TEXAS ASOCIATION FOR SCHOOL NUTRITION

First Board of Director's Meeting

2015 – 2016

Gaylord Texan Hotel and Convention Center Grapevine, Texas

June 24, 2015

President Terry Mendez called the first Board of Director's Meeting of the Texas Association for School Nutrition (TASN) to order at 10:45 a.m. on June 24, 2015 at the Gaylord Texan Hotel and Convention Center in Grapevine, Texas.

Invocation was given by Robert Cuellar Area One Representative.

The Chair welcomed all to the first Board of Director's Meeting and thanked everyone for electing her as president of the Texas Association for School Nutrition. Thanked all members of the Board for serving and volunteering many countless hours to serve members.

The Chair appointed Laura Mason and Ray Marshall to the committee to approve the minutes.

Secretary Sam Guajardo, called roll of the Board. All 21 members of the Board were present.

Adoptions

The standing Rules were adopted by unanimous vote of Board Members.

The Agenda was adopted as published by unanimous vote of Board Members

Appointments

The Chair appointed Dora Rivas as Timekeeper; Patricia Mouser as Page and Teller.

Parliamentarian is Betty Green

The Chair appoints the following Industry members to the Industry Committee

Lori Young from Senergy

David Starling from System Design

Ruben Pena from Rich Products Corporation

The Chair appoints Marie Ditmar Chair of the Nominating Committee

Approvals

Industry Members to Industry Committee

- Lori Young
- David Starling
- Ruben Pena

Nominating Committee Chair

- Marie Ditmar

Reports of Officers

President Terry Mendez thanked everyone for electing her as President, and members of the Board for serving on the Board and giving countless hours of volunteering.

President Elect Debbie Needham also thanked everyone for her election as President Elect.

Vice President Laura Mason thanked everyone for her election as Vice President, and welcomed all to the board meeting.

Secretary Sam Guajardo thanked everyone for electing him to the board

Treasurer Jamal Hazzan thanked everyone for electing him as treasurer and that he is on his last year of a two year term as treasurer.

Immediate Past President Gracie Garcia thanked everyone it has been a great year and she is looking forward to being past president.

Report of the Executive Committee

Sam Guajardo Secretary, reported that the ED met the morning of June 24, 2015. The EC approved motions as follows

- Approval of the TASN Budget for 2015 – 2016 with changes
- Approval of the Area Representatives request to allow Education Chair to attend Leadership Camp 2015.
- Approval of the President's Plan of Action.

Report of Headquarters

Karen Andrasi, Executive Director of TASN, also thanked everyone for attending the meeting and conference

Written report was filed

Report of Area Representatives

Chair of Area Representatives Jennie Stallings Area Reps are looking forward to another great year.

Report was filed.

Area 1 Robert Cuellar report was filed

Area 2 Norma Garcia report was filed

Area 3 Lois Williams report was filed

Area 4 Flo Green report was filed

Area 5 Melissa Bryan report was filed

Area 6 Charlotte Hokett report was filed

Area 7 Shirley Price report was filed

Area 10 Brenda Rodriguez report was filed

Report of Employee Representative

Karlyn Thomas report was filed

Report of Standing Committees

Education Chair Betty Stanley Chair looking forward to a great year of continuing education.

Report was filed

Industry Committee Candice Walker Chair looking forward to the new year.

Report was filed

Organization Affairs Committee (OAC) Elia Esparza Chair am fired up to be back on the board looking forward to a great year.

Public Policy & Legislation Committee Ray Marshall Chair

Report was filed

Report of Other Committees/Special Reports

None

Unfinished Business

None

New Business

Election of nominating committee

Floor is open to nominations by board members only

Marie Ditmar Chair of Nominating Committee

Jennie Stallings nominated Warren Settles from Klein ISD

Gracie Garcia nominated Emelda Palacios from PSJA

- Elia Esparza commented that Ms. Palacios was not present but had agreed to serve on the nominating committee

The Chair Myra Leslie has agreed to continue to serve for one year on the nominating committee. Ok we have our nominations they will serve on the nominating committee for 2 years

Election of Past Presidents Advisory Board

- nominated Dora Rivas
- nominated Patricia Mouser
- nominated Diane Dahm
- nominated Jody Houston

Must be voted by ballot

Patricia Mouser removed herself as teller due to her being on the ballot.

