

TEXAS ASSOCIATION FOR SCHOOL NUTRITION
First Board of Director's Meeting
2014-2015
San Antonio Convention Center, San Antonio, Texas
July 2, 2014

President Gracie Garcia called the 1st Board of Director's Meeting of the Texas Association for School Nutrition (TASN) to order at 9:37 p.m. on June 29th, 2014 at the San Antonio Convention Center in San Antonio, Texas.

Invocation was given by Debbie Needham, Vice President.

The Chair welcomed all to the meeting and appointed Betty Stanley and Robert Cuellar to approve the minutes.

Secretary, Laura Mason, called roll of the Board. Area Representative 2 and 7 positions are vacant. A quorum was established. Executive Director of TASN, Karen Andradi, was also in attendance.

The Chair introduced Kirk Overbey as the Parliamentarian.

Adoptions

The Standing Rules were adopted by a unanimous vote of Board Members. The agenda was adopted as printed with authorization of the President to make changes as necessary.

Appointments

The Chair appointed Elia Esparza as Timekeeper and Page; Jody Houston and Warren Settles as Tellers with Warren Settles as Chair of Tellers.

Industry Committee, first year (of 3) appointments:

Vince Varjabedian, Borden
Lee Jay Moreno, SFSPAC
Adam Flores, Uno's Pizza

Nominating Committee Appointments – 2nd year of term:

Chair, Myra Leslie, Spring ISD
Member, Elizabeth Jasso, Corpus Christi ISD
Member, Dawn Foos, Glen Rose ISD

Sub-Committee Appointments:

Members of the sub-committees will be appointed and approved at a later date.

Report of Officers

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

Report of the Executive Committee (EC)

Laura Mason, Secretary, reported that the EC met earlier on July 2nd and approved the following:

- A motion to revise the Policy and Procedure Manual to authorize the Executive Director to transfer money between subaccounts.
- A motion to approve the 2014-2015 proposed budget.
- The proposed plan of action for 2014-2015.

Report of Headquarters

Karen Andrasi, Executive Director of TASN gave an oral report and encouraged members to run for the open Area Representative positions. Written report was filed.

Report of Area Representatives

Jeannie Stallings, Chair of Area Representatives - written report has been filed. Area Representatives were given the opportunity to give oral reports.

Report of Employee Representative

Karyn Thomas - written report has been filed.

Report of Standing Committees

Education Committee – Betty Stanley, Chair
Written report has been filed.

Industry Committee – Carl Schoener, Chair
Written report has been filed.

Membership Committee – Debbie Pilgrim, Chair
Written report has been filed.

Organization Affairs Committee (OAC) – Jana Landrum, Chair
Written report has been filed.

Public Policy & Legislation Committee – Michael Rosenberger, Chair
Written report has been filed.

Report of Other Committees/Special Reports

None.

Unfinished Business

None.

New Business

Approval of the Proposed Budget for 2014-2015

EC recommends approval of the 2014-2015 proposed budget. The motion passed.

Approval to Amend the Policy and Procedure Manual

EC recommends an amendment to the Policy and Procedure Manual Section 12.1.3 Management of Funds by adding item h) The Executive Director may transfer funds between subaccounts of the budget as long as the total amount of the parent account is not changed. The Executive Director shall notify the Executive Committee of any transfer made between subaccounts. There is no financial impact. The motion passed.

Approval of the Association Plan of Action for 2014-2015

President Gracie Garcia requested that the Board approve the Plan of Action and it was unanimously approved.

Election of Nominating Committee Members:

Maria Dittmar from Northeast ISD was the only nominee and was elected to fill one of two vacant positions on the Nominating Committee. Another qualified member may fill the second vacancy at a later date with Board approval. If the position remains vacant, the Board will vote to allow the Committee to operate with only 4 members.

Election of Past President's Advisory Board (PPABC)

Sandra Campbell, Immediate Past President will serve as the Chair of the

PPABC. Nominations were taken from the Board for four committee members. Past Presidents nominated included Diane Dahm, Dani Sheffield, Jody Houston, and Dora Rivas. The Chair of the Tellers reported that the four above named individuals were elected.

For the Good of the Order

None.

Announcements:

- A. SNA ANC – July 13-16, 2014 – Boston, MA
- B. Headquarters closed for Labor Day, September 1, 2014
- C. TASN Leadership Camp October 3-4, 2014, New Braunfels, TX
- D. TASN 2nd BOD Meeting October 30-31, 2014 Austin, TX
- E. TASN Industry Seminar January 26-28, 2015 Montgomery, TX
- F. SNA SNIC January 11-13, 2015 Phoenix, AZ
- G. TASN 3rd Board Meeting February 18-20, 2015 Austin, TX
- H. SNA LAC March 1-4, 2015 Washington, DC
- I. SNA Leadership Conference April 23-25, 2015 San Diego CA
- J. TASN Annual Conference June 21-24, 2015 Grapevine, TX

There being no further business, the President adjourned the meeting at 10:48.

