

TEXAS ASSOCIATION FOR SCHOOL NUTRITION
Third 2016 – 2017 Board of Director's Meeting
Austin Marriott South, Austin, Texas
February 16, 2017

President Debbie Needham called the third Board of Director's Meeting of the Texas Association for School Nutrition (TASN) to order at 1:15 p.m. on February 16, 2017 at the Austin Marriott South in Austin, Texas.

Words of Inspiration were given by Sandra Campbell, Chair of the Organizational Affairs Committee.

The Chair welcomed the Director's Academy participants to the meeting, thanked the Board Members for all their work, and appointed Melissa Bryan Area 5 Representative, and Lois Williams, Area 3 Representative, to approve the minutes of this meeting.

Secretary, Sam Guajardo, called roll of the Board. All members were present and a quorum was established.

Adoptions

The Standing Rules and the agenda as written were both adopted by a unanimous vote of Board Members.

Appointments

The Chair appointed Vicky Ybarra as the timekeeper, and Krista Scott as Teller and Page.

Financial Report

Kevin Truong, Treasurer, presented the financial statements through January, 2017.

Report of Officers

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

Report of the Executive Committee (EC)

Sam Guajardo reported that the EC met earlier on February 15 and approved the following motions to be brought before the Board:

- Combine the Board positions of Secretary with Treasurer, and Chair of Area Representatives with Employee Representative.
- Limit positions on the Board from being held by no more than three persons from the same district at one time.
- Keep the original areas of representation and colors.
- Pay for all 4 nights for Area Representatives at the 2017

Report of Headquarters

Karen Andrasi, Executive Director, reported that the 259 out of 288 booths have been sold for conference. Haidee Jackson, the new Certification and Education Specialist was introduced. Written report was filed.

Report of Chair of Area Representatives (ARs)

Jeannie Stallings reported that the ARs are a formulating a plan to meet and greet members at Conference near the registration booth. Written report has been filed.

Report of Employee Representative (ER)

Gladys Rodriguez - written report has been filed.

Report of Standing Committees

Education Committee – Betty Stanley, Chair, recognized the Director's Academy participants. Written report has been filed.

Industry Committee – Candace Vaughan, Chair, filed her written report and reported that two motions had been made by the Committee:

- Increase fees collected from each booth's registration to help fund the night of entertainment at Conference.
- Industry Committee Members to donate one prize each for door prizes for the 2017 night of entertainment.

Membership Committee – Pamela Mallory, Chair, reported that a motion was made to have a Spring Membership Drive. Written report has been filed.

Organization Affairs Committee (OAC) – Sandra Campbell, Chair
Written report has been filed.

Public Policy & Legislation (PPL) Committee – Ray Marshall, Chair
Written report has been filed.

Report of Area Representatives

Area Representatives were given the opportunity to make oral and submit written reports.

Report of Other Committees/Special Reports

Past President's Advisory Board – Terry Mendez, Chair, reported that she has been participating on a committee with the School Nutrition Foundation and there are grants available for districts in Texas to expand breakfast in the classroom. Information will be posted on the TASN website. Written report has been filed.

Unfinished Business

None.

New Business

Announcement of Newly Elected Board Members:

The President announced the newly elected Board Members to be installed at the conference in June:

- Vice President – Lois Williams
- Secretary – Ashlee Kane
- PPL Chair – Darin Crawford
- Area 1 Representative – Alexandra Molina
- Area 3 Representative – Krista Scott
- Area 5 Representative – Serena Spivey
- Area 7 Representative – Janet Bell
- Industry Chair – Vince Varjabedian

Audit Presentation

Derek Kirby, a representative of Gindler, Chappell, Morrison & Co. P.C., Certified Public Accountants, reviewed the results of the audit that was completed of TASN for the year ended August 31, 2016. The opinion of

the audit was unqualified (clean) and that the financial statements fairly represent the financial position and activities of TASN for the audit period

Motions Discussed

Combine the Board Positions of Secretary with Treasurer, and ER with the Chair of ARs. The latter position would remain on the Board but not on the EC. The rationale is to reduce EC positions due to decreased Board meetings and to streamline duties. The financial impact would be to decrease travel expenses associated with Board meetings as well as other TASN and SNA events. The motion passed 20-1.

Hold a Spring “Membership Madness” drive starting on March 1st. For every 3 members recruited there will be one entry (up to a maximum of two) in a drawing held at the Awards Ceremony at Conference. The rationale is to encourage current members to recruit new members. The financial impact is one \$250 conference registration, and one \$75 basket that also includes a free membership. The motion passed with a vote of 21-0.

Limit Board positions to be held by no more than one person from a district on the EC and two additional from the same district holding other than an EC position for a total of 3 maximum per district on the Board at any one time. The rationale is to allow for representation from more districts across the state. There is no financial impact. The motion passed with a vote of 15-6.

Keep the original twelve areas of representation and colors. A special election for the vacancies in areas 8, 9, 11 and 12 will be held March 1 – 31. The rationale is to focus on filling the current vacancies before adding more positions to the Board. There is no additional financial impact. The motion passed with a vote of 21-0.

Pay for four nights for all ARs at the 2017 Conference. The rationale is that this would take care of all the requirements of the conference schedule for all four days. All ARs feel it is very important to interact with members during the entire conference. The financial impact would be \$2700 for the additional night. The vote on the motion was 8-13, 62% not in favor. The Parliamentarian will be contacted to determine if this vote needs to be 2/3 vote, or a stand and count off vote.

Increase the portion of booth fees contributed to the Industry night of entertainment by \$50. The rationale is to help cover the increased cost of the event this year. There is no additional cost to TASN, but an additional

\$14,400 would be moved between line items in the budget to help cover the gap. The motion passed with a unanimous vote of 21-0.

TASN Industry Committee moved that each of the ten members of the committee donate one prize each valued at a minimum of \$50, to be used as door prizes for the 2017 night of entertainment, and to be reviewed annually. The rationale is to offer incentives and prizes at the end of the night for attendees. There is no financial impact to TASN. The motion passed with a vote of 21-0.

For the Good of the Order

None.

Announcements:

- A. SNA LAC – April 2-4, 2017 - Washington DC
- B. SNA Leadership Conference – May 3 – 6, 2017 – Baltimore, MD
- C. TASN Annual Conference – June 18-21, 2017 – Houston, TX
- D. SNA ANC – July 9-12, 2017 – Atlanta, GA

There being no further business, the President adjourned the meeting.

Respectfully Submitted,

Laura Mason, MS, RD, SNS
TASN President Elect, 2016-2017
