the Strategic Plan, general information important to the membership, or a motion.

Written Report: List all activities you have participated in relation to TASN since the last Meeting.

Voted on TASN SNA Endorsements
Conducted PCS Planning Committee Meetings
Provided TASN update at Region 4 School Nutrition Directors Association December Meeting
Attended EC Committee and Finance Meeting
Attended Conference Planning Committee Meetings
Attended Industry Committee Meetings
Attended HQ meeting with PCS keynote speaker Alex Weber
Attended EC HQ Absence
Various email exchanges

Strategic Plan update: Include all items completed

Established Key Performance Indicators for Professional Development Area of Focus

Goal: Professional Development

- Participating at Administrative Academy
- Assisting Eric and Kasandra regarding certification and conference speakers
- Promoting TASN certification with district TASN members
- Promoted TASN PCS conference on Social Media Outlets

Goal: Membership

- Adding 4 new members from Cleveland ISD

Goal: Advocacy

- Promoting TASN and School Nutrition to dietetic interns during their rotation - UTMB Intern used SNA Action Network to learn of advocacy for school nutrition.
- Registered to attend SNA legislative action conference
- Promoted Advocacy action on LinkedIn

TEXAS ASSOCIATION OF SCHOOL NUTRITION

Report Form

February 1, 2023
DATE OF MEETING

Austin Marriott South
PLACE OF MEETING

NAME : Susan D'Amico

TYPE OF MEETING Board Meeting

OFFICE/COMMITTEE Secretary/Treasurer

Submit to the Secretary.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report:

- Attended October Board Meeting and other committee meetings held there
- Prepared minutes for the October 26, 2022 Board Meeting and the October 25, 2022 Executive Committee Meeting
- Wrote Winter 2022 Article for TASNews
- Attended EC Committee meetings virtually
- Participated in electronic votes

Strategic Plan Report:

- Recruited Aldine staff for TASN Summer Conference
- Served on EC of Aldine SNA



TEXAS ASSOCIATION OF SCHOOL NUTRITION Report Form

2-1-23

Austin, TX

Date of the Meeting

Location of Meeting

Board Member Name Sharon Glosson

Type of Meeting Board meeting

Office/Committee Past President

Prepare submit your report to the TASN Secretary and the TASN Executive Director two weeks prior to the TASN Meeting.

Oral Report: The oral report should provide key information that you have accomplished as it relates to the Strategic Plan, general information important to the membership, or a motion.

Shared TASN update at Central Texas School Food Service Directors Association meeting (January 2023)

Communicated with legislators about Child Nutrition Reauthorization and action alerts from SNA

Written Report: List all activities you have participated in relation to TASN since the last Meeting.

Attended TASN EC meetings virtually

Strategic Plan update: Include all items completed

Area of Focus – Advocacy

- Encouraged participation in local advocacy efforts and attending LAC during presentation to directors at Central TX meeting in January 2023
- Sent out SNA action alerts to all Congressional Representatives in my school district
- Followed up with personal emails to legislator office staff members about Child Nutrition priorities
- Conducted media interviews about continued challenges in supply chain and labor shortages



TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

2/1/2023
Date of the Meeting

Austin, TX
Location of Meeting

Board Member Name Adam Whitney

Type of Meeting Regular Board meeting

Office/Committee Chair of Area Reps

Prepare submit your report to the TASN Secretary and the TASN Executive Director two weeks prior to the TASN Meeting.

Oral Report: The oral report should provide key information that you have accomplished as it relates to the Strategic Plan, general information important to the membership, or a motion.

Not attending meeting

Written Report: List all activities you have participated in relation to TASN since the last Meeting.

Planned agenda and hosted Area Rep & Membership;
Zoom meeting NOV 30th, 2022

Strategic Plan update: Include all items completed

emailed chapters in Area
emailed 2100 TASN members from area 1, 3, & 4
received several return emails, working to update
email master list.



TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

2-1-2023
Date of the Meeting

Austin TX
Location of Meeting

Board Member Name

Vicky Jones Clark

Type of Meeting

Board Meeting

Office/Committee

Area 2 rep

Prepare submit your report to the TASN Secretary and the TASN Executive Director two weeks prior to the TASN Meeting.

Oral Report: The oral report should provide key information that you have accomplished as it relates to the Strategic Plan, general information important to the membership, or a motion.

Written Report: List all activities you have participated in relation to TASN since the last Meeting.

Attended Oct. Board meeting, sent out emails to area 2

Strategic Plan update: Include all items completed

Will send out emails again to all what areas might need. Let Area 2 know to start way for conference 2023



TEXAS ASSOCIATION OF SCHOOL NUTRITION Report Form

02/01/2023
Date of the Meeting

Austin
Location of Meeting

Board Member Name Victoria Ybarra

Type of Meeting February 2023 Board Meeting

Office/Committee Area 5 Representative

Prepare submit your report to the TASN Secretary and the TASN Executive Director two weeks prior to the TASN Meeting.

Oral Report: The oral report should provide key information that you have accomplished as it relates to the Strategic Plan, general information important to the membership, or a motion.

Unable to attend February board meeting in person. My written report will be filed.

Written Report: List all activities you have participated in relation to TASN since the last Meeting.

Since the October board meeting:

Attended Education Committee zoom on 11/28/22

Attended A/R – Membership zoom on 11/30/22

Vanessa to send each AR bylaws if any – will reach out to chapters for updated forms.

Each AR will reach out to at least 3 members per area per month to join TASN/chapters.

Strategic Plan update: Include all items completed



TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

01/31/2023
Date of the Meeting

Austin TX
Location of Meeting

Board Member Name NORMA A. RIVAS

Type of Meeting TASN INDUSTRY COMMITTEE MEETING

Office/Committee AREA 6 REPRESENTATIVE

Prepare submit your report to the TASN Secretary and the TASN Executive Director two weeks prior to the TASN Meeting.

Oral Report: The oral report should provide key information that you have accomplished as it relates to the Strategic Plan, general information important to the membership, or a motion.

E-mail sent To Region 11 Joclyn Korbo
To let her know if School Districts in area 6
need information, to provide my contact information

Written Report: List all activities you have participated in relation to TASN since the last Meeting.

12/2/2022 ARTICLE WAS SENT IN.
01/10/2023 Zoom meeting
01/30/2023 AREA 6 Representative Zoom meeting
01/20/2023 Registration Form sent in

Strategic Plan update: Include all items completed

plan To attend Industry Committee Meeting 01/30/2023
plan To attend Houston June Conference.



TEXAS ASSOCIATION OF SCHOOL NUTRITION Report Form

2/1/2023
Date of the Meeting

Austin, TX
Location of Meeting

Board Member Name Joy Peters

Type of Meeting Regular Board Meeting

Office/Committee AR 7

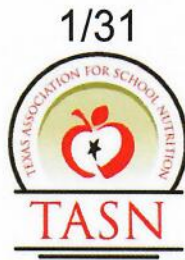
Prepare submit your report to the TASN Secretary and the TASN Executive Director two weeks prior to the TASN Meeting.

Oral Report: The oral report should provide key information that you have accomplished as it relates to the Strategic Plan, general information important to the membership, or a motion.

Written Report: List all activities you have participated in relation to TASN since the last Meeting.

Sent out Christmas Greetings to area members

Strategic Plan update: Include all items completed



TEXAS ASSOCIATION OF SCHOOL NUTRITION Report Form

1/31/23 - 2/1/23
Date of the Meeting
Meeting

Austin
Location of

Board Member Name Veronica Villarreal

Type of Meeting BOD

Office/Committee Area 10 Rep

Prepare submit your report to the TASN Secretary and the TASN Executive Director two weeks prior to the TASN Meeting.