Chair appoints Diane from Kline to be teller

Board members cast ballot votes.

Approval of the TASN Budget with changes

Jamal Hazzan explained the changes to the budget which line items were going to change.

Account 7801 Gross Wages from 329,000.00 to 326,000.00 decrease of 3,000.00

Account 7807 Retirement Benefits 16,450.00 to 24,450.00 increase of 8000.00

Account 7902 Website Design & Hosting 18,000.00 to 15,000.00 decrease of 3,000.00

Account 7702 Travel & Meetings 20,000.00 to 18,000.00 decrease of 2,000.00

By making these changes we will have a balanced budget so we did not add or subtract from the budget. The reason we made these changes this morning is because at the 4th Board meeting we had we approved the changes in salary and benefits for the office staff, and we decided to make all the changes before presenting the budget to the Board for your approval.

The Chair, called for vote on the motion to approve the budget. Passed by unanimous vote by the Board

The Chair, motion brought forth by the Area Representatives, to allow the Education Chair to attend Leadership Camp, 2015

Rational to include Betty Stanley Education Chair to assist with Professional Standards and TASN Certification Program with attendees at Leadership Camp.

Financial Impact. Registration fee, hotel and travel.

Chair called for vote by the Board.

Motion passed by unanimous vote by the Board

The Chair, motion for approval of the President's Plan of Action,

Rational: to stay in compliance with the strategic plan

No financial impact.

Motion passed by unanimous vote by the Board

Presentation by Chef Steve Chrisworth Consultant for Aldine ISD

Chef Steve Chrisworth presented a power point with information on what Aldine would like to put in place to keep up with the new USDA professional standards for nutrition specialist. This plan includes education lesson plans for certification through TASN for Aldine nutrition specialist. This would only be for the Aldine ISD nutrition department.

Time expired for presentation, motion made to extend time by 5 minutes. Motion seconded, vote taken motion passed to extend time of presentation by 5 minutes

Questions answered by board members about this plan by Aldine

Time expired for presentation,

The Chair thanked Chef Steve Chrisworth for the presentation.

Results of the ballot election for the Past Presidents Advisory Board.

Teller Diane from Kline ISD

- Dora Rivas 21 votes
- Patricia Mouser 21 votes
- Diane Dahm 21 votes
- Jody Houston 21 votes

Confirmed 21 votes for each nominee

Chair thanked Diane for the report of the ballot election

Chair welcomed the recently elected Past Presidents Advisory Board. Chaired by Gracie Garcia Immediate Past President

For the Good of the Order

Karen Andrasi introduced the Head Quarters Staff

- Tonya Noujaim Events & Meetings
- Valarie Delarosa Administrative Assistant
- Leann McAleer Certification & Training
- Tonra Hayes Membership Specialist
- Wendy Winnett Exhibits & Registration Specialist who is in the exhibits hall at the moment

Industry Chair Candice Walker.

Requested that when scheduling Board meetings to please do it after the exhibits are over and that the other vendors would appreciate it so board members could attend exhibits.

The Chair questioned if there is anything else For the Good of the Order.

None

Announcements

A. SNA Annual National Conference July 11 – 15, 2015 Salt Lake City, UT
B. Headquarters Closed for Labor Day September 7, 2015
C. TASN Leadership Camp October 23 – 24, 2015 New Braunfels TX
D. TASN 2nd Board Meeting October 29 – 30, 2015 Austin, Texas
E. TASN Industry Seminar January 27 – 29 2016 Rockwall, TX
F. SNA SNIC January 17 – 19, 2016 San Diego, CA
G. TASN 3rd Board Meeting February 11 – 12, 2016 Austin, Texas
H. SNA LAC February 28 – March 2, 2016 Washington, DC
I. SNA Leadership Conference April 20 – 22, 2016 Baltimore, MD
J. TASN Annual Conference June 18 – 22, 2016 Austin, Texas

There being no further business, the President adjourned the meeting at 12:04 p.m.

Respectfully Submitted

Sam Guajardo

TASN Secretary 2015 – 2016

Belton ISD