

**TEXAS ASSOCIATION FOR SCHOOL NUTRITION**  
**FOURTH BOARD OF DIRECTORS MEETING, MINUTES**  
**VIRTUAL**  
**JUNE 8, 2022**

Call to Order

President, Sharon Glosson, called the Board of Director's meeting of the Texas Association for School Nutrition (TASN) to order at 2:01 p.m. on June 8, 2022.

Opening Ceremonies

Doug Massey gave the thought of the day.

Sharon Glosson, President, welcomed all to the meeting. No Page was appointed because of the meeting being virtual, but Sharon advised members to send messages via Zoom if needed.

Roll Call

Secretary/Treasurer, Susan D'Amico called the roll and verified that 15 out of 16 board members were present. A quorum was established. Mary Ellen Cote was absent.

Committee to Approve Minutes

John Ceballos, Membership Chair, and Maggie Mae Kennedy, Public Policy and Legislation Chair, were appointed to approve the minutes.

Approve Summary of Electronic Votes

Three motions were approved by electronic votes:

- Norma Riojas to fill the Area 6 Representative vacancy for the 2022-2024 term
- Tina Brooks to fill the Area 12 Representative vacancy for the 2022-2024 term
- John Ceballos to fill the Membership Chair position for the 2022-2024 term

Standing Rules

The Standing Rules were approved unanimously at the first Board meeting in June 2021 and are enforced for all meetings this year.

Approve Meeting Agenda

The proposed meeting agenda was adopted with the addition of discussing the Strategic Plan under New Business.

Treasurer's Report

The financial statement was given by Secretary/Treasurer, Susan D'Amico.

Report of Officers

All officers have filed their reports. President, Sharon Glosson, thanked everyone for their support. President-Elect, Darin Crawford, also thanked everyone and stated how happy he is to see TASN turning around and meeting attendance going back up. Vice President, Doug Massey, shared that it has been a tough last two years. He also welcomed new members. Secretary/Treasurer, Susan D'Amico, said it had

been a great year getting to know the members of the Board. Immediate Past President, Michael Francis, thanked everyone and stated he is looking forward to what is coming next for TASN.

#### Executive Committee Report

Susan D'Amico presented the report and shared the following items:

- Seven Board members and 44 TASN members attended LAC in March 2022
- Two Executive Board members attended SNA National Leadership training
- Many preparations have been made for the June conference

#### Executive Director's Report

Executive Director, Karen Andrasi, reported that 256 booths have been sold and 1,000 are registered for June conference. The following employees have been hired for the TASN office: Eric Vicharelli, Education and Training Specialist, and LaToria Forts, Administrative Assistant. Karen has entered 1,077 renewal or new memberships since the last Board meeting. The TASN team is also working on locations for future meetings.

#### Chair of Area Representative's Report

Chair of Area Representative's, Michelle Skiles, stated that she enjoyed being on the Board and will miss everyone.

#### Reports of Standing Committees

Chair of Education Committee, Lacy Willey, encouraged everyone on the Board to read the new certification guidelines and to attend the learning session at the June conference.

#### Reports of Other Committees

Industry Committee Chair, Mary Ellen Cote, was absent.

Chair of Membership Committee, John Ceballos, thanked everyone for focusing on members and stated he is looking forward to the conference.

Chair of Organizational Affairs Committee, Melissa Bryan, thanked everyone on the Board and stated that she is going off the Board but looks forward to seeing the directions that TASN goes.

Chair of Public Policy and Legislation Committee, Maggie Mae Kennedy, stated that she will miss the members leaving the Board and shared thanks.

#### Unfinished Business

There was no unfinished business.

#### New Business

##### TASN Strategic Plan

Sharon Glosson encouraged Board members to be familiar with the Strategic Plan and reminded us it would be presented at the June conference. Karen stated that she will send out the Strategic Plan to members before the June conference.

#### Announcements

- Virtual By-Law Amendment meeting on June 15, 2022
- TASN Annual Conference, June 26-29, 2022, Fort Worth, Texas
- SNA ANC July 9-12, 2022 in Orlando, Florida

Adjourn

President, Sharon Glosson, declared the meeting adjourned at 2:35 p.m.

Respectfully Submitted,

Susan D'Amico

TASN Secretary/Treasurer 2021-2022