

Summary Second BOD Meeting October 30, 2015

The second Board of Director's meeting for the 2015 – 2016 program year was held on October 30, 2015 at the Marriott Austin South in Austin, Texas.

Due to severe weather in the area Flash Flooding and storms the meeting for Friday afternoon was moved to 10:00 a.m.

President Elect Debbie Needham filled in during the absence of President Terry Mendez. Out due to illness

Afternoon classes of the Directors Academy, and all Committee Meetings to be held in the afternoon have been canceled.

Debbie appointed Melissa Bryan and Elia Esparza to approve the minutes

No tellers or pages were appointed

Roll call 19 members present, 2 absent, President Terry Mendez and Membership Chair Debbie Pilgrim.

Our special guest attending today is Past President Diane Dahm

Financial statement report: by Treasurer Jamal Hazzan. The financial report was sent out about a month ago hope everyone got a chance to review. I am ready to answer any questions you have on report.

Report of Officers all reports were filed

No unfinished business.

Treasurer Jamal Hazzan motioned that the budget with changes be passed.

Motions from the Executive Committee

- Motion #1: I move that the contract for Parliamentarian Betty Green be extended for one year.
 - Rational: Ms. Green has been the TASN Parliamentarian for 20 plus years
 - Financial impact: would be approximately \$3000.00 for the contract year.
 - Motion by: Finance Committee
 - Seconded by Laura Mason
- Motion #2: I move that TASN budget \$1,000.00 dollars to fund the SNA budget for ANC volunteer uniforms
 - Rational: To help offset the volunteer costs. SNA will also budget a \$1,000.00 dollars for this
 - Financial impact: \$1,000.00

- Motion by Finance Committee
- Seconded by Jamal Hazzan
- Motion #3: I move that the TASN Policies and Procedures regarding travel for SNA Annual Conference include the following EC members: President, Vice President, President Elect, Secretary, Treasurer and Executive Director Effective 2016 – 2017
Travel for SNA Leadership Conference include President Elect, Vice President, Incoming Vice President and Executive Director Effective 2015 – 2016.
 - Rational: Cost to be good stewards of TASN funds,
 - Financial impact: Savings of registration and travel expense
 - Motion by: Finance Committee
 - Second by: Laura Mason
 - Third by: Sam Guajardo
- Motion #4: I move that TASN accept the proposal from Dairy Max to hold a blood drive at the TASN 2016 Annual Conference. Participants would get extra recognition at the general session.
 - Rational: One pint of blood can help up to 3 people. This would be a gift from TASN and Dairy Max to the community.
 - Financial impact: No expense to TASN.
 - Motion by: Executive Director
 - Second by: Laura Mason
- Motion #5: I move that the position of the Chair of Area Representatives and the Position of Employee Representative be reduced to 1 year term. Effective 2016 – 2017. Remove the position of the Immediate Past President completely from the Board effective 2016 – 2017. Remove Chair of Area Representatives from the Executive Committee but remains on the Board. Position of Secretary will be added to the Finance Committee effective 2016 – 2017.
 - Rational: Reduce the size of the EC, Shorter time commitment and reduce expenses.
 - Financial impact: Savings to TASN
 - Motion by: Executive Committee
 - Second by: Gracie Garcia
 - Third by: Sam Guajardo

All motion were voted on and passed – any motions that affects the bylaws will be voted on in June, 2016.

Slate of candidates for the elections.

- President Elect: Laura Mason
- Vice President: Shelly Copeland
- Treasurer: Ashley Cane
Kevin Trong
- Education Chair: Betty Stanley
- Membership Chair: Debra Glover
Pamela Malory

- Chair of Area Representatives: Elia Esparza
Jeannie Stallings
- Area 2 Representative: Michelle Skiles
- Area 4 Representative: Flo Green
- Area 6 Representative: Tammy Clayton Welch
Dawn Foos
- Area 10 Representative: Brenda Rodriguez
- Employee Representative: Gladys Rodriguez
Karlyn Thomas

In addition the following positions have only one candidate nominated or no nominees

Vice President

Education Chair

Area 2 Representative

Area 4 Representative

Area 8 Representative

Area 10 Representative

Area 12 Representative

The EC approves the slate with these positions open.

Meeting adjourned at 10:40 a.m.

