

Summary of the THIRD Board of Directors Meeting 2018-2019

The 3rd Board of Directors Meeting of the Texas Association for School Nutrition (TASN) to order at 8 a.m. on June 24, 2019 at the Gaylord in Grapevine, Texas.

Report of the Executive Committee

Motion to accept the EC recommendation for the TASN HQ staff compensation package including staff raises and cell phone stipend. The total financial impact will be \$6987.90. This amount includes \$1200.00 stipend for cell phones for the Meeting and Events Coordinator and Exhibits and Marketing Specialist. The motion passed.

Motion to rescind the original motion to have TASN learning session teachers be given a \$25.00 gift card for teaching to re-read that TASN teachers be given a \$25.00 check for teaching a learning session. The motion passed.

REPORT OF OTHER COMMITTEE/SPECIAL REPORTS

2019-2020 List of Elected Positions:

President-Sharon Glosson

Secretary/Treasurer-Ashlee Kane

PP&L Chair-Teresa Lane

Area 1 Rep- Alexandra Grand-Molina

Area 3 Rep- Maggie Kennedy

Area 5 Rep- Serena Spivey

Area 7 Rep – Janet Bell

Industry Chair – Mike Likovich

Board Meeting Schedule

The new Board Meeting schedule:

- a) First BOD Meeting
 - i) Approve and adopt the annual Budget
 - ii) Review, consider, and approve employee compensation packages.
 - iii) Elect a Nominating Committee by ballot vote.
 - iv) Announce the new committee members and/or Chair (Industry, Nominating, and OAC)

- b) Second BOD Meeting
 - i) Set fees for conference registration.
 - ii) Announce the slate of candidates.
 - iii) Approve Membership Dues changes.

- c) Third BOD Meeting
 - i) Review and adopt the annual audit
 - ii) Met the candidates
 - iii) Approve the Spring membership Drive

An electronic vote will be sent out to approve.

XII. ANNOUNCEMENTS

- A. SNA Annual National Conference July 14-16, 2019 St. Louis, MO.
- B. Headquarters Closed for Labor Day September 2, 2019
- C. TASN Second Board Meeting October 7-8, 2019 Woodlands, TX
- D. TASN Industry Seminar October 28-30, 2019 Woodlands, TX
- E. SNA SNIC January 12-14, 2020 Indians Wells, CA
- F. TASN Third Board Meeting February 2020 (TBD) Austin, TX
- G. SNA LAC March 8-10, 2020 Washington, DC
- H. SNA Leadership Conference April 30 – May 2, 2020 Tempe, AZ
- I. TASN Annual Conference June 28-30, 2020 Austin, TX

Ashlee Kane

TASN Secretary/Treasurer 2018 – 2019
