

TEXAS ASSOCIATION FOR SCHOOL NUTRITION
First Board of Director's Meeting
2013-2014
George R. Brown Convention Center Houston, Texas
June 19, 2013

President Sandra Campbell called the first Board of Director's Meeting of the Texas Association of School Nutrition to order at 1:45 p.m. on June 19th at the George R. Brown Convention Center, Houston, Texas.

Invocation was given by Beverly Mayes, Employee Representative.

The Chair welcomed all to the meeting and appointed Debi Bading and Margo Frazier to the committee to approve the minutes.

Secretary, Laura Mason, called roll of the Board. Area 1 Representative, Linda Schmerber and Area 5 Representative, Lisa Morriss were not in attendance, all other board members were present. A quorum was established.

The Chair recognized Betty Green, Parliamentarian.

Adoptions

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

A motion was made to add an Item E to New Business on the Agenda –Management Companies and Membership. The revised Agenda was adopted by unanimous vote of Board members.

Appointments

The Chair appointed Debbie Needham as Timekeeper; Elia Esparza and Jamie Soderstrom as Pages; Barbi Dickenson, Lucy Vazquez and Yolanda Rodriguez as Tellers with Barbi Dickinson as the Chair of the Tellers.

Industry Committee Appointments - Lance Brooks of Food Service Professionals, Chris East of Chrane Solutions, and Mary Ellen Kirk of Advantage-Waypoint.

Nominating Chair Appointment – Diana Glenz from Brenham.

Sub-committee chairs will be appointed at a later date.

Report of Officers

President, Sandra Campbell – report has been filed.
President Elect, Gracie Garcia – report has been filed.
Vice President, Terry Mendez – report has been filed.
Immediate Past President, Diane Dahm – report has been filed.
Secretary, Laura Mason – report has been filed.
Treasurer, Jamal Hazzan – report has been filed.
Chair of Area Representatives, Joanna Genuardi – report has been filed.

Report of the Executive Committeem (EC)

Laura Mason, Secretary reported that the EC met on June 19th, 2013 at 9:30 a.m. A motion was made to approve the 2013-2014 revised budget as presented.

Report of Headquarters

Karen Andrasi filed her report.

Report of Area Representatives

Area 1 – Linda Schmerber, absent.
Area 2 – Sherita Cox, report has been filed.
Area 3 - Margo Frazier – report has been filed.
Area 4 – Joanna Genuardi – report has been filed
Area 5 – Lisa Morriss, absent.
Area 6 – Charlotte, Hokett, report has been filed.
Area 7 – Linda Robertson, report has been filed.

Report of Employee Representative

Beverly Mayes filed her report.

Report of Standing Committees

Education Committee – Debbie Needham reported 2 successful education sessions about the updated certification manual. Her written report has been filed.

Industry Committee – Carl Schoener filed his report.

Membership Committee – Debbie Pilgrim filed her report.

Organization Affairs Committee – Debi Bading filed her report.

Public Policy & Legislation Committee – Michael reported on 3 bills in the legislature. Two passed, one that requires by law all schools that are 80% or more Free or Reduced to offer breakfast at no charge. A bill related to fundraising was passed that will allow approved fundraisers under certain circumstances to sell FMNV products including carbonated beverages. There is a lot of uncertainty about the implementation of this. A

third bill was vetoed that would have limited our program from serving/selling only milk, water and 100% fruit juice as the only beverages in schools.

Report of Other Committee/Special Reports

None.

Unfinished Business

From 4th Board Meeting - Changes to the Bylaws and the Policy & Procedure manual will be voted on by an electronic vote at a later date.

New Business

Appointment of Nominating Committee

Nominating committee appointments will be announced at the October Board Meeting.

Election of Past President's Advisory Board (PPABC)

Diane Dahm, Immediate Past President will serve as the Chair of the PPABC.

Nominations were taken from the Board for the 4 open positions. Past Presidents nominated included Carolyn Watson, Dani Sheffield, Melanie Konarik, and Patricia Mouser. All Board members voted. Barbi Dickinson, Chair of the Tellers, reported that the four above named individuals were elected.

Approval of the Proposed Budget for 2013-2014

Jamal Hazzan, Treasurer, presented the budget. The chair requested that the Board approve the proposed budget and it was unanimously approved.

Approval of the Association Plan of Action

The chair requested that the Board approve the Plan of Action and it was unanimously approved.

