

TEXAS ASSOCIATION FOR SCHOOL NUTRITION
Second Board of Director's Meeting
2014 – 2015
Austin Marriott South, Austin, Texas
October 31, 2014

President Gracie Garcia called the second Board of Director's Meeting of the Texas Association for School Nutrition (TASN) to order at 2:01 p.m. on October 31st at the Austin South Marriott Hotel in Austin, Texas.

Invocation was given by Lois Williams, Area 3 Representative (AR).

The Chair welcomed all to the meeting and appointed Flo Green and Jana Landrum to approve the minutes.

Angela Olige, representative from the Texas Department of Agriculture (TDA), was also welcomed by the President.

Secretary, Laura Mason, called roll of the Board. The Public Policy and Legislative Chair, Michael Rosenberger and the Area 5 Representative, Calvin Pittman were absent, AR positions 8 through 12 have not been filled yet, all other board members were present at roll call. A quorum was established. Paid Parliamentarian, Betty Green, and Executive Director of TASN, Karen Andrasi, were also in attendance.

Adoptions

The Standing Rules were read by Jana Landrum, Chair of the Organization Affairs Committee (OAC) and were adopted by unanimous vote of Board members.

The Agenda was revised to add an item under New Business/Action Items: Items Discussed in the EC. The revised Agenda was adopted by vote of Board members.

Appointments

The Chair appointed Dawn Foos as Timekeeper; Myra Leslie as Page; Myra Leslie as Chair of Tellers.

Industry Committee Appointments – Adam Flores of UNO foods, LeeJay Moreno of SFSPac, and Vince Varjabedian of Borden Dairy Company.

Nominating Committee Chair Appointment – Myra Leslie from Spring ISD.

Approvals

Financial Statements were provided in the information packet one month prior to the meeting and were approved by the Board.

Report of Officers

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

Report of the Executive Committeem (EC)

Laura Mason, Secretary reported that the EC met on October 30th, 2014 at 10:00 a.m. The EC approved motions as follows:

- Approval of medical insurance provider for TASN Headquarters (HQ) staff for 2015-2016. The motion appears under New Business/Action Items

Report of Headquarters

Karen Andrasi, Executive Director of TASN gave an oral report.

- Introduced 2 new TASN HQ staff members – Andrea Mueller, Membership/Website and Valerie Delarosa, Receptionist
- Certification/Training and Accounting/Exhibits positions are posted on the TASN website

Written report was filed.

Report of Area Representatives (ARs)

Jeannie Stallings, Chair of ARs reported on a new procedure to assign colors to the areas that started with the AR committee meeting at this Board Meeting. The procedure appears under New Business/Action Items

Report of Employee Representative

Karlynn Thomas filed her written report.

Report of Standing Committees

Education Committee Chair – Betty Stanley reported 25 in attendance at Director's Academy and filed her written report.

Industry Committee Chair – Carl Schoener reported that the committee worked on the Industry Party at their meeting and filed his written report.

Membership Committee Chair – Debbie Pilgrim filed her written report.

Organization Affairs Committee Chair – Jana Landrum welcomed Sante Fe as a new TASN chapter and filed her report.

Public Policy & Legislation Committee Chair – Michael Rosenberger was not in attendance and no report has been filed at this time.

Report of Other Committee/Special Reports

Nominating Committee Chair

Myra Leslie announced the slate of candidates for the 2014 – 2015 Board of Directors.

- Vice President – Laura Mason and Joanna Genuardi
- Secretary – Sam Guajardo
- PPL Committee Chair – Ray Marshall
- Area 1 Representative – Robert Cuellar Jr.
- Area 3 Representative – Lois Williams
- Area 5 Representative – Melissa Murray-Paez
- Area 7 Representative – Shirley Price

Unfinished Business

None.

New Business

A motion from the Finance Committee was brought forth from the Executive Committee to approve AETNA insurance for TASN HQ for 2014-2015. Quotes were provided by AETNA, Humana and United Healthcare. The rationale is that AETNA's quote was the best of the three. The financial impact is \$3794/month but this has already been budgeted for and there is no additional financial impact. The motion passed.

Colors effective for the 2015 annual conference were selected by the Area Representatives and will remain in effect for 3 years, at which time the colors will rotate in sequence from one area to the next, with the color for area 12 rotating to area 1. This procedure will be recorded in Policies and Procedures. The current colors are as follows:

- Area 1- Purple
- Area 2 - Coral
- Area 3 -Red
- Area 4 - Pink
- Area 5 - Blue
- Area 6 - Teal
- Area 7 - Turquoise
- Area 8 - Orange
- Area 9 - Yellow
- Area 10 - Green
- Area 11 - Brown
- Area 12 - Gray

For the Good of the Order

Sandra Campbell presented 3 awards that she received at the School Nutrition Association (SNA) National Conference in July to TASN:

- Increase In Membership
- Membership Gold
- Certification Increase of 5%

Gracie Garcia reported that Sandra also received the Thelma Flanagan award at the SNA Conference.

Announcements

- A. TASN Industry Seminar – January 26-28, 2015 - Montgomery, TX
- B. SNA CNIC – January 11-13, 2015 - Phoenix, AZ
- C. TASN 3rd Board Meeting – February 18-20, 2015 - Austin, TX
- D. SNA LAC – March 1-4, 2015 - Washington DC
- E. SNA Leadership Conference – April 23-25, 2015 – San Diego, CA
- F. TASN Annual Conference – June 21- 24, 2015 – Grapevine, TX
- G. SNA ANC – July 11-15, 2015 – Salt Lake City, UT

The business portion of the meeting concluded at 2:45.

Agela Olige, TDA Representative provided an update.

There being no further business, the President adjourned the meeting at 3:01 p.m.

Respectfully Submitted,

Laura Mason, MS, RD, SNS
TASN Secretary 2014 - 2015

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

October 31, 2014
DATE OF MEETING

Austin, TX
PLACE OF MEETING

NAME GRACIE GARCIA

TYPE OF MEETING Board Meeting - 2nd

OFFICE/COMMITTEE President

Prepare in duplicate and submit one copy to the Secretary (white), and one copy to Headquarters (pink). Report should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relating to TASN since the last meeting.)

Participated in Industry Conference Call
Participated in Conference Planning Call
Attended Leadership Camp
Attended Finance Committee Meeting
Attended Executive Meeting
Attended 2nd Board Meeting

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

10-31-14
DATE OF MEETING

Austin, Texas
PLACE OF MEETING

NAME Terry Mendez

TYPE OF MEETING Board Meeting

OFFICE/COMMITTEE President Elect

Prepare in duplicate and submit one copy to the Secretary (white), and one copy to Headquarters (pink). Report should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relating to TASN since the last meeting.)

Since our last Board Meeting, I have participated in the following activities:

- Attended SNA House of Delegates on July, 12, 2014
- Attended SNA Annual Conference in Boston, MA, July 13-16, 2014
- Attended Leadership Camp October 3+4, 2014 in New Braunfels.
- Attended October Board Meeting: Finance Committee, Executive Committee, OAC Committee, Conference Planning Committee, Education Committee, Area Reps. Committee, Membership Committee, Industry Committee. & Board Meeting and TOA Update.

**TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form**

October 31, 2014

Austin, Texas

DATE OF MEETING

PLACE OF MEETING

NAME Debbie Needham

TYPE OF MEETING Board Meeting

OFFICE/COMMITTEE Vice President

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Attended Leadership camp in October
Industry Planning Committee established/Conference Calls

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

Industry Planning Conference Calls
Conference Planning Conference Calls
Assist with Directors and Managers Academy (information only)
Attended Leadership Camp

TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

Oct 31,2014

Austin,Tx

DATE OF MEETING

PLACE OF MEETING

NAME Sandra Campbell

TYPE OF MEETING 2nd Board meeting

OFFICE/COMMITTEE Immediate Past President

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

1. Attended Conference
2. Attended leadership Camp

**TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form**

10/31/2014

Marriott South, Austin Texas

DATE OF MEETING

PLACE OF MEETING

NAME Laura Mason

TYPE OF MEETING Second Board of Director's Meeting

OFFICE/COMMITTEE Secretary

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

Prepared and submitted July 2nd EC minutes to approval committee and to TASN HQ.
Prepared and submitted July 2nd BOD minutes to approval committee and to TASN HQ.
Prepared and submitted the Annual Meeting minutes to TASN HQ
Submitted July 2nd BOD meeting summary to HQ for TASN News publication.
Attended Leadership Camp on October 3-4 in September at T Bar M resort
Participated in October 30th EC meeting.
Taught class to Director's Academy about Purchasing and Using Commodities on 10/30/14.
Interviewed with Nominating Committee on 10/30 to run for Vice President - approved to be on ballot for 2015-2016.

TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

October 31, 2014

Austin, Texas

DATE OF MEETING

PLACE OF MEETING

NAME Jeannie Stallings

TYPE OF MEETING October Board Meeting

OFFICE/COMMITTEE Chairman of Area Representatives

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Report is filed

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

Since our last board meeting submitted an article to TASN for the Fall magazine.

Leadership Camp was a fun, learning experience. On Friday, October 3rd we started with our team building scavenger hunt which became very adventurous. At our learning sessions we shared ideas of fundraisers that are being done all over the state, this gave chapter presidents the opportunity to carry back information to their local chapters. Gave presentation on the awards and scholarships TASN has to offer. This year we did a breakaway of Area's and let each Area Representative spend time with their own Area. On Friday night we discovered TASN has Talent...Three different groups performed and it was very hard for the judges to decide who was 1st place.

Submitted an article for our Winter magazine to TASN covering all the events of Leadership Camp.

Attended Executive Committee meeting, Education Committee meeting, Area Representative meeting and the board meeting on October 30th and 31st.



TEXAS ASSOCIATION OF SCHOOL NUTRITION Report Form

October 31, 2014
DATE OF MEETING

Marriott South Hotel, Austin, Texas
PLACE OF MEETING

NAME Karen Andrasi, CMP

TYPE OF MEETING 2nd Board Meeting

OFFICE/COMMITTEE Executive Director

Prepare in duplicate and submit one copy to the secretary (White), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

- TASN is in the process of filling the Certification / Training position.
- Headquarters staff is working on their sections of the Plan of Action per the dates required.
- The annual external audit is approximately 60% done.
- We have 27 registered for the Directors Academy and 10 registered for the Managers Academy.
- The TASN staff attended the Region 2 show in Corpus Christi.
- We recently visited Glenrose ISD and attended the TASA/TASB show in Dallas.
- Board report has been filed.

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

Since the last Board Meeting in June 2014, I have participated in the in the following:

Attended:

- SNA ANC in July in Boston, MA.
- SNA State Executive Meeting in Maryland.
- TASN Leadership Camp in October at the T Bar M Resort.
- Site visit in San Antonio at the Hyatt Hotel and the Convention Center for the 2018 TASN Annual. Conference.
- Attended the TSAE Conference in Fort Worth
- Site visit in Fort Worth at the Gaylord.

Other items:

- Worked with Conference Direct to review selections for the 2018 Conference.
- Attended the first Conference Planning Conference Call.
- Attended the first & Second Industry Seminar Conference Call
- Attended the TDA meeting with the Finance Committee at the 2014 Leadership Camp at T Bar M.
- Hired a Receptionist
- Hired a Membership Coordinator

- **Compiling information and working with the Auditor for TASN 2013-2104 Audit.**
- **Trained new employees**
- **Completed the Quarterly Reports for the 941, SUI, FUTA and Sales Tax.**
- **Prepared agendas for various meetings.**
- **Prepared Nominee packets for the Nominating Committee for the TASN Election.**
- **Prepared Health Insurance comparisons for Executive Committee review.**


TEXAS ASSOCIATION FOR SCHOOL NUTRITION

APPROVAL SHEET FOR THE MINUTES

Second Board of Directors Meeting

October 31, 2014

I have approved the minutes of the Second Board of Directors Meeting of the Texas Association for School Nutrition held on October 31st, 2014 at Austin Marriott South Hotel In Austin, Texas.

 _____

Signature

11/10/14

Date

Flo Green

Jana Landrum

Please note the following correction and/or additions to the minutes:

Please fax your approval to Laura Mason at 713-740-4018 or scan and e-mail to lamason@pasadenalsd.org. Thank you!

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

APPROVAL SHEET FOR THE MINUTES

Second Board of Directors Meeting

October 31, 2014

I have approved the minutes of the Second Board of Directors Meeting of the Texas Association for School Nutrition held on October 31st, 2014 at Austin Marriott South Hotel in Austin, Texas.

Flo Green

11/6/14

Signature

Date

Flo Green

Jana Lundrum

Please note the following correction and/or additions to the minutes:

Please fax your approval to Laura Mason at 714-740-4018 or scan and e-mail to lamason@pasadenalsd.org. Thank you!

**TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form**

October 31, 2014
DATE OF MEETING

Austin, Texas
PLACE OF MEETING

NAME: Carl Schoener _____

TYPE OF MEETING Second Board Meeting

OFFICE/COMMITTEE Industry _____

Prepare in duplicate and submit one copy to the secretary (White), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report:

As Industry Chair I have accomplished the following since the last board meeting:

I attended and participated at the Annual Conference in San Antonio.



TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

10-31-14

DATE OF MEETING

Austin Texas

PLACE OF MEETING

NAME Betty Stanley

TYPE OF MEETING TASN Board Meeting

OFFICE/COMMITTEE Education Chair

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

I have worked with TASN Headquarters preparing for the Directors Academy as well as the Manager Academy. Directors Academy has 26 in attendance . Manager Academy has 10 in attendance.

Train the Trainer Class did not make but will be promoted again for February.

An Education Committee meeting was held on October 31, 2014 from 8:00am-9:00am where the Certification handbook was discussed.

I have participated in conference calls and meetings to discuss conference in Grapevine.

I submitted an article to be included in the TASN News.

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

October 30 + 31, 2014

DATE OF MEETING

Austin

PLACE OF MEETING

NAME Deborah Pilgrim

TYPE OF MEETING 2nd Board of Directors meeting

OFFICE/COMMITTEE membership Committee

Prepare in duplicate and submit one copy to the Secretary (white), and one copy to Headquarters (pink). Report should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relating to TASN since the last meeting.)

I attended the 1st Board meeting in San Antonio in July. I attended TASN Conference in San Antonio.

TEXAS ASSOCIATION OF SCHOOL NUTRITION

Report Form

October 30, 2014
DATE OF MEETING

Austin, Texas
PLACE OF MEETING

NAME Jana Landrum

TYPE OF MEETING 2ND Board Meeting

OFFICE/COMMITTEE Organizational Affairs Chair

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

- Participated in online voting for vacancies in area representative positions
- Attended 2ND Board meeting
- chaired DAC meeting which included discussion of the following:
 - A. Proposed Amendment to Bylaw 6.2.1.1 (reword)
- Discussed the following revisions for PPM
 - A. 10.2.F (Reword)
 - B. 10.2g (Remove)
 - C. 8.2c (Reword)
- DAC recommends including template of Chapter-by-Laws on TASN website as guide for new & existing chapters.
- Reviewed & approved chapter bylaws for Santa Fe ISD.

TEXAS ASSOCIATION FOR SCHOOL NUTRITION

Report Form

October 3 & 4, 2014
DATE OF MEETING

T Bar M Resort - New Braunfels TX
PLACE OF MEETING

NAME Robert Cuéllar Jr.

TYPE OF MEETING TASN Leadership Camp

OFFICE/COMMITTEE Area 1 Representative

Prepare in duplicate and submit one copy to the Secretary (white), and one copy to Headquarters (pink). Report should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Attended TASN Leadership Camp, Networked at Leadership Camp with Mercedes ISD Local Chapter members considering increase membership & motivate their chapter - Been invited to attend mtg in December.
AR

Written Report: (List all activities you have participated in relating to TASN since the last meeting.)

- ① Attended Leadership Camp on Oct. 3rd & 4th.
- ② Networked with Mercedes ISD Local Chapter members
- ③ Attended the Laredo ISD local Chapter officers' mtg & Committee mtg
- * Looking forward to the BOD mtg Oct. 30th & 31st

TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

10/31/14
DATE OF MEETING

Austin, TX
PLACE OF MEETING

NAME Norma Garcia

TYPE OF MEETING Second Board Meeting

OFFICE/COMMITTEE Area 2 Rep.

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

Attended TASN Leadership Camp - Oct. 2014
Attended SN Conference in Boston

TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

10-30-31-2014
DATE OF MEETING

Austin Marriott-South, Austin TX
PLACE OF MEETING

NAME Lois Williams

TYPE OF MEETING BOD Meeting

OFFICE/COMMITTEE Area 3 Rep

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

I was honored to be ask to serw as Area 3 Rep. I got in just in time for Leadership camp, it was informative for our new president's and fun for us. We had a great workshop in Spring I taught the Baking Class, we had over 300 to attend.

TEXAS ASSOCIATION OF SCHOOL NUTRITION Report Form

October 31, 2014

Austin Texas

DATE OF MEETING

PLACE OF MEETING

NAME Flo Green

TYPE OF MEETING October Board Meeting

OFFICE/COMMITTEE Area Representative

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Report is Filled

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

Since Last Board Meeting in San Antonio Texas

I attended ANC Conference in Boston July 13-17, 2014, it was an awesome conference they had great motivational speaker, the learning sessions were very interesting.

I submitted an article to TASN Fall Magazine.