Respectfully Submitted,

Laura Mason, MS, RD, SNS
TASN Secretary 2014 – 2015

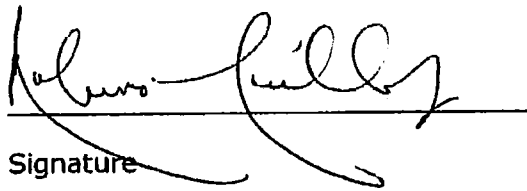
TEXAS ASSOCIATION FOR SCHOOL NUTRITION

APPROVAL SHEET FOR THE MINUTES

First Board of Directors Meeting

July 2, 2014

I have approved the minutes of the First Board of Directors Meeting of the Texas Association for School Nutrition held on July 2, 2014 at the San Antonio Convention Center in San Antonio, Texas.


Signature

7/31/14
Date

Robert Cuellar

Betty Stanley

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

July 2, 2014

I have approved the minutes of the First Board of Directors Meeting of the Texas Association for School Nutrition held on July 2, 2014 at the San Antonio Convention Center in San Antonio, Texas.

Betty Stanley

Signature

Robert Cuellar

Betty Stanley

7-31-14

Date

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 OF SCHOOL NUTRITION
Report Form

July 2nd, 2014

San Antonio, Texas

DATE OF MEETING

PLACE OF MEETING

NAME Debbie Needham

TYPE OF MEETING First Board of Director's Meeting

OFFICE/COMMITTEE Vice 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.)

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

May 8-9th - Board Training

June 29-July 2 - TASN Conference

TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

July 2, 2014
DATE OF MEETING

San Antonio Texas
PLACE OF MEETING

NAME : Gracie Garcia

TYPE OF MEETING First Board Meeting

OFFICE/COMMITTEE: 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.)

Attended Conference in San Antonio, Texas

Written Report:

As of the eth Board Meeting I have accomplished the following since the last board meeting:

Installed TASN President

Chaired 1st Executive Committee Meeting

Chaired 1st Board Meeting

I welcomed the new TASN Board



TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

July 2, 2014
DATE OF MEETING

San Antonio Texas
PLACE OF MEETING

NAME: Terry Mendez

TYPE OF MEETING First Board Meeting

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.)

Written Report:

As Vice President and President Elect I have accomplished the following since the last board meeting:

June 29, 2014 – Attended Finance Committee Meeting

June 29, 2014 – Attended Executive Committee Meeting

June 29, 2014 – Attended Fourth Board Meeting for 2013-2014

June 1, 2014 – Attended Chapter President, Chapter Secretary, and Chapter Treasurer Training and presented the 2014-2015 Plan of Action for President Gracie Garcia

July 2, 2014 – Attended First Executive Committee Meeting for 2013-2014

July 2, 2014 – Attended First Board Meeting for 2014-2015



**TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form**

July 2, 2014

San Antonio Conference Center

DATE OF MEETING

PLACE OF MEETING

NAME Sandra Campbell

TYPE OF MEETING 1st Board 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.)

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

1. Attended Conference

**TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form**

July 2, 2014

San Antonio, Texas

DATE OF MEETING

PLACE OF MEETING

NAME Laura Mason

TYPE OF MEETING First Board of Director's Meeting

OFFICE/COMMITTEE Secretary

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
Reported motions for 2013-2014 at Annual Meeting at Conference.
Taught part of Plan of Action Class for Secretaries at Conference.
Attended and recorded minutes for BOD Meeting #4 on June 29th.
Attended and recorded minutes for EC Meeting #1 on July 2nd.
Attended and recorded minutes for BOD Meeting #1 on July 2nd.

**TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form**

July 2nd, 2014

San Antonio, Texas

DATE OF MEETING

PLACE OF MEETING

NAME Jamal Hazzan

TYPE OF MEETING First Board of Director's Meeting

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.)

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

Attended the 2014 TASN Annual Conference
Presented a session at the 2014 TASN Annual Conference "Profit & Loss Statement 101"
Attended TASN Annual meeting on 6/30
On 7/1 I presented the Treasurers Plan of Action
On 7/2 attended the 1st EC meeting
On 7/2 I attended the 1st Board meeting



TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

July 2, 2014
DATE OF MEETING

San Antonio, 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 take this opportunity to say, I look forward to working with each of you. And we look forward to a successful year with many projects in the works. Please send in your ideas and comments.

With the 2014 Annual Conference behind us, we are already preparing for the 2015 Conference in Grapevine 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 29, 2014, 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

July 2, 2014

San Antonio, Texas

DATE OF MEETING

PLACE OF MEETING

NAME: Jeannie Stallings

TYPE OF MEETING: First Executive Board Meeting

OFFICE/COMMITTEE: Chairman of Area Representatives

Oral Report:

Report is filed.

