



# Board of Directors Meeting

Tuesday, October 20, 2020

12:30 PM - 4:30 PM

Via GoToMeeting

*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: Gina Giarratana, President**

## 1) Welcome

**12:30PM**

- a) Call to Order
- b) Pledge of Allegiance
- c) Thought of the Day--Laura Frye
- d) Roll Call, & Establishment of Quorum - Kristan Delle
- e) Approval of Minutes from last Board meeting [August 3](#) and [May 2020](#) Board meeting
  - i) *Motion to approve- C. Walker, 2nd C. Dunn: Unanimous Motioned carried*
- f) Adoption of Agenda- Motion
  - i) *Motion to approve- C. Walker, 2nd M. Schaper: Unanimous Motioned carried*
- g) Introduction of Parliamentarian--Curtistine Walker
- h) Introduction of Timekeeper--Angela DeSarro

## 2) Presentation of Reports

**12:45PM**

- a) President
  - i) SNAPA Happenings Reminder
    - (1) Due Friday 10/23
  - ii) Farm to School Grant
    - (1) Still in contact with Project PA and SNAPA is coordinating a webinar series.
      - (a) C. Dunn- HOM Webinars-Discussing two months at a time and a cooking demo.
        - (i) 12/8, 1/12 & 3/16
      - (2) N. Melia and K. Gartner will represent SNAPA at the F2S Summit
  - iii) New State Member Welcome
    - (1) Initiate a new communication with members highlighting the value of this membership
  - iv) SNAPA Communications
    - (1) M. Froehlich- Social Media accounts are up and running
      - (a) Twitter-SNAofPA
      - (b) Facebook- [SNAofPA](#)
      - (c) Instagram- SNAofPA

- v) Virtual Chapter Meetings
  - (1) Still working through what the regions are doing.
  - (2) Disc on FB live- this might not be the best format for the individual chapters, BUT SNAPA CC can create private groups for the Chapters that will have their RR as an admin.
- vi) Interns
  - (1) Approached by Cedar Crest College to discuss the possibility of having a DI at Pennridge and possible utilization of some SNAPA projects. Will review to decide if we are going to enter into an affiliation agreement.
- b) President-Elect
  - i) CC has been working to identify the Pro's and Con's re: the Annual Conference, financial implications etc.
  - ii) Survey sent to entire membership.
- c) Vice President
  - i) No items to report. Anticipate reaching out to RR's soon.
- d) Secretary/Treasurer
  - i) [Budget](#) and [Chart of Accounts](#)
  - ii) Finance Committee Recommendations
    - (1) Quickbooks
    - (2) [990N PSFS](#)
    - (3) [990N SNAPA](#)
  - iii) P/L Reports [August 2020](#) and [September 2020](#)
- e) Annual Conference Chair
  - i) See report for details
  - ii) Discussion surrounding
    - (1) 2016-516
    - (2) 2017-490
    - (3) 2018-273 (Pittsburgh)
    - (4) 2019-544 (Hershey)
    - (5)
- f) Executive Director
  - i) report
- g) Pennsylvania Department of Education
  - i) Review of waivers until that are extended.
  - ii) SSO/SFSP can serve any day, instructional or not.
  - iii) PDE is holding steady for the 5 day limit on bundling.
- h) Pennsylvania Department of Agriculture
  - i) Distributor- some challenges with distributors and storage restraints.
  - ii) Had to cancel certain/postpone items
  - iii) TBD- how we will get reimbursement moving forward.

### 3) New Business

3:30PM

- a) Current Year Vendor Membership
- b) Good of the Order

#### **4) Adjournment**

**4:30PM**

#### **5) Future Meetings**

- January 10-12, 2021—School Nutrition Industry Conference, Tampa, FL
- February 4, 2021—Board of Directors Conference Call
- March 7-9, 2021—SNA Legislative Action Conference, Washington DC
- March 8-12, 2021—National School Breakfast Week
- April 21, 2021—Board of Directors Meeting, Monroeville, PA
- 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