



Board of Directors Meeting

Monday, July 26, 2021

1:30 PM - 4:30 PM

Virtual

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.

Presiding: Dimitra Barrios, President

- 1) Welcome** **1:30PM**
 - a) Call to Order
 - b) Pledge of Allegiance
 - c) Thought of the Day--Kim Schneider
 - d) Roll Call, & Establishment of Quorum - Kristan Delle
 - e) Approval of Minutes from last Board meeting on [April 27, 2021](#)
 - i) Motion postponed due to minutes not being released.
 - f) Adoption of Agenda- Motion
 - g) Introduction of Parliamentarian--Beth Egan
 - h) Introduction of Timekeeper--Angela DeSarro
- 2) Presentation of Reports** **1:40PM**
 - a) President
 - i) Welcome and induction of new members- Warren DeShields
 - (1) One more year acting as NERD
 - ii) Highlights of Effective Board Meetings- Beth Egan
 - (1) Slideshow presentation that highlights the crucial actions along with
 - iii) Board Member Expectations-Bylaw Review
 - (1) Mimi read the bylaws
 - (2) **ALSO NOTED THAT THERE IS A 48 business hour expectation that all emails are answered.**
 - iv) Regional Food Shows- Oct. 8 New Castle HS & Nov. 2 Ridley HS
 - (1) BOD **must** attend one regional show
 - v) SNAPA Connects
 - (1) Reach out to EC with ideas
 - vi) SNAPA Happenings Reminder
 - (1) Fall Dates coming soon
 - vii) Future Annual Conferences
 - (1) Reducing length of AC
 - (2) Benefits of one or two (rotating) location(s)
 - viii) Tentative schedule for 2021/2022 BOD meeting dates

- (1) Tentatively scheduled for November 3, 2021 at Ridley School District- In Person
- (2) February 8, 2022 Virtual
- (3) April 26, 2022 Spooky Nook- Virtual Option
- (4) July 25, 2022 before pre-con

- b) President-Elect
 - i) Overview of ANC- See the Possibilities Embrace the Future (Mimi)
 - ii) Association Guide
 - iii) TLC
 - iv) Chapter Meetings and promotion at AC
- c) Vice President
 - i) Excited for New Role- Really wants to get things done!!!
 - (1) Focus on Chapters and engaging the state membership
- d) Secretary/Treasurer
 - i) Finance Committee Members led by Kristan Delle, *2 BOD members, 1 industry BOD member, and 1 member not on the BOD*: Randi Mongiello, Travis Folmer, Jason Bloch, and Jeremy Bergman
 - ii) Budget- we need to amend the budget to cover the required board travel
 - (1) Need action item- everyone has to send their travel expenses
- e) Membership Services/Nominating Chair
 - i) We need to make strides in our membership
 - (1) SNA Members 701 Active
 - (2) 90 SNA Members on Grace
- f) Annual Conference Chair - 2021 Virtual Conference
 - i) Registered members total-147
 - (1) Directors-86
 - (2) Managers-50
 - (3) Line Staff-11
 - ii) Registered B&I partners total-68
 - (1) Diamond-3
 - (2) Platinum-16
 - (3) Gold-16
 - (4) Silver-17
 - (5) Bronze-16
- g) Annual Conference Chair- 2022
 - i) Spooky Nook Theme for 2022
- h) Executive Director
 - i) Conference in a box
- i) Pennsylvania Department of Education **3:00PM**
 - i) PDE in 1 day a week, in person
 - ii) Guidance is coming, check Download PEARS
 - iii) On-Site Monitoring is back.
 - iv) P-EBT Update
- j) Pennsylvania Department of Agriculture **3:15PM**
 - i) Transition of Commodity Foods distribution

3) New Business

3:30PM

- a) Kalahari Presentation
- b) Strategic Plan Revision
 - i) Committee Members led by Megan Schaper (president elect), *2 BOD members: Angela DeSarro and Kelsey Gartner*
- c) Good of the Order

4) Adjournment

4:30PM

5) Future Meetings & Important Dates

- October 8, 2021- Regional Food Show, New Castle High School, New Castle, PA
- October 11-15, 2021- National School Lunch Week
- November 2, 2021- Regional Food Show, Ridley High School, Folsom, PA
- November 3, 2021- Board of Directors Meeting, Folsom (*tentative*)
- November 8-10, 2021- Fall Virtual Industry Boot Camp- Level I
- November 15-17, 2021- Fall Virtual Industry Boot Camp- Level II
- January 16-18, 2022—School Nutrition Industry Conference, San Antonio, TX
- February 8, 2022—Board of Directors Meeting- Virtual
- March 6-8, 2022—SNA Legislative Action Conference, Washington DC
- March 7-11, 2022—National School Breakfast Week
- April 26, 2022—Board of Directors Meeting, Spooky Nook or Virtual
- April 28-30, 2022—National Leadership Conference, West Palm Beach, FL
- May 6, 2022—School Lunch Hero Day
- July 10-12, 2022—ANC, Orlando, FL
- July 25, 2022—Board of Directors Meeting, Spooky Nook
- July 25-28, 2022—SNAPA Annual Conference, Spooky Nook