Oral Report: The oral report should provide key information that you have accomplished as it relates to the Strategic Plan, general information important to the membership, or a motion.

Written Report: List all activities you have participated in relation to TASN since the last Meeting.

No new business to report.

Strategic Plan update: Include all items completed



TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

Feb. 1, 2023
Date of the Meeting

Austin
Location of Meeting

Board Member Name Tina Brooks - Aug 12 Rep.

Type of Meeting Board

Office/Committee Aug 12 Rep.

Prepare submit your report to the TASN Secretary and the TASN Executive Director two weeks prior to the TASN Meeting.

Oral Report: The oral report should provide key information that you have accomplished as it relates to the Strategic Plan, general information important to the membership, or a motion.

Written Report: List all activities you have participated in relation to TASN since the last Meeting.

- email and calling local schools
- invite schools to attend conference in Houston (sent them info)
-

Strategic Plan update: Include all items completed

- Lam out of school the 27th - so I am going to drive to Atlanta to meet with ALSD admin and talk about TASN. They have 52 schools (so that's a lot of cafe walks)



TEXAS ASSOCIATION OF SCHOOL NUTRITION Report Form

February 1, 2023
Date of the Meeting
Meeting

Austin, TX
Location of

Board Member Name Kasandra Davis

Type of Meeting Board of Directors Meeting

Office/Committee Education Chair

Prepare submit your report to the TASN Secretary and the TASN Executive Director two weeks prior to the TASN Meeting.

Oral Report: The oral report should provide key information that you have accomplished as it relates to the Strategic Plan, general information important to the membership, or a motion.

Since meeting with this group in October, the Education Committee met to review follow up items, including a recap of the first half of Administrative Academy, future ideas for improvement and creating a new resource tool for attendees. We have been working with Headquarters and the Conference Planning committee on call for presentation approvals and aligning them with targeted audience and key areas.

Written Report: List all activities you have participated in relation to TASN since the last Meeting.

BOD Meeting- October 26, 2022

ECM Meeting- November 28, 2022

EC & HQ Discussions- Continuously throughout December and January regarding TASN Certification, Call for Presentations and Administrative Academy

Strategic Plan update: Include all items completed

Exploring the idea of recording educational sessions from conferences to add to the website.

TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

2-1-2023
Date of the Meeting

Austin, TX
Location of Meeting

Board Member Name Mary Ellen Coter

Type of Meeting Board meeting

Office/Committee Industry Chairman

Prepare submit your report to the TASN Secretary and the TASN Executive Director two weeks prior to the TASN Meeting.

Oral Report: The oral report should provide key information that you have accomplished as it relates to the Strategic Plan, general information important to the membership, or a motion.

December 2022 - Participated in Board Vote

Written Report: List all activities you have participated in relation to TASN since the last Meeting.

January 10 - Zoom Call Industry Committee
- 3/4 options presented for Industry Evening Event
① was voted on as the event
- work schedule for the set-up day at Conference
January 31st Industry Meeting - will give oral report.

Strategic Plan update: Include all items completed



TEXAS ASSOCIATION OF SCHOOL NUTRITION Report Form

February 1, 2023
Date of the Meeting

Austin, Tx
Location of Meeting

Board Member Name John Ceballos

Type of Meeting Board Meeting

Office/Committee Membership

Prepare submit your report to the TASN Secretary and the TASN Executive Director two weeks prior to the TASN Meeting.

Oral Report: The oral report should provide key information that you have accomplished as it relates to the Strategic Plan, general information important to the membership, or a motion.

- TASN News article
- Obtained list of contacts from previous TASN conference to communicate to active members

Written Report: List all activities you have participated in relation to TASN since the last Meeting.

- Advocated for TASN at multiple campuses throughout district as well as local chapter meeting
- Participated in meeting with Karen for texting features for members to better communicate in real time
- Participated in multiple TASN Summer conference meetings
- Heald membership/AR meeting with AR reps

Strategic Plan update: Include all items completed

- Provided survey questions to EC to measure membership satisfaction (baseline) in various areas of the association.

