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School Nutrition Association of Utah
Board Meeting Minutes
May 3, 2019
Mountain America Expo Center
9575 South State Street
Sandy, Utah 84070

Call to Order: Jerie Ortezt 1:12 p.m.

Thought of the Day: Tara Scarpino

Pledge of Allegiance: Kathy Torok

Roll Call: and Establishment of Quorum: Sheri Welch

Members in attendance: Jerie Ortezt, Ken Crawford, Sheri Welch, Laurie Sandberg, Karen Seely, Renee Dalton, Kathy Torok, Kathleen Britton, Sebastian Varas, Tara Scarpino, Monica Hight, Kayleen Anderson, Lori Bawden.

Absent Members:

Deena Benson-Excused

Approval of Minutes: February 15, 2019 minutes were read. Ken Crawford motioned to approve the minutes. Kathy Torok seconded the motion, all agreed, minutes approved.

Action Items:

Vice President: Jeri Ortezt discussed the item of moving the position of Secretary and Treasurer to four-year positions. This item had been discussed and voted upon in the affirmative at the last board meeting. Kayleen Anderson motioned that the positions be changed to four-year terms and Ken Crawford seconded the motion. The motion was approved by the quorum unanimously.

Open Positions: It was discussed that the Membership position is open and Laurie Sandberg was thanked for her hard work. Laurie's last meeting will be The House of Delegates in June.

Year end Reports: Jeri Ortezt asked the board to prepare and send her their reports to her by May 30, 2019. Board members were asked to go over the Amendments to the Affiliation Agreement. Once reviewed members are to reply to all and state if you agree with the changes. Jeri and Ken will then sign the document and take it to National Conference to discuss with the National Board.

Treasurer Report: Renee Dalton reported that the current balances for the association are as follows:

Checking- \$43,837.49

Savings- \$50,739.74

It was noted that there is \$14,350.00 of Vendor monies that have not been reconciled into the checking account yet due to not having the dates to enter the information into the account. Renee has talked to Lori and she will send a report to her so she can add the funds. The balance sheet, profit and loss, and transaction detail reports were in the treasurer report for all to view. Renee also reported that the last payment had been made on May 3, 2019 to the conference center for this year's conference. This will not show on today's report due to the fact that it was just paid today. Renee announced she would be running for the Vice President position. Laurie Sandberg motioned to approve the Treasurer Report. Kathleen Britton seconded the motion. The voting was unanimous in the affirmative to approve the report.

Membership Report: Laurie Sandberg stated that membership is down a little from last year at this time. She will be doing a Face Book promotion. Laurie would like to award the Star Awards at June Conference. She would like to do a poster to display at conference that will recognize them also. Laurie suggested that the membership videos be posted on Face Book to encourage people to join. It was also agreed upon to run those videos at June Conference and to have a table set up for Membership at conference.

Area Chapters: There was some discussion about district owned memberships. Kayleen Anderson was going to reach out to a few districts and explain what this could do for their districts and chapters. Kayleen is going to reach out to charter schools also.

Summer Conference: No more information to add. Next years conference is going to be at the Mountain America Expo Center June 9th through 12th. Ken thanked everyone for all of their help with this conference.

Legislative Action: Sebastian Vargas reported that the LAC conference was great. The worry of not having enough time ended up not being an issue. Sebastian reported that USDA appropriated twenty million dollars in commodities for Breakfast. This is a one time only issuance but with more lobbying they hope to see it continue past the one year. They have done away with target 3 for sodium. The group that attended the conference talked to legislators about giving the students more time to eat. Giving the students more time to eat was discussed and also being able to sell all components served on the lunch lines as ala carte' items under the Smart Snack Rule. The group also encouraged legislators to oppose block grants. Most of our representatives are for blocking grants. All seemed to support our views. Some said they would consider opposing block grants. Sebastian sent thank you cards as soon as they got home.

Policy/Procedure/Bylaws: Sheri Welch had nothing to add.

Public Relation/ Media: Lori Bawden reported that she just keeps learning more and more and is comfortable with CVent and is able to focus more on website and face book.

USDA/USBE: Kathleen Britton stated that the state office has applied for a waiver that would extend the review period for AR reviews to five years instead of three. She reported that the state office would be hiring four to five more foodservice specialists to give school districts more support while the other specialists are out on reviews. These specialists will also supply more training for SFA's. Kathleen is on a board and is assigned to teach a class for the strategic plan for the State Board. One of the goals she had them add is "health and wellness in schools," part of this will advocate for, recess before lunch, drink breaks, longer lunch times, and alternative breakfasts. As a group they have been meeting with principals, Title 1 directors, and turn around schools. Kathleen reported that The Child Nutrition Department has great support right now from the Superintendent and the deputies. Kathleen also reported that Utah received a Breakfast Grant. She is required to attend a meeting in New Orleans for this grant. The meeting is the same week as our State conference so she will not be able to attend the conference. They are going to try for legislation for alternative breakfast programs.

Professional Development: Tara Scarpino had nothing to add.

Dairy Council: Absent

Industry: Monica Hight had nothing to add.

Meeting Adjourned: Meeting adjourned by Jeri Orteza at 2:20 p.m.