

**TEXAS ASSOCIATION FOR SCHOOL NUTRITION
FIRST BOARD OF DIRECTORS MEETING
Gaylord, Grapevine, Texas
June 25, 2019**

President Melissa Bryan called the 1st Board of Directors Meeting of the Texas Association for School Nutrition (TASN) to order at 3:37 p.m. on June 25, 2019 at the Gaylord in Grapevine, Texas.

The thought of the day was given by Lacy Willey, Education Chair.

Melissa Bryan, President, welcomed all to the meeting.

Appointments

Teller/Page was appointed to Victoria Ybarra.

Roll Call

Secretary/Treasurer, Ashlee Kane circulated a sign-in sheet. Members signed in and a quorum was established.

Committee to Approve Minutes

Maggie Kennedy and Sharon Glosson were appointed to approve the minutes.

Standing Rules

The board standing rules were read by Debbie Needham, OAC and adopted. These rules are enforced for all the meetings and will not be read and voted on at the following meetings. 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 modified and adopted.

APPROVALS

Appointed Committee Members 2019-2022

Recommended by the EC and the president:

Industry Committee

3 year term

Lee Jay Moreno Digi

Toni Cantania – EPI

Jimmy Boyd – Borden's Dairy

1 year term – fill in

Lisa Chasak – Perdue Farms

Mark Rodriguez – Pilgrim's Pride

Industry Seminar Committee

Ruben Pena – Edusource

Becky Balzen – Rich's

George Townsend – Manor ISD

Rita Denton – Mansfield ISD

Education Committee

Victoria Ybarra- Red Oak ISD

Chris Tina Knorr – Region 4 ESC

TDA Representative –TBD

Conference Planning Committee

Robin Thacker – Nacogdoches ISD

Joyce Robinson – Nederland ISD

Darin Crawford – Cypress Fairbanks ISD

Hoyt Totty – Forbes Heaver & Wallace

Anna Rosa – Affinity Group Synergy

Duane Guidry – Chrane Foodservice Solutions

Membership Committee

Christie Lammers – Texarkana ISD

Curtis Johnson – Houston ISD

Nominating Committee

Chair: Lisa Colbert – Cypress Fairbanks ISD

Amy Anderson – Angleton ISD

Jennifer Craig – Garland ISD

Vicky Ybarra- Red Oak ISD

Report of Officers

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

REPORT OF EXECUTIVE COMMITTEE

None

REPORT OF HEADQUARTERS

Karen Andrasi, Executive Director

REPORT OF CHAIR OF AREA REPRESENTATIVES

Michelle Skiles, Chair-Written report has been filed.

REPORT OF THE STANDING COMMITTEES:**Education**

Lacy Willey, Chair-Written report has been filed.

Industry

Mike Likovich, Chair-Written report has been filed.

Membership

Pamela Mallory, Chair-Written report has been filed.

Organizational Affairs

Debbie Needham, Chair-Written report has been filed.

Public Policy and Legislation

Teresa Lane, Chair- Written report has been filed

REPORT OF OTHER COMMITTEE/SPECIAL REPORTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS/ACTION ITEMS:

Election of Nominating Committee

An electronic vote will be sent out via email.

Approval of Budget for 2019-2020

The budget was approved.

Approval of Association Plan of Action

The Plan of Action was approved.

Drawing for LAC

A drawing for a Board Member who has never attended LAC was conducted. The winner is Tanisha Bodden and in the event Tanisha is unable to attend, Maggie Kennedy will take her place.

Membership Dues Increase

The last increase for membership dues was in September 2016. Request is \$3.00 per membership category. Information will be provided to all board members about the proposed \$3.00 increase with where the money will be utilized. Area Reps will be asked to reach out to districts to get feedback on the increase request. Area Reps will be provided with information to present to districts. Discussion on the increase will be held at the 2nd Board Meeting. A total member count per year since last due increase was requested from headquarters.

I. 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

There being no further business, the President adjourned the meeting at 4:08 p.m.

Respectfully Submitted,

Ashlee Kane

TASN Secretary/Treasurer 2019 – 2020
