

**TEXAS ASSOCIATION FOR SCHOOL NUTRITION
FIRST BOARD OF DIRECTORS MEETING
Zoom Meeting
July 23, 2020**

President, Michael Francis called the 1st Board of Directors Meeting of the Texas Association for School Nutrition (TASN) to order at 2:08 p.m. on July 23, 2020 via zoom.

The thought of the day was given by Michael Francis.

Michael Francis, President, welcomed all to the meeting.

Committee to Approve Minutes

Teresa Lane and Sharon China were appointed to approve the minutes.

Roll Call

Secretary/Treasurer, Ashlee Kane called roll. 16 board members were present. A quorum was established.

Standing Rules

The board standing rules were read at the 1st Board Meeting by Karen Andrasi, Executive Director. These rules are enforced for all the meetings and will not be read and voted on at the following meetings. This takes place at the first board meeting of every year and then stands for the rest of the year.

Approve Meeting Agenda

The agenda was adopted.

Appointments

Kathryn Mai was appointed page/teller.

Report of Officers

Executive Committee members were given the opportunity to make oral reports.

REPORT OF EXECUTIVE COMMITTEE

No formal meeting.

During the last report of the EC meeting, the roll over for conference was reported incorrectly. The rollover of \$5,990 was for attendees not from sponsors. The correction will be made to the meeting minutes from the 4th board meeting of 2019-2020.

REPORT OF HEADQUARTERS

Karen Andrasi, Executive Director

Update:

129 new memberships, 13 certifications and 19 attending the Manager Academy in Lufkin.

REPORT OF CHAIR OF AREA REPRESENTATIVES

Michelle Skiles, Chair

REPORT OF THE STANDING COMMITTEES:

Education

Lacy Willey, Chair

Industry

Mike Likovich, Chair

Membership

John Ceballos, Chair

Public Policy and Legislation

Teresa Lane, Chair

REPORT OF OTHER COMMITTEE/SPECIAL REPORTS

None

UNFINISHED BUSINESS:

None

NEW BUSINESS/ACTION ITEMS:

Staff Insurance Renewal

Each year 3 bids are collected for the HQ staff insurance renewal. The association pays 90% of the insurance and employees are responsible for 10%. Because of the board meeting being in October, bids will be collected in September. The insurance companies will only provide bids 45 day prior to renewal. An electronic vote will be sent out with all the information.

Partnership Collaboration

The HQ staff is working on combining the Partnership Collaboration, Board Meeting, and Legislative Action Day for the week of February 15th-19th. More details to follow.

Election of Industry and Nominating Committee Members

Selected for Nominating Committee:

Jennifer Craig, Chair, Garland ISD

Lisa Colbert, Cypress Fairbanks ISD

Marquerite Valli, Katy ISD

Robin Thacker, Nacogdoches ISD

An electronic vote will be sent out to elect the nominating committee.

Industry Committee Selected:

Joy Cross, Kellogg

Becky Balzen, Richs

Adrian Rodriguez, Piper Products

For the Good of Order

Encourage board to use social media to promote TASN.

A School Food Service Solution Page had been added on the TASN website.

ANNOUNCEMENTS

- A. October Board Meeting-October 29th-30, 2020, Austin, Texas
- B. TASN Annual Conference-June 20-22 2021, San Antonio, Texas

There being no further business, the President adjourned the meeting at 2:48 p.m.

Respectfully Submitted,

Ashlee Kane
TASN Secretary/Treasurer 2019 – 2021

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

APPROVAL SHEET FOR THE MINUTES

First Board Meeting

July 23, 2020

I have approved the minutes of the 1st 2020-2021 Board Meeting of the Texas Association for School Nutrition (TASN) held on July 23, 2020 via zoom.



8-2-20

Signature

Date

Teresa Lane

Sharon China

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

No correction \pm

Please scan and e-mail your approval to akane2@kleinisd.net. Thank you!

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

APPROVAL SHEET FOR THE MINUTES

First Board Meeting

July 23, 2020

I have approved the minutes of the 1st 2020-2021 Board Meeting of the Texas Association for School Nutrition (TASN) held on July 23, 2020 via zoom.

Teresa Lane,
MS, RD, LD

Digitally signed by Teresa Lane, MS, RD, LD
DN: cn=Teresa Lane, MS, RD, LD, o=Klein
ISD, ou=Nutrition & Food Service Department,
email=tlane1@kleinisd.net, c=US
Date: 2020.07.30 15:50:59 -05'00'

Signature

Date

Teresa Lane

Sharon China

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

No corrections recommended.

Please scan and e-mail your approval to akane2@kleinisd.net.

Thank you!