

Summary of the Second Board of Director's Meeting 2018-2019

The 2nd Board of Directors Meeting of the Texas Association for School Nutrition (TASN) to order at 1:45 p.m. on February 6, 2019 at the Austin Marriot South, Austin, Texas.

Report of the Executive Committee

Motion to move to have TASN learning session teachers be given a \$25.00 gift card for teaching classes. The motion passed.

Report of the Education Committee:

A motion to move that certification and re-certification hours be allowed with any combination of approved hours. Remove the requirement of required hours from the in-class/pupil-teacher relationship. Effective July 1, 2019. The rationale is to reach areas of Texas that are limited by distance. Provide a service to allow more members to become certified and maintain certification and develop future TASN live webinar classes. The financial impact will be determined. The motion passed.

A motion to move that level one re-certification hours be decreased to 8 hours effective July 1, 2019. The rationale is that level one certification was decreased to 16 hours effective July 1, 2010 and to be better aligned with this change. This will help to reduce staff time on approval reviews for courses and member certifications and recertification. The motion passed.

Organization Affairs

A motion to move the vision statement for TASN read: Texas Association for School Nutrition is the leader in promoting excellence in the school nutrition community. This will also be a bylaw change. The rationale is to update the terminology to align with the 2019-2020 strategic plan. The motion passed.

A motion to move that Article 12.1.1.5 read as follows: A nomination committee member in their final year of a 2 year term may be nominated as a candidate for upcoming elected position. It currently reads a nominating committee member or one who has resigned in the current year shall not be a candidate for elected positions. This will allow for additional members to be nominated for elected positions. The motion passed.

Report of Nominating Committee

Slate was accepted by the Executive Committee.

Vice President	Sharon Glosson
Secretary/Treasurer	Ashlee Kane Victoria Ybarra
Public Policy and Legislative Chair	Debbie Needham Teresa Lane
Area 1	Alexandra Molina
Area 3	Dewayne Rawls Maggie Mae Kennedy
Area 5	Serena Spivey Yolanda Banks
Area 7	Janet Bell

Presentation of the TASN Audit

Auditor's report presented by Gindler, Chappell, Morrison & Co., P.C.

Announcements:

- A. SNA LAC February 24-26, 2019 Washington, DC
- B. SNA Leadership Conference May 8-11, 2019 Sarasota, FL
- C. TASN Annual Conference June 23-26, 2019 Grapevine, TX
- D. SNA ANC-July 14-16, 2019 St. Louis, MO

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

Respectfully Submitted,

Ashlee Kane
TASN Secretary/Treasurer 2018 – 2019
