

TEXAS ASSOCIATION FOR SCHOOL NUTRITION
First Board of Director's Meeting
2011-2012
Fort Worth Convention Center, Fort Worth, Texas
June 22, 2011

President Debbie Bading called the First Board of Director's Meeting of the Texas Association for School Nutrition to order at 1:32 p.m. on June 22, 2011 at the Fort Worth Convention Center, Fort Worth, Texas.

Invocation was given by Dawn Foos, Employee Representative.

The Chair welcomed all to the meeting and appointed Jeff Atkinson and Sam Guajardo to the committee to approve the minutes.

Secretary/Treasurer, Dorothy Thompson, called roll of the Board. All Board members were in attendance with the exception of Donna Middaugh. A quorum was established.

The Standing Rules were adopted by unanimous vote of Board members.

The Chair stated that an item will be added to the agenda under New Business, D. PPA Board of Consultants. The amended agenda was adopted.

Appointments

The Chair appointed Chris Kamradt as Timekeeper; Barbie Dickinson and Debbie Pilgrim as Pages; Julie Farris, Gayle Stodler and Oralia Matta as Tellers with Julie Farris as Chair of the Tellers. Parliamentarian is Betty Green.

The Chair reported that the Executive Committee has approved the following appointments to the Industry Committee: Steve Hume from Synergy Enterprises, Carey Clements from Forbes, Hever & Wallace, Carl Schoener from Hill Country Dairies. Appointments were accepted by the Board.

The Chair reported that the Executive Committee has approved the appointment of the Nominating Committee Chair, Cathy Allen. The appointment was accepted by the Board.

Approvals

Terry Mendez, Education Chair, reported that the following Sub Committee Chairs have been appointed and approved by the Executive Committee: Judy Lee, Chair of Nutrition Education, Gaylin Mathis and Elaine Revell, Co-Chairs of Director's Academy, Carlette Drabek, Chair of Manager's Academy.

Report of Officers

Executive Committee members gave oral reports and reports will be filed.

Report of the Executive Committee

At the Executive Committee meeting, reports were received from Karen Andrasi, Chief Financial Officer and Reba Baker, Director of Membership, Certification & Training. The EC approved motions from the Finance Committee, Sub-Committee appointments and Plan of Action.

Report of Headquarters

The Chair recognized all Headquarters staff in attendance.
Karen Andrasi & Reba Baker stated that their reports have been filed.

Report of Area Representatives – CJ Brown stated that her report has been filed.

Report of Employee Representative – Dawn Foos stated that her report has been filed.

Education Committee – Terry Mendez stated that her report has been filed.

Industry Committee - Bob Millunzi reported that the Industry Party went well.

Membership Committee – Karen Buendia stated that her report has been filed.

Organization Affairs Committee – Melanie Konarik reported that she will be working on TASN by-laws with Carolyn Watson. She stated that she is willing to help Chapters work on their by-laws.

Public Policy & Legislation Committee – Chris Kamradt reported that Julie Farris will Co-Chair the PP&L Committee. He also has contacted several Industry members who are willing to join the Committee.

The Chair requested that all Committee Chairs send a list of their Committee members and their contact information to Headquarters.

There were no reports of other committees or special reports.

There was no unfinished business.

New Business

Election of the Nominating Committee

The Executive Committee brought a motion to recommend the following members to the Nominating Committee: Cathy Allen, Donna Hamlet, Sharon Glosson, Jeannie Stallings, Mary Winstead. Cathy Allen will be the Chair of the Nominating Committee. Cathy Allen and Donna Hamlet are returning members to the Committee. The rationale is to ensure that all of the State is represented during the nominating process. The appointments were approved by the Board.

Approval of the Budget for 2011-2012

The Finance Committee brought a motion that the Certification/Recertification fees increase from \$15 to 20 effective September 1, 2011 with the 2011-2012 budget. Rationale is that this is needed due to the rise in expenses in paper, postage and labor. The financial impact is that this change is already included in the proposed budget. The motion passed.

The Finance Committee brought a motion that the following changes be made to the 2011-2012 budget: 1) reduce conference registration income (#4103) by reducing early bird registration from 1350 attendees to 1100 attendees, which will create a \$49,500 decrease in income; 2) increase the number of booths sold from 275 to 280 (#4101), which will create a \$6,500 increase in income; 3) decrease conference expenses (#7100) to offset the \$43,000 in income changes listed above. Rationale is that changes are needed due to the economy. The financial

impact is that there is no change in the total budget. These are line item changes only. The motion passed.

Chris Kamradt, PP&L Chair, brought a motion that the Association changes the name of the 4708 budget code from "interest" to "interest/mutual fund." Rationale is that it would be better reflect that the 4708 budget line code represents the estimated cash value of the mutual fund account. Motion was seconded by Alicia Hernandez. The motion passed.

The Chair requested that the Board approve the proposed budget with the three (3) motions just approved. The Board unanimously approved the 2011-2012 budget.

Approval of the Association Plan of Action

The Chair requested that the Board approve the proposed Plan of Action. The Association Plan of Action was unanimously approved.

Past Presidents Advisory Board of Consultants

Melanie Konarik, Organizational Affairs Chair, read the by-laws pertaining to the nomination and election of the PPABC. The following by-laws were read to the Board: 13.1, 13.2, 13.3, 13.4. Alicia Hernandez as Immediate Past President will serve as Chair of the PPABC. Nominations were taken from the Board. Past-presidents nominated included: Jody Houston, Melanie Konarik, Dora Rivas, Debbie Zemanek, Carolyn Watson. All Board members voted for four (4) past-presidents. Julie Farris, Chair of the Tellers, reported that the following individuals were elected to serve on the PPABC for 2011-2012: Jody Houston, Melanie Konarik, Dora Rivas and Carolyn Watson.

For the Good of the Order

Betty Green, Parliamentarian, explained that at the Annual Meeting a by-law was changed so that the Vice President will only serve a one-year term. However, in the Policy and Procedure manual, it is stated that if the Nominating Committee chooses the Vice President to run for President Elect, then a second candidate will not be chosen.

Melanie Konarik recognized all in attendance who have won the award for HealthierUS School Challenge.

Announcements:

SNA ANC, July 10-13, 2011, Nashville, Texas

Headquarters Closed for Labor Day – September 5, 2011

TASN Leadership Camp – September 30-October 1, 2011, The Retreat at Balcones

TASN 2nd Board Meeting – October 27-28, 2011, Austin, Texas

TASN Industry Seminar – January 23-25, 2012, Rockwall, Texas

TASN 3rd Board Meeting – February 16-17, Austin, Texas

TASN Annual Conference – June 17-20, 2012, Austin, Texas

There being no further business, the meeting was adjourned at 2:17 p.m.

Dorothy Thompson, MS, RD

Secretary/Treasurer