

**Texas Association For School Nutrition
Board Of Directors Meeting, Minutes
June 13, 2023**

Call to Order

President, Doug Massey called the Board of Directors meeting of the Texas Association for School Nutrition (TASN) to order at 1:48 pm on June 13, 2023.

Thought For The Day

The thought for the day was given by Vice President, Susan D'Amico.

Opening Ceremonies

President, Doug Massey welcomed all to the meeting and thanked them for their attendance.

President, Doug Massey appointed Catherine Durham as Page.

Roll Call

Secretary/Treasurer, Christie Lammers used a sign in sheet for the Roll Call. Out of 19 Board members, 17 were present, so a quorum was established. The following Board members were absent Adam Whitten, Chair of Area Representatives.

Committee to Approve Minutes

Kasandra Davis, Education Chair and John Ceballos, Membership Chair were appointed by Doug Massey to approve the minutes of the meeting.

Standing Rules

The Standing Rules were unanimously approved at the first Board meeting June 13, 2023 and will be enforced for all meetings this year.

Adoption of Agenda

The agenda was unanimously approved for adoption.

Financial Report

Secretary/Treasurer, Christie Lammers summarized the year-to-date financials as of May 30, 2023.

Nominating Committee established for current 2 year term: Debbie Newton, Lisa Cobair, Stephen Smith, Holly Frias and Jamie Ramirez

Report of Officers

- President, Doug Massey gave a verbal report (attached).
- President Elect, Lacy Willey gave a verbal report (attached).
- Vice President, Susan D'Amico a verbal report (attached).
- Past President, Darin Crawford gave a verbal report (attached).

Executive Committee Report

Secretary/Treasurer, Christie Lammers briefly reviewed activities of the Executive Board that are covered in attached reports.

Executive Director's Report

Executive Director, Karen Andrasi gave a verbal report (attached).

Report of Chair of Area Representatives

Vicky Clark Area 2, gave an oral report (report attached)

Joy Peters Area 7, gave an oral report (report attached)

Norma Riojas Area 6, gave an oral report (report attached)

Tina Brooks Area 12, gave an oral report (report attached)

Report of Standing Committees

John Ceballos, Membership Chair, gave an oral report (see report)

Kasandra Daivs, Education Chair, gave an oral report (see report)

Report from Other Committees

There were no reports from other committees

Unfinished Business

There was no unfinished business

New Business

Duane Guidry, announced as Industry Standing Committee Chair for new term. Industry team members to include: Lance Brooks, Food Service Design Professional, Leejay Moreno, Smart Sense by Digi and Latricia Barrera with Ace Mart

Michael Francis announced as OAC for new term

Vicky Clark, Area 2 Representative selected as Board member to attend LAC Joy Peters, Area 7 Representative selected as back up.

Motions adopted:

- ☐ Conference registration fee increased in all categories by \$15.00 beginning conference 2024
- ☐ TASN 2 year lease agreement continued for years 2024-2026
- ☐ Executive Committee approve a raise of \$7,155.00 effective September 1, 2023 for headquarters staff
- ☐ Changes to Employee Handbook effective June 13, 2023

- ☐ 2023-2024 Budget approved
- ☐ Tanya Davis appointed as Area 4 Representative

Announcements

October Board meeting dates TBD

TASN February Board meeting dates TBD

PCS January 29-31, 2024 Horseshoe Bay, TX dates TBD

TASN Annual Conference- June 29-July 3, 2024, San Antonio, TX

Adjourn

President, Doug Massey, declared the meeting adjourned at 2:45 p.m.

Respectfully Submitted,

Christie Lammers

TASN Secretary/Treasurer 2023-2024