Management Companies and Membership

There are concerns about membership eligibility of employees that work under Management Companies but continue to be paid by school districts. Changes to Bylaws will be considered with the goals of keeping membership intact and continuing to serve their needs. Area Representatives will communicate to members in this situation that they will not lose their membership in TASN. Changes to verbiage in the Bylaw will be addressed at the October Board Meeting.

For the Good of the Order

None.

Announcements

- A. SNA Annual National Conference – July 13-18, 2013 – Kansas City, MO
- B. Headquarters Closed for Labor Day – September 2, 2013
- C. TASN Leadership Camp – September 13 -14, 2013 – T Bar M Camp- New Braunfels, TX
- D. TASN 2ND Board Meeting – October 17-18, 2013 – Double Tree Hotel - Austin, TX
- E. TASN Industry Seminar – January 30 – February 1, 2014 – Moody Gardens – Galveston, TX
- F. TASN 3RD Board Meeting – February 13-14, 2014 –Double Tree Hotel - Austin, TX
- G. TASN Annual Conference - June 28 – July 2, 2014 – San Antonio, TX

There being no further business, the President adjourned the meeting at 2:22.

Respectfully submitted,

Laura Mason, MS, RD, SNS
TASN Secretary 2013 – 2014

TEXAS ASSOCIATION FOR SCHOOL NUTRITION
Report Form

6-19-2013
DATE OF MEETING

1st Board Meeting / Houston
PLACE OF MEETING

NAME SANDRA Campbell

TYPE OF MEETING 1st Board Meeting

OFFICE / COMMITTEE President

Prepare in duplicate and submit one copy to the Secretary (white), and one copy to Headquarters (pink). Report should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

Attendees Conference
Held 1st Exc Meeting

TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

June 19, 2013

Houston, Texas

DATE OF MEETING

PLACE OF MEETING

NAME Gracie Garcia

TYPE OF MEETING 1st Board of Directors

OFFICE/COMMITTEE President-Elect

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

I would like to thank everyone that helped with Conference: TASN HQ, Moderators, Volunteers, Board Members. Thank you for electing me President-Elect, I hope I have served you well and will continue to serve the membership to the best of my ability.

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

Attended:

4th EC Meeting

4th Board Meeting

TASN Conference and all activities and meetings

1st EC Meeting - Wednesday June 19th

1st Board Meeting - Wednesday June 19th

Helped at Conference with Volunteers, Moderators

Moderated the Conference Awards Ceremony

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

6-19-13
DATE OF MEETING

Houston, Texas
PLACE OF MEETING

NAME Terry Mendez

TYPE OF MEETING First Board of Directors Meeting

OFFICE/COMMITTEE Vice President

Prepare in duplicate and submit one copy to the Secretary (white), and one copy to Headquarters (pink). Report should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relating to TASN since the last meeting.)

I attended conference. I would like to thank everyone for the opportunity to serve as your Vice President and I am really looking forward to it.

**TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form**

6/19/13
DATE OF MEETING

Houston, TX
PLACE OF MEETING

NAME Diane Dahm

TYPE OF MEETING 1st BOD Meeting

OFFICE/COMMITTEE Immediate Past President

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

I look forward to helping President Sandra Campbell with her Plan of Action

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

Attended the 2013 TASN Conference
Presided over the 2013 Annual Meeting



TEXAS ASSOCIATION OF SCHOOL NUTRITION Report Form

June 19, 2013
DATE OF MEETING

Houston Texas
PLACE OF MEETING

NAME Karen Andrasi, CMP

TYPE OF MEETING 1st Board Meeting

OFFICE/COMMITTEE Executive Director

Prepare in duplicate and submit one copy to the secretary (White), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

I would like to thank everyone for selecting me as the TASN Executive Director. I look forward to working with each of you. We look forward to a successful year with many projects in the works and on the horizon.

With the 2013 Annual Conference behind us, we are already preparing for the 2014 Conference in San Antonio and we look forward to seeing each of you there.

My report has been filed.

