

Idaho School Nutrition Association
Board Agenda
Simplot HQ- Boise
October 5, 2018
2:00 pm - 5:00 pm

Call Meeting to Order- 2:00 p.m. - Teresa Bettleyon, President

Thought of the Day: Peggy Bodnar, Executive Assistant

Roll Call: Becky Elmore, Vice President

Absent: Lisa Ward, Rosanne Mumm, Colleen Fillmore, Laurie McCluskey, Anji Baumann, Tara Johnson, Kymm Swiston, Ed Ducar,

Present: Teresa Bettleyon, Anita Brower, Becky Elmore, Peggy Bodnar, Chimene Benson, Carmen Griffith, Kim Johnson, Rene Osman, Desiree Karst, Angie Hentges, Becky Low

Minutes: Peggy Bodnar, Executive Assistant

Consent Agenda - Motion to approve; Seconded and Approved

Minutes from previous Meeting - Approval with changes noted

Area Rep. Reports - Only Area 2 & 5 available

Membership Reports

Legislative Reports - n/a

Communication Reports - no report

Conference Planning Reports

Industry Representative Reports - no report

State Department Reports - no report

Foundation Reports - no report

Conference Updates and Discussion - Vice President presented prepared packet.

- Vice President will be coordinating conference this year instead of President Elect because location this year is in area of Vice President and next year is in area of President Elect. Both will be on the planning committee.
- The Conference Chair has been working very hard, reviewing last years information and appears to be ahead of schedule for planning.
- Discussed opportunity for 'Community Give Back' where regional members will 'give back' in their communities as a part of State Association
- Discussed best way to help members network and mingle
- Class options and theme discussed, reviewing feedback from last conference

Plan of Action

- Set specific strategies to achieve goals - Plan of Action to be posted on Website
- Assigned tasks per task list

Budget - Motion to approve; Seconded and Approved

- Board reviewed budget balance sheet and proposed budget - Approved with modifications
- Board discussed assuring a financial report be created for website for members annually, but quarterly would be preferred.
- Additional decisions during budget discussion:
 - Assuring funds support attendance at Conference per Bylaws whenever available
 - Provide separate line item for membership training during regional board meetings
 - Share information regarding where funds from Silent Auction are used - Funds intended for First Timers to State Conference

Bylaw Updates:

- Time did not allow for discussion of details recommended by SNA
- Vice President and President elect will work jointly on Bylaw recommended changes based on SNA recommendations and board suggestions. Suggested changes will be discussed during Webex meeting in January 2019

Additional Items:

- Updated Meeting Calendar to assist with future planning
- Reviewed job descriptions and committee responsibilities

Scheduling next Board Meeting:

- Dates changed to April 4-6. 2019
- Location - Eastern Idaho (location pending plans from President and President Elect - goal to announce location and activities by Mid-February)

Adjourn Meeting: 4:55 p.m.