

TEXAS ASSOCIATION FOR SCHOOL NUTRITION
Second Board of Director's Meeting
2017-2018
Marriot, Austin, Texas
February 14, 2018

President Laura Mason called the 2nd Board of Director's Meeting of the Texas Association for School Nutrition (TASN) to order at 1:29 p.m. on February 14th, 2018 at the Marriott South Hotel in Austin, Texas.

Invocation was given by Jeannie Stallings, Chair of Area Representatives.

Calvin Pittman was appointed to serve as Page.

Laura Mason, President, welcomed all to the meeting.

Roll Call

Secretary, Ashlee Kane circulated a sign-in sheet. 18 members signed in. A quorum was established.

Introductions

Welcome of special guest former Past President Gracie Garcia.

Committee to Approve Minutes

Michelle Skiles and Serena Spivey appointed to approve the minutes.

Approve Summary of Electronic Votes

Since the last board meeting, the board adopted two motions by electronic/fax vote.

Hearing no corrections to the summary, they are approved and will be filed with the board meeting minutes.

Standing Rules

In your packet are the board standing rules that were adopted at our first meeting in October. Reminder that these rules are still enforced for the meeting and will not be read and voted on. This is something that will take place at the first board meeting of every year and then stand for the rest of the year.

Approve Meeting Agenda

The agenda was adopted.

Treasurer's Report

The financial statement was given by Treasurer, Kevin Truong.

The financial statements are filed for audit.

Report of Officers

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

Report of the Executive Committee (EC)

Ashlee Kane, Secretary, presented the report of the Executive Committee:

Motion that the area colors be allowed to change once every 5 years, not to exceed \$3000.00. The color change will be effective conference 2019.

The colors will be determined by a drawing. Motion passed.

Motion to change the verbiage in the TASN investment policy be amended to change the allowable percent decline from 8.4 to 13 annually. This will allow for normal market fluctuations. At the 8.4 %, TASN is not meeting the stated policy objectives. Motion passed

Motion to move \$200,000 to the cash account from the investment account to provide funds for database programs, computers, serve and leadership and other programs. This will safeguard money to prevent the inevitable market correction. Motion passed.

Motion to move TASN investment to a managed account program under Edward Jones. This will improve performance and reduce personal liability. Motion passed.

Report of Headquarters

Karen Andrasi, Executive Director of TASN – written report has been filed.

Report of Area Representatives

Jeannie Stallings, Chair of Area Representatives - written report has been filed.

Report of Standing Committees

Education Committee – Betty Stanley, Chair

Written report has been filed. A motion to approve manager certification classes taught by NFSMI/ICN be allowed to count towards levels 1-5. This will allow more members to be able to qualify for level 1. Motion passed.

Industry Committee – Vince Varjabedian, Chair

Written report has been filed.

Membership Committee – Pamela Mallory, Chair

Written report has been filed.

A motion to move that all membership forms are updated with “recruited by.” This will prevent having multiple membership forms. It will allow to determine the highest recruiter for the year and allow more members to fill out forms electronically. Motion tabled.

Organization Affairs Committee (OAC) – Terry Mendez-Arauz, Chair

Written report has been filed.

A motion to move that 3.2.1 Voting reads active and life members may serve on committees, and are eligible for elected appointed office of the board, except as otherwise stated in these bylaws. Members who change their employment statues and are no longer employed in an active membership category may continue their current classification until their membership renewal date but shall not continue to hold voting privileges or office. Motion passed.

A motion to move that 3.2.2.2.1 Life members (Past Presidents) active –

- Will have voting privileges
- Can sit on committees

- Can run for an elected position or chair committee

3.2.2.2 Life members Past President inactive

- Will have voting privileges
- Can sit on committees
- Can't run for elected position or chair on a committee

Also, remove shall be any person eligible for membership who pays 20 times their current dues. Motion passed.

A motion to move that 3.2.2.4 retired members

- Will have voting privileges
- Can sit on committees
- Can't run for elected position or chair on a committee

Motion passed.

A motion to move that 3.2.4.1 Honorary Member be removed all together. This membership category is not utilized. Motion passed.

Public Policy & Legislation Committee – Darin Crawford, Chair
Written report has been filed.

A motion to move that TASN offer one scholarship for a LAC registration, flight and hotel stay for one board member starting next year. This will be drawn at random from the board members that have never attend LAC. A second alternative name will be drawn at the same time should the first member be unable to attend. The financial impact should not exceed \$2,500. Motion passed.

Report of Other Committees/Special Reports

None.

Unfinished Business

None.

New Business

Meet the Slate of Candidates

Present Elect:

Melissa Bryan

Vice President:

Michael Francis

Betty Stanley

Education Chair:

Lacy Willey

Calvin Pittman

Membership Chair:

Pamela Mallory

Area 2 Representative:

Margaret Panciera

Area 4 Representative

Delois Harris

Tanisha Bodden

Area 6 Representative:

Dawn Foos

Chair of Area Representatives:

Michelle Skiles

Flo Green (not in attendance)

2016-2017 Audit Presentation

A copy of the audit passed around for review.

Leadership Academy

In discussion and members will be notified when it is updated.

For the Good of the Order

None

Announcements:

- A. SNA LAC March 4-6, 2018, Washington, DC
- B. SNA Leadership Conference April 26-28, 2018, Long Beach, CA
- C. TASN Annual Conference June 17-20, 2018 San Antonio, TX
- D. SNA ANC - July 9-11, 2018 Las Vegas, NV

There being no further business, the President adjourned the meeting at 3:08 p.m.

Respectfully Submitted,

Ashlee Kane

TASN Secretary 2017 – 2018

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

APPROVAL SHEET FOR THE MINUTES

Second Board of Directors Meeting

February 14, 2018

I have approved the minutes of the second 2017 - 2018 Board of Director's meeting of the Texas Association for School Nutrition held on February 14, 2018 at the Marriot South Hotel in Austin, Texas.

Michelle Skiles

Signature

Michelle Skiles

Serena Spivey

2-20-18

Date

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

Please scan and e-mail your approval to akane2@kleinisd.net.

Thank you!

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

APPROVAL SHEET FOR THE MINUTES

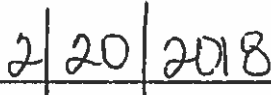
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Signature



Date

Michelle Skiles

Serena Spivey

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Thank you!