



Board of Directors Meeting

Thursday, April 25, 2019

Agenda

8:30 AM-2:30 PM

Hershey Lodge and Convention Center

Presiding: Evora Nichole Taylor, President-Elect

1. Welcome

8:30 AM

- a. Call to Order
- b. Pledge of Allegiance
- c. Thought of the Day – Allison Kimmel
- d. Roll Call and Establishment of Quorum – Curtistine Walker
- e. