



Board of Directors Meeting

Thursday, February 6, 2020

Agenda

12:00 PM-4:00PM

Conference Call

Presiding: Evora Nichole Taylor, President

- 1. Welcome 12:00 PM**
- a. Call to Order
 - b. Pledge of Allegiance
 - c. Thought of the Day- Randi Mongiello
 - d. Roll Call and Establishment of Quorum – Curtistine Walker
 - e. Approval of Minutes from last Board meeting – November 6, 2019
 - f. Adoption of Agenda
 - g. Introduction of Parliamentarian- Curtistine Walker
 - h. Introduction of Time Keeper- Angela DeSarro

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, Evora Nichole Taylor 12:15 PM**
- a. Richter Voight- conclusion of settlement
 - b. SNA Updates
 - c. Strategic Planning Meeting (4/21/2020)
 - d. April Board Meeting (4/22/2020)
 - e. Approval of SNAPa Happenings Advertisement
 - f. Regional Representative attendance at TLC

- 3. Report of the President-Elect, Gina Giarratana 12:30 PM**
- a. SNIC Review
 - b. Remove *B&I Partner Affiliate* Member - remove \$27.00
 - c. *School District Affiliates* will fall into SNA “Other” category

- 4. Report of the Vice President, Dimitra Barrios 12:45 PM**
- a. Discussion of regional meetings

- 5. Treasurer’s Report– Curtistine Walker 1:00 PM**
- a. Budget Approval
 - b. Report of the finance committee

- | | |
|--|----------------|
| 6. Report of the Immediate Past President
SNA Summit- Unpaid Meals Debate | 1:45 PM |
| 7. Report of the Executive Director, Pamela Gallagher
a. Articles for SNAPA Happenings
b. LAC- Webinar, \$\$ Error
c. Scholarships & Awards- Due dates and submissions | 2:00 PM |
| 8. PDE Report- Vonda Ramp | 2:15 PM |
| 9. PDA Report- Caryn Earl | 2:30 PM |
| 10. Membership & Nomination Chair
Jace Cameron | 3:00 PM |
| 11. Annual Conference Chair Report | 3:30 PM |
| 12. Other Business
a. Good of the Order
b. Adjournment | 4:00 PM |
| 13. Closed Door Session | 4:15 PM |

Calendar/Future Meetings

- **National School Breakfast Week- March 2nd-6th, 2020**
- March 8th-10th, 2020 – SNA Legislative Action Conference- Washington DC
- April 21, 2020- Strategic Planning Meeting – Kalahari, Mt. Pocono
- April 22, 2020- Board of Directors Meeting – Kalahari, Mt Pocono
- April 30th- May 2nd, 2020- Tempe AZ. National Leadership Conference
- **School Lunch Hero Day – May 1, 2020**
- July 12th-14th, 2020 ANC- Nashville, TN
- August 2nd-August 6th, 2020 SNAPA Annual Conference -Kalahari
- August 3, 2020- 2020-2021 Board of Directors Meeting – Kalahari, Mt Pocono