Written Report:

Conference in San Antonio has been an outstanding learning experience. Exhibitors demonstrated an excellent show of quality food, beverages, and equipment. Learning sessions were excellent with motivational speakers and ways given to sharpen our skills at work. The celebration of achievements throughout the year at the "Awards Ceremony" was wonderful as you see how much has been accomplished throughout the year.

Area Representatives and the Employee Representative set spell bound as Incoming President, Gracie Garcia went over her President's Plan of Action. Many goals were made for the upcoming year by the Area Representatives. My goal made with all Area Representatives and Employee Representative is to recruit new chapters, and offer certification classes in numerous areas across the state.

I am looking forward to working with the Executive Committee and TASN headquarters.

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

7/2/14
DATE OF MEETING

TASN ANNUAL Conference
PLACE OF MEETING

NAME Roberto Cuellar Jr.

TYPE OF MEETING Board of Directors Mtg

OFFICE/COMMITTEE Area 1 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.)

Attended Board of Directors Training and
attended Annual TASN Conference

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

- ① Attended Board of Directors Training and ~~met~~ attended
on May 8th & 9th
 - ② Annual TASN Conference in San Antonio, TX
June 6/30 - July 7/2.
- * Looking forward to attending Leadership Comp. in
October

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

July
DATE OF MEETING

San Antonio
TASN Conference
PLACE OF MEETING

NAME Margo Frazier

TYPE OF MEETING 1st 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.)

Attended 4th Board Meeting
TASN Conference
Moderator of Classes (Volunteer)

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

7/2/14
DATE OF MEETING

TASN Annual Conference
PLACE OF MEETING

NAME Flo Green

TYPE OF MEETING Board of Director

OFFICE/COMMITTEE Area 4 Representatives

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.)

- ① Attended Board of Director Training
May 8-9, 2014 in Austin Texas
- ② Attended the Annual Conference in San Antonio
Attended 4th BOD meeting in San Antonio
- ③ Install on 7/1/14 at the Conference

TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

July 2nd, 2014

San Antonio, Texas

DATE OF MEETING

PLACE OF MEETING

NAME Calvin Pittman

TYPE OF MEETING First Board of Director's Meeting

OFFICE/COMMITTEE Area 5 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 the Board of Directors Training

Contacted two districts about forming new chapters and visited with a Director about their chapter and how many of their members would be attending this years conference.

TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

July 2, 2014
DATE OF MEETING

San Antonio Texas
PLACE OF MEETING

NAME : Charlotte Hobett

TYPE OF MEETING First Board Meeting

OFFICE/COMMITTEE Area 6 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:

As Area 6 Rep I have accomplished the following since the last board meeting:

*Attended Conference 2014 -
Made contacts with two people
Was proud to explain what TASN to another convention
Contacted Chapter Presidents
Attended Chapter President Breakfast
attended Board meeting 2013-2014 - last one*

Attended Board meeting 2014-2015 - 1st one



TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

7/2/14
DATE OF MEETING

TASN Annual Conference
PLACE OF MEETING

NAME KARLYN THOMAS

TYPE OF MEETING Board of Director

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.)

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

- ① Attended Board of Director training on May 8th & 9th
- ② Also Attended Annual Conference which I am looking forward to leadership camp to learn more about TASN in October.

TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

July 2, 2014
DATE OF MEETING

San Antonio Texas
PLACE OF MEETING

NAME : Betty Stanley

TYPE OF MEETING First Board Meeting

OFFICE/COMMITTEE Education Chair

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:

As Education Chair I have accomplished the following since the last board meeting:

I attended Board training in Austin Texas on May 8 & 9, 2014. I was installed into office on July 1, 2014.



TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

July 2, 2014
DATE OF MEETING

San Antonio Texas
PLACE OF MEETING

NAME : Carl Schoener

TYPE OF MEETING First Board Meeting

OFFICE/COMMITTEE Industry

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:

As Industry Chair I have accomplished the following since the last board meeting:

I was present for an Industry Committee conference call on March 20, 2014 to discuss kitchen space at the TASN Annual Conference.

I attended the board training May 8 and 9th 2014.



TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

July 2, 2014

DATE OF MEETING

San Antonio, TX

PLACE OF MEETING

NAME Deborah Pilgrim

TYPE OF MEETING First Board of Directors Meeting

OFFICE/COMMITTEE Membership Committee

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 TASN 4th Board of Directors meeting in San Antonio. I attended the TASN Conference in San Antonio.

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

July 2, 2014
DATE OF MEETING

San Antonio
PLACE OF MEETING

NAME Jana Landrum

TYPE OF MEETING 1st 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.)