Announcements

- A. TASN Industry Seminar January 27 – 29 2016 Rockwall, Texas
- B. SNA SNIC January 17 – 19, 2016 San Diego, CA
- C. TASN 3rd Board Meeting February 11 – 12, 2016 Austin, Texas
- D. SNA LAC February 28 – March 2, 2016 Washington, DC
- E. SNA Leadership Conference April 20 – 22, 2016 Baltimore, MD
- F. TASN Annual Conference June 19 – 22, 2016 Austin, Texas
- G. SNA Annual Conference July 10 – 13, 2016 San Antonio, Texas

Respectfully Submitted

Sam Guajardo

TASN Secretary 2015 – 2016

Belton ISD

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Second Board of Director's Meeting

2015 – 2016

Marriott Austin South, Austin, Texas

October 30, 2015

President Elect Debbie Needham called the second Board of Director's Meeting of the Texas Association for School Nutrition (TASN) to order at 10:05 a.m. on October 30, 2015 at the Marriot Austin South, in Austin, Texas.

President Elect Debbie Needham welcomed everyone to the second BOD meeting, she is conducting the meeting while President Terry Mendez is out due to illness.

Invocation was given by Flo Green Area 4 Representative.

At this time due to the weather we are going to adjust the rest of the afternoon classes. Would like to get a head count of how many would like to stay for lunch before heading back home.

Appointments

I would like to appoint Melissa Bryan and Elia Esparza were appointed to approve the minutes of the board meeting.

Board of Directors roll call 19 members present and 2 members absent

Debbie welcomed special guest Past President Diane Dahm who is in attendance of the board meeting today.

Report of Officers All reports have been filed

Adoption of Agenda

Agenda has been modified, the president has the right to adjust or modify the agenda as necessary. Any changes to the agenda as printed?

All in favor of accepting the agenda say Aye those opposed No

Yes 21 No 0

The agenda is adopted.

No time keeper or pages appointed

Financial Statement from Jamal

The financial statement was sent out about a month ago, hopefully you had a chance to go over and review the statement that is why we send it out to you. If you have any questions I would be glad to answer your questions.

Debbie: Any unfinished business? None

New Business

Any motions from committees?

Motions from the Executive Committee

Motions from the Executive Committee

- Motion #1: I move that the contract for Parliamentarian Betty Green be extended for one year.
 - Rational: Ms. Green has been the TASN Parliamentarian for 20 plus years
 - Financial impact: would be approximately \$3000.00 for the contract year.
 - Motion by: Finance Committee
 - Seconded by Laura Mason
- Motion #2: I move that TASN budget \$1,000.00 dollars to fund the SNA budget for ANC volunteer uniforms
 - Rational: To help offset the volunteer costs. SNA will also budget a \$1,000.00 dollars for this
 - Financial impact: \$1,000.00
 - Motion by Finance Committee
 - Seconded by Jamal Hazzan
- Motion #3: I move that the TASN Policies and Procedures regarding travel for SNA Annual Conference include the following EC members: President, Vice President, President Elect, Secretary, Treasurer and Executive Director Effective 2016 – 2017
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 - Rational: One pint of blood can help up to 3 people. This would be a gift from TASN and Dairy Max to the community.
 - Financial impact: No expense to TASN.
 - Motion by: Executive Director
 - Second by: Laura Mason
- Motion #5: I move that the position of the Chair of Area Representatives and the Position of Employee Representative be reduced to 1 year term. Effective 2016 – 2017. Remove the position of the Immediate Past President completely from the Board effective 2016 – 2017. Remove Chair of Area Representatives from the Executive Committee but remains on the Board. Position of Secretary will be added to the Finance Committee effective 2016 – 2017.
 - Rational: Reduce the size of the EC, Shorter time commitment and reduce expenses.
 - Financial impact: Savings to TASN
 - Motion by: Executive Committee
 - Second by: Gracie Garcia
 - Third by: Sam Guajardo

Debbie: We will vote on the motions that have been presented.

At this time I will re-read the motions and present them for a vote.

- Motion #1: I move that the contract for Parliamentarian Betty Green be extended for one year.
 - Rational: Ms. Green has been the TASN Parliamentarian for 20 plus years
 - Financial impact: would be approximately \$3000.00 for the contract year.
 - Motion by: Finance Committee
 - Seconded by Laura Mason

Debbie: at this time we will take a vote by the board.