I attended Leadership Camp October 3-4, 2014, it was a great learning experience and lots of fun, we had a scavenger hunt and talents show. We also had training on the President plan of action, lot of information and team building.

I met with the President Of LCM ISD, and PITTSBURG ISD, shared ideas, and trying to set up some certification classes in our Area.

I attended a Director's meeting at Region 5, on October 14, and gave an up dated report from TASN, and Area 4.

October 13-14, 2014 was National Lunch Week "Get in the Game with School Lunch" my entire campuses participated the entire week; on Tuesday the 14th the campus, parent, staff and visitor wore their best team shirt, and I decorated the cafeteria with NFL teams, college Team and school team attire.

October 23, 2014 went to a Parent Involvement Meeting and spoke on Nutrition.

Submitted an article for our Winter magazine, covering Leadership Camp and National Lunch Week.

Attended Education Committee Meeting, Area Representative Committee Meeting and the Board meeting on October 30th and 31st.

TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

October 31, 2014

Austin, Texas

DATE OF MEETING

PLACE OF MEETING

NAME Calvin Pittman

TYPE OF MEETING Area 5 Board Report

OFFICE/COMMITTEE Area 5 Representative

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

Area 5 has started to heat up!

In August, we worked with the multi region co op/region 10 to host one of four mini food shows in my home district of Troy ISD. We had several other districts join in bringing their Directors, Managers, and in some cases even their Principals. Attached you will find a few photos taken at our mini food show.

In September, we began talking about our leadership camp and the benefits it brings to each chapter and how we as Area Representatives can help in many different ways.

October was our Leadership Camp in New Braunfels, TX where we learned a great deal and got to spend some one on one time with members of our area chapters that attended. As the Area 5 Representative, I was able to give each of those in attendance one of my TASN Business Cards so they would have one on one contact if needed. Also in October, while co-teaching a class at our ESC on "Show Me The Money", I again took the opportunity to discuss TASN and pass out some of my cards to the Directors that was attending. Some of whom had never even heard of TASN. As of October 20th, I have placed a phone call to another district about possibly hosting my first TASN Town Hall meeting. Details are to follow in my next report.

**TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form**

October 30-31, 2014

Austin Marriott South

DATE OF MEETING

PLACE OF MEETING

NAME Charlotte Hokett

TYPE OF MEETING Board Meeting

OFFICE/COMMITTEE Area 6 Representative

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

Attended Board meeting in June in San Antonio
Attended Leadership Camp
Holding our chapter meetings
Working on certifications including mine
Working on e-mail and phone #s to contact other chapters and districts
Trying to make contact with others to step up and be an area rep
Really trying to get things going.
Had one idea for reaching out but fell through
Looking forward to attending area meetings

Laura Mason

From: Price, Shirley <Shirley.Price@ectorcountyisd.org>
Sent: Friday, October 24, 2014 7:43 AM
To: Laura Mason
Cc: JEANNIE STALLINGS
Subject: Report

October 31, 2014

Austin, TX

Shirley Price

TASN 2nd Board Meeting

Area 7 Representative

I am very glad to be serving as the Area 7 representative. Since conference, I have attended Leadership Camp at T Bar M Resort. I spoke at the Odessa chapter annual employee meeting. I have attended Odessa chapter meeting and represented a program on membership. I have contacted by emailed the food service directors of the chapters in my area. I sent information on the membership drive and the need for representation from our new areas. I asked for chapter officer information from them. I received from headquarters a listing of all area 7 members. I voted in both nominations of replacement representatives.



Shirley Price
Nimitz / Blanton School Nutrition Manager
432-456-5913

TEXAS ASSOCIATION OF SCHOOL NUTRITION
Report Form

10/31/14

Austin Texas

DATE OF MEETING

PLACE OF MEETING

NAME Karlyn Thomas

TYPE OF MEETING Second Board Meeting

OFFICE/COMMITTEE Employee Representative

Prepare in duplicate and submit one copy to the secretary (white), and one copy to Headquarters (pink). Reports should cover key activities since the last meeting.

Oral Report: (The oral report should provide only key information that you have accomplished as it relates to the Plan of Action, general information important to the membership, or a motion.)

Written Report: (List all activities you have participated in relation to TASN since the last meeting.)

1. Encouraging food service worker to join TASN by highlighting the upcoming conference.
2. Attended leadership camp to go more over plan of action.
3. I been helping out our newly elected area 2 representative Norma Garcia by explaining the job duties of a representative.
4. Plan to attend second board meeting in Austin.