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

- Attended Board Training in Austin, Tx (May, 2014)
- Attended TASN Conference - 2014
- Attended 1st Board Meeting - San Antonio 7/2/14

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

7/2/14
DATE OF MEETING

San Antonio, TX
PLACE OF MEETING

NAME Michael Rosenberger

TYPE OF MEETING 1st BoD

OFFICE/COMMITTEE PP+L

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.)

- Attended Summer Conference
- Recruited several new committee members
- Worked on several policy/legislative ~~issues~~ issues

Election of Nominating Committee
2 members

Are there any nominations?

[write down names as they are mentioned, no second necessary]

Are there any further nominations? [pause]

There being no further nominations, nominations are closed.

The nominees are _____ [read them]

Ballots will be distributed. Please turn in your ballot to the tellers when ready.

Has everyone voted?

Tellers will count the ballots.

Number of votes cast 17

Necessary for election 9

unqualified

Arvin Evans received _____

More Dstmar received 15

(elect)

Diane Dstmar received 2

_____ received _____

_____ received _____

[declare the winner(s)]

Election of Four Members to Past Presidents' Advisory Board

Are there any nominations?

[write down names as they are mentioned, no second necessary]

Are there any further nominations? *[pause]*

There being no further nominations, nominations are closed.

The nominees are _____ *[read them]*

Ballots will be distributed. Please turn in your ballot to the tellers when ready.

Has everyone voted?

Tellers will count the ballots.

Number of votes cast	<u>17</u>
Necessary for election	<u>plurality</u>
Drane <u>Dham</u> received	<u>16</u>
Dani <u>Sheffield</u> received	<u>15</u>
Jody <u>Houston</u> received	<u>15</u>
Dora <u>Rivas</u> received	<u>17</u>
_____ received	_____

[declare the winner(s)]

Summary First Board of Director's Meeting 2014-2015

The first Board of Director's meeting for the 2014 – 2015 program year was held on July 2nd, 2014 at the San Antonio Convention Center in San Antonio, Texas.

Report of the Executive Committee (EC)

Approved the 2014-2015 Association Plan of Action.

Motions brought forth by EC:

- Approval of the 2014-2015 proposed budget.
- Revise the PPM to authorize the Executive Director to transfer funds between subaccounts.

New Business

Industry Committee Appointments:

Carl Schoener, Chair, 2nd year

Member Appointments, first year (of 3):

Vince Varjabedian, Borden

Lee Jay Moreno, SFSPAC

Adam Flores, Uno's Pizza

Nominating Committee Appointments – 2nd year:

Chair, Myra Leslie, Spring ISD

Member, Elizabeth Jasso, Corpus Christi ISD

Member, Dawn Foos, Glen Rose ISD

Other Committee Member Appointments will be made at a later date:

Membership Committee Chair – Debbie Pilgrim

Organizational Affairs Committee Chair – Jana Landrum

Education Committee Chair – Betty Stanley

Public Policy & Legislative Chair – Michael Rosenberger, Co-Chair – Chris Kamradt

Election of Nominating Committee Members:

Marie Dittmar from Northeast ISD was elected to fill one of two vacant positions on the Nominating Committee. Another qualified member may be elected at a later date. Alternatively, the Board of Directors will vote to approve the committee to operate with only 4 members.

Election of Past President's Advisory Board (PPABC)

Sandra Campbell, Immediate Past President will serve as the Chair of the PPABC. Past Presidents elected to the Board are Diane Dahm, Dani Sheffield, Jody Houston, and Dora Rivas.

Approval of the Proposed Budget for 2014-2015

The 2014-2015 budget was approved by the Board as submitted by Jamal Hazzan, Treasurer.

Approval of the Association Plan of Action

The Board approved the Plan of Action as submitted by Karen Andrasi, Executive Director.

Approval to Revise the Policy & Procedure Manual

The Board approved an amendment to the Policy and Procedure Manual Section 12.1.3 Management of Funds by adding item h) The Executive Director may transfer funds between subaccounts of the budget as long as the total amount of the parent account is not changed. The Executive Director shall notify the Executive Committee of any transfer made between subaccounts. There is no financial impact. The motion passed.

Calendar Announcements:

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- C. TASN Leadership Camp October 3-4, 2014, New Braunfels, TX
- D. TASN 2nd BOD Meeting October 30-31, 2014 Austin, TX
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- G. TASN 3rd Board Meeting February 18-20, 2015 Austin, TX
- H. SNA LAC March 1-4, 2015 Washington, DC
- I. SNA Leadership Conference April 23-25, 2015 San Diego CA
- J. TASN Annual Conference June 21-24, 2015 Grapevine, TX

Respectfully Submitted,

Laura Mason, MS, RD, SNS
TASN Secretary 2014 – 2015