

SNAU BOARD MEETING MINUTES

April 19, 2018

Courtyard Marriott Provo

1600 No Freedom Blvd.

Provo Utah, 84604



Meeting called to order at 5:13 pm by Kathy Torok  
Pledge by Analee Knudsen  
Thought by Jerie Ortiz  
Roll call and established a quorum by Sharon Warner

Members in attendance: Kathy Torok, Jerie Ortiz, Analee Knudsen, Sharon Warner, Sheri Welch, Renee Dalton, Laurie Sandberg, Sebastian Varas, Angie Bentley, Karen Seely, Kathleen Britton, Becky Low, Monica Hight. Absent: Ken Crawford and Lori Bawden

Approval of February 8, 2018 minutes

Motion Jerie Ortiz, second Angie Bentley, minutes approved by majority vote.

Treasure Report: Renee Dalton, the audit is concluded and all transactions have been fixed and are moved to QuickBooks on line which will make the process easier.

Sebastian Varas motioned to approve the financial report and Analee Knudsen seconded.

Membership report: Laurie Sandberg, our numbers are up slightly but she is planning a push to increase our numbers.

Bylaws: Changes were discussed and it was motioned by Laurie Sandberg that the following be changed. It was seconded by Sheri Welch and the changes were approved by majority vote.

- The financial guidelines for room reimbursement were changed from 10 hours' time away from the office, including travel time to 8 hours' time away. This would also include one evening meal. This was to allow for members safety while traveling back from the meetings.

LAC report : Sebastian explained that he had two teams with 11 people total who canvased Capitol Hill and discussed block grants and our reasons for opposing them. We discussed the need for all of us in SNAU leadership to talk with our members and encourage them to contact their representatives and explain why this is not a good law for school nutrition. We are going to offer a class at SNAU in June to explain this issue in more detail to the general membership at the conference.

Sebastian explained that they received good feedback from many of those they spoke with due in part to the organization and pre planning that had gone into this effort.

Future Leaders: Conference will be held April 26 -28, 2018 in Long Beach CA. We will be sending Kayleen Andersen, Ken Crawford and Jerie Ortez.

Open board positions:

Vice President: Kayleen Andersen or Tera Scarpino

Secretary : Karen Seely or Laura Larson

The election will take place on Wednesday and Thursday with a ballot box by registration. It will also be posted on CVent for those who wish to vote in advance.

Conference update: There are over 100 members already signed up. May 15 is when registration opens. Announcement that next year's conference to be held at South Towne Expo center June 10 -12, 2019

Professional development: Analee Knudsen announced that she will be retiring at the end of this year. She has been involved in SNAU since 2000 and has loved the origination and all of the opportunities she has been afforded. She said that working on the national level gives us a bigger voice in Washington. She will miss us and we will miss her, thank you Analee for many dedicated years of true service. Analee will be drafting a new job description for professional development before she retires.

SNF ambassador: Karen Seely talked about the fund raising efforts and the fact that the money goes to help with education for SNA members to advance.

USDA / USBE: Kathleen Britton again requested that we send photos and updates of the great things our districts are accomplishing so she can pass our success onto the State school board. Some examples could include press releases, super hero and other special days.

Also discussed the need to have someone represent SNAU on the UBET- Utah Breakfast expansion team which also includes Action for hungry kids which meets on the 3<sup>rd</sup> Tues of every month. Sebastian has been representing us and will do so for the time being, until a replacement can be found.

Dairy Counsel: Becky Low explained that her organization is now partnering with the state of Idaho to become "dairy west" and she believes there will be more opportunities as Idaho is one of the largest dairy producing states in the country. Her new email is [beckylow@dairywest.com](mailto:beckylow@dairywest.com). She also went over the fuel up to play 60 campaign, Farm to School, equipment grants and mentioned that she had some milk barrels if anyone could use them.

Industry: Monica Height talked about a stricter code of ethics that is being implemented across the industry and we could see a few dinners and extras going away.

Meeting was adjourned at 7:15 pm