

TEXAS ASOCIATION FOR SCHOOL NUTRITION

Third Board of Director's Meeting

2015 – 2016

Marriott Austin South, Austin, Texas

February 12, 2016

President Elect Debbie Needham called the second Board of Director's Meeting of the Texas Association for School Nutrition (TASN) to order at 2:30 p.m. on February 12, 2016 at the Marriot Austin South, in Austin, Texas.

President Elect Debbie Needham welcomed everyone to the third BOD meeting. Debbie is conducting the BOD meeting in the absence of President Terry Mendez.

Invocation was given by Flo Green Area 4 Representative.

Debbie welcomed Director's Academy attendees to the board meeting.

Appointments of Committee to Approve Minutes

Melissa Bryan and Betty Stanley were appointed to approve the minutes of the board meeting.

Roll Call

Present at meeting: Debbie Needham, Laura Mason, Sam Guajardo, Jamal Hazzan, Jeannie Stallings, Betty Stanley, Debbie Pilgrim, Robert Cuellar, Michelle Skiles, Flo Green, Melissa Bryan, Charlotte Hockett, Shirley Price, Brenda Rodriguez and Karlyn Thomas.

Absent from Meeting:

Terry Mendez, Gracie Garcia, Candace Walker, Elia Esparza, Ray Marshall, Lois Williams

Adoption of Agenda

Standing Rules; Elia Esparza's absence Laura Mason read the Standing Rules

All in favor of adopting the Standing Rules say Aye those opposed No

Yes 15 No 0

Agenda; 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 15 No 0

The agenda is adopted.

Appointed

Time Keeper: Pamela Malory

Teller and Page: Teresa Horton

Financial Statement from Jamal

The financial statements were 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.

Report of Officers

President- report has been filed

President Elect- report has been filed

Vice President- Report has been filed, also Laura thanked everyone who assisted in making Industry Seminar a great success.

Secretary- report has been filed

Treasurer- report has been filed

Immediate Past President- Report filed (2-22-2016)

Report of Executive Committee:

Executive Committee met on February 11, 2016 at 9:00 a.m. to discuss some motions to bring to the Board of Directors.

Motion #1: From the Executive Committee

Move that a bylaw amendment to section 5.1 Board of Directors to remove the sentence. "The first and final meeting of the Board of Directors shall be prior and at the conclusion of the Annual Conference).

Rational/Background; There would then be only 3 Board Meetings. This would be more efficient and reduce cost.

Motion by: Laura Mason

Second by: Jamal Hazzan

Third by: Debbie Needham

Motion #2: From Executive Committee

Move that Area Representatives be aligned with the Education Service Centers (ESC) within the State of Texas. ** As listed in the policy/Procedure manual pg. 14 Letter V

Rationale/Background: Assist current AR demographically as current territories are too large to reach membership. Realignment will allow AR's to represent in each ESC's within the state, reaching members.

Financial Impact/Staff Time Impact/Volunteer Time Impact:

Additional AR's will increase the cost at a minimal impact. Staff/Volunteer will not be affected, but become more efficient due to area reduction.

Motion by: Debbie Needham

Second by: Laura Mason

Motion #3: From Membership Committee

Move that we add to the Managers Category, Maintenance/ Custodial/ Warehouse staff (working in the child nutrition programs at the school district level).

Rationale/Background: A large amount of request from different districts

Financial Impact/Staff Time Impact/Volunteer Time Impact: Increase of Membership/ Cost of membership.

Motion by: Deborah Pilgrim

Second by: Jeannie Stallings

Third by: Shirley Price

Motion #4: From Executive Committee

Move that motion #5 presented in October 2015 motion was written to remove position from Board of Directors, Motions should read to remove position from Executive Committee but remain on BOD

Rescind the offer to reduce term of Chair of Area Rep from 1 year to remain 2 years.

Motion by: Debbie Needham

Second by: Laura Mason

Motion #5: From Area Representatives

Move that all Area Representatives be paid for three nights at TASN Annual Conference 2016'

Rationale/Background: Area Representatives have a large amount of responsibilities at conference, with combining leadership camp and board training at conference. There will be extra work and participation would be required.

Financial Impact/Staff Time Impact/Volunteer Time Impact:

No financial impact because TASN will no longer have to pay for Leadership Camp or Board Training.

Motion by: Jennie Stallings

Second by: Charlotte Hokett

All motion were voted on and passed – any motions that affect the bylaws will be brought to the Annual meeting for review and voted on in June, 2016.

Report of Executive Director: Report has been filed.

Report of Area Representatives: Reports have been filed

Report of Employee Representative: Report has been filed.

Report of the Standing Committees:

- A. Education- Report has been filed
- B. Industry- Report has been filed
- C. Membership- Report has been filed
- D. Organizational Affairs- Report has been filed
- E. Public Policy and Legislative- (Tanya gave report)

Report of other Committees/Special Reports

- A. Past Presidents Advisory Board- No report
- B. TDA representative Special Guest – Angela Olige No Report

Unfinished Business: None

New Business

Meet the Candidates

Present at the Board of Directors Meeting

President Elect: Laura Mason

Vice President: Shelly Copeland (not present)

Treasurer: Ashley Cain

Kevin Trong (not present)

Education Chair: Betty Stanley

Membership Chair: Deborah Glover (not present)

Pamela Malory

Chair of Area Representatives: Elia Esparza (not present)

Jennie Stallings

Area 2 Representative: Michelle Skiles

Area 4 Representative: Flo Green

Area 6 Representative: Tammy Clayton Welch (not present)

Dawn Foos

Area 10 Representative: Brenda Rodrigues

Employee Representative: Gladys Rodriguez

Karlyn Thomas

Submitted by the Nominating Committee; Chaired by Marie Ditmar

Debbie Needham: Thank you to all of our candidates. It is an honor to serve the great State of Texas, to reach out to many employees. To know that at the end of the day we have touched so many in child nutrition and the student lives we touched is amazing. Each of you are doing an amazing job through this association thank you. The staff at Headquarters does an amazing job we could not do this without them supporting us. Thank to each of you, those attending the Directors Academy, I look forward of seeing each of you in leadership roles in this association and represent us through out these United States

No further business

Announcements:

- A. SNA LAC February 28 – March 1, 2016 Washington, DC
- B. SNA Leadership Conference April 20 – 22, 2016 Minneapolis, MN
- C. TASN Annual Conference June 19 – 22, 2016 Austin, Texas
- D. SNA Annual Conference July 10 – 13, 2016 San Antonio, Texas

Respectfully Submitted

Sam Guajardo

TASN Secretary 2015 – 2016

Belton ISD

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