TEXAS ASSOCIATION OF SCHOOL NUTRITION Report Form

02.01.23
DATE OF MEETING

Austin, TX
PLACE OF MEETING

NAME : Michael Francis

TYPE OF MEETING Board Meeting

OFFICE/COMMITTEE OAC

Submit to the Secretary.

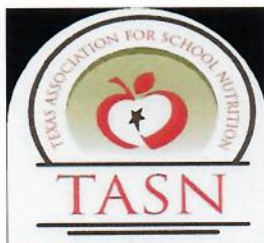
Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report:

As OAC I have accomplished the following since the last board meeting:

Action:

- Reviewed Chapter Bylaws for approval
 - Klein ISD
 - Nederland ISD
 - Galena Park ISD
 - Allen ISD
 - Corpus Christi





TEXAS ASSOCIATION OF SCHOOL NUTRITION Report Form

February 1, 2023
Date of the Meeting

Austin, Texas
Location of Meeting

Board Member Name Maggie Mae Kennedy

Type of Meeting 3rd Board Meeting

Office/Committee PP&L Chair

Prepare submit your report to the TASN Secretary and the TASN Executive Director two weeks prior to the TASN Meeting.

Oral Report: The oral report should provide key information that you have accomplished as it relates to the Strategic Plan, general information important to the membership, or a motion.

- Attended and contributed to the SNA SW Region PP&L Meeting via Zoom
- Attended and contributed to the 11/28/2022 PP&L meeting and discussed LAD and upcoming due dates for LAC.
- Sent emails to previous and currently registered LAC attendees to inform them of 2023 LAC updates

Written Report: List all activities you have participated in relation to TASN since the last Meeting.

- Attended and contributed to the SNA SW Region PP&L Meeting via Zoom 1/19/23
- Attended and contributed to the 11/28/2022 PP&L meeting and discussed LAD and upcoming due dates for LAC.
- Sent emails to previous and currently registered LAC attendees to inform them of 2023 LAC updates

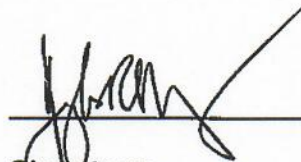
Strategic Plan update: Include all items completed

- Recreated and distributed the LAC 2023 Master Spreadsheet
- Assigned outreach assignments to the PP&L Committee for reaching out to Congress for March 7, 2023 appointments
- Reached out via email to schedule appointments for 3/7/2023
- Successfully scheduled meetings with the following members of Congress so far:
 - Rep. John Carter
 - Rep. Vincent Gonzalez
 - Rep. Kay Grainger
 - Rep. Dan Claitor

- Rep. Michael Burgess
 - Rep. Beth Van Duyne
 - Rep. Michael McCaul
 - Rep. Randy Weber
 - Rep. Jake Elzey
 - Rep. Wesley Hunt
- Reached out to vendors for the State Dinner sponsorship-we currently need about 2 more
- Continually receiving information from Texas Delegates attending LAC on travel and local representatives

TEXAS ASSOCIATION FOR SCHOOL NU
APPROVAL SHEET FOR THE MINU
OF THE BOARD MEETING

I have approved the minutes for Board of Directors Meeti
Association for School Nutrition held on 2/1/23



Signature

2/28/23

Date

Doug Massey

Name Printed

Please note the following correction and/or additions to th

Please scan and e-mail your approval to Skdamico@aldin

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

APPROVAL SHEET FOR THE MINUTES

OF THE BOARD MEETING

I have approved the minutes for Board of Directors Meeting of the Texas Association for School Nutrition held on 2/1/23.

Maggi Kennedy
Signature

Maggi Mae Kennedy
Name Printed

March 1, 2023
Date

Please note the following correction and/or additions to the minutes:

Please scan and e-mail your approval to Skdamico@aldineisd.org

Thank you!