



Board of Directors Meeting

Thursday, February 4, 2021

Agenda

12:30 PM-4:30PM

[Go To Meeting](#)

Presiding: Gina Giarratana, President

Welcome

12:30 PM

- a. Call to Order
- b. [Pledge of Allegiance](#)
- c. Thought of the Day- Melissa Froehlich
- d. Roll Call and Establishment of Quorum – Gina Giarratana for Kristan Delle (In transit)
- e. [Approval of Minutes from last Board meeting](#) - October 20, 2020
Motion to approve- D. Barrios, 2nd M. Shaper: Unanimous Motioned carried
- f. Adoption of Agenda
Motion to approve-G. Giarratana, 2nd C. Dunn: Unanimous Motioned carried
- g. Introduction of Parliamentarian- Curtistine Walker
- h. Introduction of Time Keeper- Gerry Giarratana

Confidentiality Proceedings Statement: This is a reminder that all matters before the SNAPa Board of Directors are confidential unless you are specifically informed otherwise. All deliberations, briefing material, discussions, questions and individual opinions expressed are CONFIDENTIAL. Each of you has agreed when you run for a Board position to comply with the confidentiality guidelines.

1. PDE Report- Vonda Ramp

1:00 PM

2. PDA Report- Caryn Earl

1:30 PM

3. Report of the President, Gina Giarratana

1:45 PM

- a. SNAPa Connects
 - a. Discussed value and intention of the program and called for proctors from the BOD.
 - b. 3/18, 4/15, 5/20, 6/17
- b. [“Of Year” Awards & EJ Schindel Scholarship](#)
- c. Regional Scholarships
- d. SNA Survey for ANC

4. Annual Conference Chair Report

2:15 PM

- a. Conference Committee Recommendation
 - [Draft Vendor Outline](#) (Information Only)

Recommended Action: Motion to approve-Annual Conference Committee Move to transition the 2021 annual conference to a virtual event. Unanimous Motioned carried

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| 5. Report of the President-Elect, Dimitra Barrios | 2:45 PM |
| a. SNIC Review | |
| 6. Report of the Vice President, Megan Schaper | 2:45 PM |
| 7. Treasurer’s Report– Kristan Delle | 3:00 PM |
| a. Finance Committee Critical Path- discussed the process required of each board member to complete the BOD budget. | |
| b. Report of the finance committee | |
| c. Budget Submission Forms | |
| d. Chart of Accounts | |
| 8. Report of the Executive Director, Brandon Monk | 3:30 PM |
| a. Articles for SNAPA Happenings | |
| b. Updates | |
| 9. Membership & Nomination Chair | 3:45 PM |
| a. Call for Nominations | |
| b. Membership Meet-Up | |
| 10. Communications Chair Report | 4:00 PM |
| a. Social Media- review of communication plan and requested content. | |
| 11. Public Policy Chair Report | 4:15 PM |
| a. Virtual LAC | |

Recommended Action: Move to encumber expense for Vice President and Secretary/Treasurer to attend 2021 LAC and disencumber regional participation for 2021 LAC due to decreased revenue related to Covid-19.

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| 12. Other Business | 4:30 PM |
| a. Good of the Order | |
| b. Adjournment | |

Calendar/Future Meetings

- March 7-9, 2021—SNA Legislative Action Conference, Virtual
- March 8-12, 2021—National School Breakfast Week
- April 21, 2021—Board of Directors Meeting
- April 29-May 1, 2021—National Leadership Conference, Seattle, WA
- May 7, 2021—School Lunch Hero Day

- July 11-13, 2021—ANC, Chicago, IL
- July 25-29, 2021—SNAPA Annual Conference, Monroeville, PA
- July 26, 2021—Board of Directors Meeting, Monroeville, PA