All those in favor say Aye Opposed

Yes 19 / No 0

Motion carries

- Motion #2: I move that TASN budget \$1,000.00 dollars to fund the SNA budget for ANC volunteer uniforms
 - Rational: To help offset the volunteer costs. SNA will also budget a \$1,000.00 dollars for this

- Financial impact: \$1,000.00
- Motion by Finance Committee
- Seconded by Jamal Hazzan

Debbie: at this time we will take a vote by the board.

All those in favor say Aye Opposed

Yes 19 / No 0

Motion carries

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 - Second by: Laura Mason
 - Third by: Sam Guajardo

Debbie: at this time we will take a vote by the board.

All those in favor say Aye Opposed

Yes 19 / No 0

Motion carries

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 - Rational: One pint of blood can help up to 3 people. This would be a gift from TASN and Dairy Max to the community.
 - Financial impact: No expense to TASN.
 - Motion by: Executive Director
 - Second by: Laura Mason

Debbie: at this time we will take a vote by the board.

All those in favor say Aye Opposed

Yes 19 / No 0

Motion carries

- Motion #5: I move that the position of the Chair of Area Representatives and the Position of Employee Representative be reduced to 1 year term. Effective 2016 – 2017. Remove the position of the Immediate Past President completely from the Board effective 2016 – 2017. Remove Chair of Area Representatives from the Executive Committee but remains on the Board. Position of Secretary will be added to the Finance Committee effective 2016 – 2017.
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Debbie: at this time we will take a vote by the board.

All those in favor say Aye Opposed

Yes 19 / No 0

Motion carries

Debbie: One note on the agenda is for Staff Insurance

We had to do a private vote or board vote via fax regarding staff insurance due to the Obamacare and the changes that have happened. That was handled prior to this meeting. So that we could expedite that and meet the deadline that has already been handled and taken care of.

We are going to have to make one amendment to the agenda is to add the slate of officers to the agenda. So we can announce those officers.

If you are in favor of making the amendment to the agenda say Aye Opposed

Yes 19 / No 0

The agenda will be amended to reflect the announcement of the slate of officers for the 2016-2017 TASN office.

Marie Ditmar announced the slate of officers

Warren Settles is here he also serves on the committee.

Madam President Elect, the nominating committee met yesterday, and we offer the following slate of candidates for the elections.

- President Elect: Laura Mason

- Vice President: Shelly Copeland
- Treasurer: Ashley Cane
Kevin Trong
- Education Chair: Betty Stanley
- Membership Chair: Debra Glover
Pamela Malory
- Chair of Area Representatives: Elia Esparza
Jeannie Stallings
- Area 2 Representative: Michelle Skiles
- Area 4 Representative: Flo Green
- Area 6 Representative: Tammy Clayton Welch
Dawn Foos
- Area 10 Representative: Brenda Rodriguez
- Employee Representative: Gladys Rodriguez
Karlyn Thomas

Are any of the candidates here? If you would like to stand so we could recognize you

Marie: In addition the following positions have only one candidate, nominated or no nominees

Vice President

Education Chair

Area 2 Representative

Area 4 Representative

Area 8 Representative

Area 10 Representative

Area 12 Representative

The EC approves the slate with these positions open.

Being there is no other business we need to cover. I do want to wish you all a safe journey home as we end the meeting, there are a couple announcements. Upcoming events.

Announcements

- H. TASN Industry Seminar January 27 – 29 2016 Rockwall, Texas
- I. SNA SNIC January 17 – 19, 2016 San Diego, CA
- J. TASN 3rd Board Meeting February 11 – 12, 2016 Austin, Texas
- K. SNA LAC February 28 – March 2, 2016 Washington, DC

- L. SNA Leadership Conference April 20 – 22, 2016 Minneapolis, MN
- M. TASN Annual Conference June 19 – 22, 2016 Austin, Texas
- N. SNA Annual Conference July 10 – 13, 2016 San Antonio, Texas

There being no further business, President Elect adjourned the meeting at 10:40 a.m.

Respectfully Submitted

Sam Guajardo

TASN Secretary 2015 – 2016

Belton ISD