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

Since the last Board Meeting in June 16, 2013, I have participated in the following:

Attended:

- TASN Annual Conference
 - Incoming / outgoing Board luncheon
 - Exhibitor Move-In
 - Attendee Registration
 - Exhibitor Registration
 - General Session
 - Learning Sessions
 - Installation
 - Award Ceremony / Breakfast
 - Industry Evening Event
 - Various Meetings – Finance, Executive Committee, BOD meeting

TEXAS ASSOCIATION FOR SCHOOL NUTRITION
Report Form

6/19/13
DATE OF MEETING

Houston
PLACE OF MEETING

NAME Debbie Needham

TYPE OF MEETING Board Meeting

OFFICE / COMMITTEE Education Chair

Prepare in duplicate and submit one copy to the Secretary (white), and one copy to Headquarters (pink). Report should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

*Presentation of Certification Handbook
to TASN Members*

Conference

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

*Presented revised Handbook to TASN Members
✓ Certification*

Attended + enjoyed the Conference

TEXAS ASSOCIATION FOR SCHOOL NUTRITION
Report Form

6/19/2013
DATE OF MEETING

Houston
PLACE OF MEETING

NAME Carl Schoenig

TYPE OF MEETING _____

OFFICE / COMMITTEE Industry

Prepare in duplicate and submit one copy to the Secretary (white), and one copy to Headquarters (pink). Report should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

Attended 4th meeting in Bob Millunzi place. 6/16/13
Attended Industry Party 6/18/13.
Nothing new to report.

TEXAS ASSOCIATION FOR SCHOOL NUTRITION
Report Form

June 19, 2013
DATE OF MEETING

Houston
PLACE OF MEETING

NAME Deborah Pilgrim

TYPE OF MEETING 1st Board Meeting

OFFICE / COMMITTEE Membership Chair.

Prepare in duplicate and submit one copy to the Secretary (white), and one copy to Headquarters (pink). Report should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

I attended the 4th Board meeting in Houston on June 16, 2013. Attended Board Luncheon on June 16, 2013.

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

6-19-13
DATE OF MEETING

Houston, TX
PLACE OF MEETING

NAME Debbie Bading

TYPE OF MEETING First Board Meeting

OFFICE/COMMITTEE OAC chair

Prepare in duplicate and submit one copy to the Secretary (white), and one copy to Headquarters (pink). Report should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

My report has been filed.

Thank you Madam President for the appointment to this position

Written Report: (List all activities you have participated in relating to TASN since the last meeting.)

Attended Annual Conference

Attended Industry Party

Attended Awards Ceremony

Attend First Board of Directors Meeting

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

6/19/13
DATE OF MEETING

GRB - Houston, TX
PLACE OF MEETING

NAME Michael Rosenberger

TYPE OF MEETING First Board of Directors

OFFICE/COMMITTEE Public Policy + Legislation

Prepare in duplicate and submit one copy to the Secretary (white), and one copy to Headquarters (pink). Report should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

3 Texas bills of relevance

- 1) MUST offer a no charge breakfast at individual schools of 80% F/R
- 2) FMNV fundraisers are allowed, under certain circumstances
- 3) veto'd by governor - beverage bill

Written Report: (List all activities you have participated in relating to TASN since the last meeting.)

PP+L committee will have 1 member from each of TASN's seven (7) regions. No date, 3 of 7 are filled.

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

6/19/13
DATE OF MEETING

George R Brown
Houston, TX
PLACE OF MEETING

NAME Laura Mason

TYPE OF MEETING 1st Board Meeting

OFFICE/COMMITTEE Secretary

Prepare in duplicate and submit one copy to the Secretary (white), and one copy to Headquarters (pink). Report should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

I am looking forward to serving on the Board & the growth opportunity this will provide for me

Written Report: (List all activities you have participated in relating to TASN since the last meeting.)

attended Annual Conference in Houston.

**TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form**

June 19, 2013

GRB Convention Center Houston, Texas

DATE OF MEETING

PLACE OF MEETING

NAME Jamal Hazzan

TYPE OF MEETING 1st Executive Committee

OFFICE/COMMITTEE Treasurer

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

I would like to thank all the volunteers who helped put the TASN 2013 Annual conference together, I've only heard great things about this years conference. Special thanks to the industry committee for putting on a great industry party. Thank you goes to HQ staff for a great conference.

Thank you to the members for giving me this opportunity to serve the association.

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

Attended Board Training on May 2-3, 2013 in Austin
Attended TASN Annual Conference June 16-19 2013, Houston Texas
Presented a session at TASN Annual Conference, Treasurer Leadership Training

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

6/19/2013
DATE OF MEETING

Houston
PLACE OF MEETING

NAME Joanna Genuardi

TYPE OF MEETING 1st Board Meeting

OFFICE/COMMITTEE Chair of Area Reps

Prepare in duplicate and submit one copy to the Secretary (white), and one copy to Headquarters (pink). Report should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relating to TASN since the last meeting.)

Conference
Meeting of Area Reps immediately following board
meeting.

**TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form**

6/19/2013

GRB Convention Center Houston, Texas

DATE OF MEETING

PLACE OF MEETING

NAME Sherita Cox

TYPE OF MEETING First Board of Director's Meeting

OFFICE/COMMITTEE Area 2 Representative

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Thank you for the opportunity to serve on the board as the area 2 representative.

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

Attended Annual Conference in Houston

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

June 19th 2013

DATE OF MEETING

6BR Houston Tx

PLACE OF MEETING

NAME Margo Frazier

TYPE OF MEETING Board Meeting

OFFICE/COMMITTEE Area 3 Representative

Prepare in duplicate and submit one copy to the Secretary (white), and one copy to Headquarters (pink). Report should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relating to TASN since the last meeting.)

Held Area 3 Certification Workshop Meeting
Scheduled Area 3 Certification Workshops
for any district wanting to hold certification
classes
Wrote Article for TASN News
Attended TASN Annual Conference

TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

6/19/2013

GRB Convention Center Houston, Texas

DATE OF MEETING

PLACE OF MEETING

NAME Lisa Morriss

TYPE OF MEETING First Board of Director's Meeting

OFFICE/COMMITTEE Area 5 Representative

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

.I didnt get to attend conference due to personal family matters. I will be attend ing Leadership Camp and look forward to a busy year.

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

TEXAS ASSOCIATION OF SCHOOL NUTRITION Report Form

6/19/2013

GRB Convention Center Houston, Texas

DATE OF MEETING

PLACE OF MEETING

NAME Charlotte Hokett

TYPE OF MEETING First Board of Director's Meeting

OFFICE/COMMITTEE Area Six Representative

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

I am looking forward to serving on the board and having a wonderful learning experience Looking forward to seeing everyone at Leadership camp.

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

Attended Annual Conference in Houston

I have worked on getting e-mails from all schools in my area and have started e-mailing them

TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

6/19/13

DATE OF MEETING

Houston

PLACE OF MEETING

NAME Linda Robertson

TYPE OF MEETING Board Meeting

OFFICE/COMMITTEE Area 7 Rep

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

Attended Conference.
Helped with awards
Talked with members about TASN
Attended last board meeting

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

6-19-2013

DATE OF MEETING

Houston

PLACE OF MEETING

NAME Beverly Mayes

TYPE OF MEETING 1st Board Meeting

OFFICE/COMMITTEE Employee Representative

Prepare in duplicate and submit one copy to the Secretary (white), and one copy to Headquarters (pink). Report should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

My report has been filed.

Written Report: (List all activities you have participated in relating to TASN since the last meeting.)

Attend Conference

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

#1

MOTION FORM

I move that

The Budget for 2013-14 be approved as presented

Rationale/Background:

to reflect actual Rev-Eff

Financial Impact/Staff Time Impact/Volunteer Time Impact:

Budget net 0

Motion by Individual or Committee: EC

Second by (if needed): Marie Tracie

Third by: (Bylaw or Policy & Procedures change)

Date:

Motion: [X] Adopted [] Rejected [] Amended [] Tabled

Headquarters Only:

Date Bylaw changed in official document: ; Initials:

Date Policy and Procedure changed in official document: ; Initials:

No change needed: Initials:

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

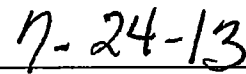
APPROVAL SHEET FOR THE MINUTES

First Board of Directors Meeting

June 19, 2013

I have approved the minutes of the First Board of Directors Meeting of the Texas Association for School Nutrition held on June 19, 2013 at the George R. Brown Convention Center in Houston, Texas.


Signature


Date

Debi Bading

Margo Frazier

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

Please fax your approval to Laura Mason at 713-740-4018 or scan and e-mail to lamason@pasadenaisd.org. Thank you!

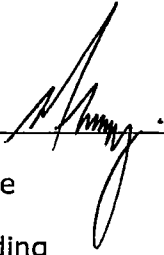
TEXAS ASSOCIATION FOR SCHOOL NUTRITION

APPROVAL SHEET FOR THE MINUTES

First Board of Directors Meeting

June 19, 2013

I have approved the minutes of the First Board of Directors Meeting of the Texas Association for School Nutrition held on June 19, 2013 at the George R. Brown Convention Center in Houston, Texas.



Signature

Debi Bading

Margo Frazier

7-15-2013

Date

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

Change spelling of Morriss to Morris

Espiranza to Esparza

Duplicated that twicw in one sentence