



Board of Directors Meeting

Tuesday, April 27, 2021

Agenda

12:30 PM - 4:30 PM

Zoom

Presiding: Gina Giarratana, President

1. Welcome

12:30 PM

- a. Call to Order
- b. [Pledge of Allegiance](#)
- c. Thought of the Day-Megan Schaper, Maya Angelou
- d. Roll Call and Establishment of Quorum – Kristan Delle, Not present: Mimi Barrios
- e. [Approval of Minutes from last Board meeting –February 4, 2021](#): *Motion to approve as published- J. Cameron, 2nd M. Shaper: Unanimous Motioned carried*
- f. Adoption of Agenda: *Motion to approve as published- J. Cameron, 2nd L. Frye: Unanimous Motioned carried*
- g. Introduction of Parliamentarian- Curtistine Walker
- h. Introduction of Time Keeper- Travis Folmar

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.

2. Report of the President - Gina Giarratana

12:45-1:00 PM

- a. SNAPA Connects: Continuing to host virtual sessions, they have been successful. Recap of past events. May 20 SNAPA Connects with Vonda- Specialty hour, possibly regarding waivers.
- b. “Of Year” Awards
 - i. On May 5 from 5:00 p.m. – 5:45 p.m. EST, SNA will host the first ever ***Our Heroes: Celebrating SNA’s 2021 Award Winners*** virtual event. This will be a fun networking event to celebrate the finalists and announce the national award winners for Employee of the Year, Manager of the Year, and Director of the Year. All are welcome to attend, and [pre-registration](#) is required.
 - ii. Director of the Year: Megan Shaper!
 - iii. Regional Director of the Year: Curt Walker
 - iv. Regional Manager of the Year: Amber Ott
- c. [EJ Schindel & Regional Awards Reminder](#)
- d. SNAPA Happenings- Spring 2021 will be released 4/27/21
- e. Virtual ANC [Registration Open](#)

3. Report of the President-Elect - Dimitra Barrios PM

(2:25-2:26)

1:00

- a. 2021-2022 Calendar

4. Report/Update Caryn Long Earl - PDA

1:08 PM-1:27

- a. Recapped BID for Commodities per Regions
- b. No carryover of processing pounds

- c. For Summer Feeding: get application in as soon as possible so PDA can get commodity allocations out to schools.

5. Report of the Vice President - Megan Schaper

1:00

PM-1:01PM

- a. Regional Representatives Update- has followed up ½ of with RR's re: budget.
- b. Spooky Nook Update: Is working on the conference committee.
- c. Association guide/Chapter challenges:no updated currently
- d. TLC- will happen on Wednesday morning of Annual Conference.

6. Conference Chair- Curtistine Walker

1:45 PM

- a. Virtual Conference Update
 - i. [Vendor Opportunities](#)
 - ii. Conference Logo
 - iii. Working to slot presenters and program
 - iv. Registration Fees
 - 1. FSD - \$50 , Manager - \$15 , Line Staff \$10

7. Treasurer's Report– Kristan Delle

1:03 PM -1:07

paused for PDA 1:29-1:52

[Conference Budget Recommendation](#)

Recommended Action: Move to approve the 2021 annual conference budget as proposed by the conference committee and recommended for approval by the finance committee.

- a. [Budget Training Overview](#)
- b. [Report of the finance committee](#)
- c. [Budget Submission Forms](#)
- d. [Chart of Accounts](#)
- e. 5/11-> Finance Committee Meeting
- f. May 19 Budget Vote 2pm, Role Call Vote

BREAK from 1:55-2:05

8. Membership Services and Nominating Chair - Jace Cameron

2:45 PM

Switched to 2:09-2:24

- a. Public Policy and Legislative Chair Election Results- Nicole Melia elected.
- b. Election (via one vote by Secretary/Treasurer) for the 2021-2022 BOD
 - i. Christopher Dunn - Vice President
 - ii. Kelsey Gartner - Nutrition Education & Professional Development
 - iii. Laura Frye - Region 1 Representative
 - iv. Randi Mongiello - Region 3 Representative
 - v. Karin Marlin - Region 5 Representative
 - vi. Angela DeSarro - Region 7 Representative

Recommended Action: Kristan vote for each candidate above for their respective board role and term.

9. For the Good of the Order

3:15 PM

10. Report/Update Vonda Ramp - PDE

3:30 PM

Calendar/Future Meetings

- May 7, 2021 - School Lunch Hero Day
- July 11-13, 2021 - ANC - Virtual
- July 26-29, 2021 - SNAPA Annual Conference - Virtual
- July 26, 2021 - Board of Directors Meeting - Virtual
- October 11-15, 2021 - National School Lunch Week 2021: Theme TBD
- January 16-18, 2022 - SNIC, San Antonio, Texas
- March 6-8, 2022 - Legislative Action Conference, Washington, D.C.
- March 7-11, 2022 - NSBW 2022: Theme TBD
- April 28-30, 2022 - National Leadership Conference, West Palm Beach, Florida
- May 6, 2022 - School Lunch Hero Day