

## School Nutrition Association of Utah

### Board Meeting Minutes

February 8, 2018

Sevier School District Office

180 East 600 North

Richfield, Utah 84701

1:00 PM-4:00 PM

Call to Order: Kathy Torok 1:11 PM

Thought: Renee Dalton

Pledge: Lori Bawden

Roll Call: and Establishment of Quorum: Sheri Welch

Approval of September minutes:

Motion: Sebasthian Varas

Second: Jerie Ortez

Minutes approved by majority vote

### Treasure Report: Renee Dalton

Reconciliation delayed due to duplicate payment records for conference events and blank checks for various amounts with no explanation. The books are currently under audit. Auditor has filed a tax deadline extension. It is anticipated that by the next meeting the books will be zeroed out. The stated balance in the treasury report is correct. Wells Fargo account is balanced.

Motion to approve minutes: Jerie Ortez

Second: Lori Bawden

Minutes approved by majority vote

### Membership Report: Laurie Sandberg

Membership is down in Utah and nationwide. Discussion on reason included incentives, current employees don't necessarily see child nutrition as a profession and see job as "just a paycheck". Some ideas to improve membership include having district owned memberships, reaching out to charter schools, hold membership drives, emphasize district leadership roles in recruiting and maintaining members, explain benefits of membership (education opportunities, conferences, comradery, etc.), turnover memberships, and possible giveaways to SNAU Conference. One idea from each board member on ways to increase membership was requested to be emailed to Kathy Torok prior to March 1.

### Area Meeting: Ken Crawford

Ken went to 6 areas and will present in St. George on April 18. Ken was nominated for Future Leaders, will consider nominating Kaylene Anderson from WSD as well – Kathy will contact Kaylene.

### Summer Conference: Jerie Ortez

Summer conference was discussed prior to board meeting

### Legislative Action: Sebasthian Varas

LAC takes place March 4-6. Appointments are in the works to meet with Rep Love, Sen. Hatch, (?). Sebastian presented a comprehensive list of guidelines and would like to get the team together before LAC to prepare to meet with government leaders with the goal of presenting a focused, unified discussion concerning issues facing the NSLP, SBP, etc. A motion was made to add the guidelines to our

SNAU's Policy and Procedures by Ken Crawford, seconded by Jerie Ortez, approved by majority. (Sheri will review protocol for Policy and Procedure additions)

Professional Development: Analee Knudsen

Policy/Procedure/Bylaws: Sheri Welch

"State Office of Education" needs to be changed to "State Board of Education" in the Policy/Procedures documents.

Public Relation/Media: Lori Bawden

Discussed Cvent – Cvent introductions and education took place after board meeting.

SNF Ambassador: Karen Seely

Karen presented a spreadsheet with donation totals. Some totals were questioned and Karen thought some donation were missing. Ideas to increase donations discussed: a person with a minimum \$25 donation will get their name put in for a raffle drawing for a paid SNAU Conference. Board members should set an example. A list of donors could be posted on the SNAU website under SNF page

USDA/USBE: Kathleen Britton

Spring Business meeting will be held April 19 and 20 in Provo with the following topics: Generation "Z", USAD FBG online training, procurement and buy American, guest speaker from a Colorado district. Procurement reviews will take place every 6 years. USBE is planning a garden at office location in order to promote Farm to School.

Dairy Council: Becky Low

Excused

Industry: Monica Hight

Discussed SNIC – small conference, focused topics, good conference for directors. Discussed sending a SNAU board member, or both a board member and industry rep, to SNIC for professional development with the expectation that conference attendee will present to rest of the board. Idea was tabled until bylaws are reviewed. Sheri will check bylaws to determine if possible.

Next board meeting will take place May 8 in St. George Utah

Meeting adjourned: Kathy Torok (time)