

Summary of the SECOND Board of Directors Meeting 2019-2020

The 2nd Board of Directors Meeting of the Texas Association for School Nutrition (TASN) to order at 12:30 p.m. on October 8, 2019 at the Woodland Marriott in the Woodlands, Texas.

Four Electronic Votes:

PPM Motion Passed

The TASN Board accepted the revised TASN PPM as received.

Area 10 Representative Motion Passed

Per the TASN Bylaws:

12.3.2 Any other vacancy shall be filled by a member qualified to hold the position for the remainder of that term and by vote of the Board.

Sharon China is appointed as the Area 10 Representative for a one year term ending June 2020.

Staff Benefits Motion Passed

To rescind the original motion and vote to accept the above motion.

On June 24, 2019, the Executive Committee brought forward a motion to the Board regarding staff benefits. The board voted on and accepted the motion.

On July 10, 2019 the following took place: A motion was made to correct the previous motion that was voted on and approved at the 3rd Board Meeting on June 24, 2019, approving staff raises and cell phone stipend. When the new motion was put forward, there were a series of emails and questions pertaining to the motion. One of the questions asked will require some research. Madam President, Melissa Bryan stated that we would rescind the original motion and the revised motion and present a new motion.

The new motion is that the TASN Board approve the following:

Staff Raises \$7996.90
Staff Cell phone Stipend \$1200.00

Nominating Committee Motion Passed

Per the TASN Bylaws:

Section 12. 1 Nominating Committee

12.1.1 Composition

12.1.1.1 The Nominating committee shall be composed of five members who are either currently or have previously served on the BOD, served as a member on a special committee or sub-committee; and have given their written approval to have their names placed in the nomination.

12.1.1.2 The committee members shall serve two-year terms with two being elected in even-numbered years and three being elected in odd-numbered years.

12.1.1.3 The President shall name a chair from members serving the second year of their term.

The recommendation is that:

The TASN Board accept the following TASN members to be elected to the Nominating Committee.

Amy Anderson – Angleton ISD

Jennifer Boesch – Houston ISD

Jennifer Craig –Garland ISD

Vicky Ybarra – Red Oak ISD

The Chair is Lisa Colbert and was appointed.

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REPORT OF EXECUTIVE COMMITTEE

A motion to move that TASN Headquarters staff insurance benefits for Health, Dental, Vision and other be accepted for the following:

Change of medical insurance to Blue Cross and Blue Shield. All other plans will be renewed with United. The motion was adopted.

A motion to move that a \$3.00 increase across all states dues categories effective January 15, 2020. Rationale to offset the increase of pricing over time for the cost of printing, purchasing, meals, materials, location and travel inclusive of inflation. The cost of doing business as an association. The motion was adopted.

A motion to move \$4200.00 from the scholarship/awards TASN restricted fund account to cover the cost of the speaker fee for Industry Seminar. The motion was adopted.

Report of Education Committee:

A motion to move that the Diamond Leadership Award be moved from the conference awards effective October 8, 2019. The rationale is that the intent of the award has not been achieved as only (1) was recognized in 2019. This award is exclusive and does not include all board positions that meet requirements. Financial impact will save money from recognition gift. The motion was adopted.

A motion to move the requirement to teach TASN approved courses be changed to the following effective January 1, 2020.

Instructors must be a:

- TASN or SNA Level 3 or higher
- Bachelor degree with submitted resume
- Associates degree plus 2 years school food service experience with submitted resume
- (5) years of experience in key training area assigned to teach with submitted resume

All of the above must also have completed a course dealing with training adult learners within the previous (5) years. Recommended Train the Trainer. Evidence of class required.

The rationale is to allow increased instructors, improving relationships with education service centers across Texas. It broadens the scope of instructors while keeping integrity and high standards of teaching. Instructor evaluations will continue to determine value of teaching and learning. The motion was adopted.

Report of the Organizational Affairs

Debbie Needham, Chair-Written report has been filed.

A motion move that Area representatives submit articles to TASN News as stated in section 8.2 of Policy and Procedures according to the following: Area 1, 3, 5, 7, 9, and 11 will submit Fall and Spring. Area 2, 4, 6, 8, 10, and 12 will submit Winter and Summer. The motion was adopted.

Reduced Staff Vacation

Tabled until the February Board Meeting.

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Database

Discovery with Clear Launch presentation informed the association the new price would be \$500,000-\$750,000 and take 16-20 months to implement. This would be too long and be over the price TASN originally was quoted. It is suggested that Wild Apricot Member Management Software will be tested by the EC and HQ staff to see if it can be a platform used for membership. The headquarters is open for any suggestions.

I. ANNOUNCEMENTS

- A. TASN Industry Seminar October 28-30, 2019 Woodlands, TX
- B. SNA SNIC January 12-14, 2020 Indians Wells, CA
- C. TASN Third Board Meeting February 13-14, 2020 Austin, TX
- D. SNA LAC March 8-10, 2020 Washington, DC
- E. SNA Leadership Conference April 30 – May 2, 2020 Tempe, AZ
- F. TASN Annual Conference June 28-30, 2020 Austin, TX
- G. SNA Annual Conference July 12-14, 2020 Nashville, TN

Respectfully Submitted,

Ashlee Kane
TASN Secretary/Treasurer 2019 – 2020
