



Board of Directors Meeting

Sunday, July 28, 2019

Agenda

1:00 PM- 6:00 PM

Hershey Lodge and Convention Center

Presiding: Evora Nichole Taylor, President

1. Welcome

1:00 PM

- a. Call to Order
- b. Pledge of Allegiance
- c. Thought of the Day – Karin Marlin
- d. Roll Call and Establishment of Quorum – Curtistine Walker
- e. Approval of Minutes from last Board meeting – April 25, 2019
- f. Adoption of Agenda
- g. Introduction of Parliamentarian- Curtistine Walker
- h. Introduction of Timekeeper – Gerry Giarratana
- i. Welcome special guests; Greg Hall- SEK and Richard Gaffney- Solicitor, and any members in the wings.
- o. Introduction and welcome to new Board members, Dimitra Barrios, Randi Mongiello and Kristan Delle.

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 options expressed are CONFIDENTIAL. Each of you has agreed when you ran for a Board position to comply with the confidentiality guidelines.

Special Presentations

Gregory P. Hall Financial Reporting SEK 1:30 PM

Richard Gaffney Board Orientation Solicitor 2:30 PM

2. Report of the President, Nichole Taylor

4:00 PM

- a. Thank current Board members for their service
- b. Strategic Plan Adoption **Action Item**
- c. SNF State Ambassador **Action Item**
Need a motion to add to Past President duties
- d. SNAPA or SNAPa **Discussion/Action Item**
Need a motion to consistently use SNAPA (all caps) moving forward
- e. Proposed Bylaws Changes **Action Item**

1. Membership categories will be changed to the following categories for membership (to be consistent with SNA): school nutrition members, affiliate members and associate members. All other reference to categories shall be removed and replaced with the SNA suggested categories.

2. All SNA membership renewals must be processed through SNA.

3. Quorum- Page 20. Remove any reference to that (10) voting members constitute a quorum and replace the language with the recommended language. This change complies with PA state law and the affiliate agreement with SNA.

3. Report of the President-Elect, Gina Giarratana

- a) Hershey vs. Spooky Nook
- b) TLC- Association Guide
- c) Kalahari Update
- d) Cancellation insurance discussion
- e) Social media presence and duties

Action Item

4. Report of the Vice President, Dimitra Barrios

5. Treasurer's Report– Curtistine Walker

- a) Budget passed
- b) Financial update
- c) Financial procedures- move to SOP

6. Report of the Pennsylvania Department of Education– Not attending

7. Report of the Pennsylvania Department of Agriculture

8. Report of the Executive Director, Pamela Gallagher

9. Public Policy & Legislation – Randy Walker

- a) Legislative Update- SNA
- b) Toomey Legislation
- c) State initiative completed – Issue list

10. Conference Chair- Angela DeSarro

- a) Hershey Conference Update

11. Nutrition & Education Chair

- a) Tri-County Chapter Meeting
- b) Hollidaysburg Meeting
- c) Examples of Quasi Regional Meetings
- d) Update Chapter Reimbursement Form

12. Non-Discussion Reports

- b) Communications Chair
- c) Membership Chair
- d) Manager-Employee Representative
- e) Regional Representatives
- f) Past President
- g) B&I Partner

13. Executive Director Performance Review

14. Good of the Order

15. Adjournment

Calendar/Future Meetings

- **National School Lunch Week** - October 14th-18th
- November 6, 2019 - Board of Directors Meeting – 1:00 PM- Camp Hill, PA
- December 6th-8th 2019 - NERLC- Mystic, CT
- January 12th-14th, 2020 - School Nutrition Industry Conference -Indian Wells, CA
- February 6, 2020- Board of Directors Meeting – Conference Call
- **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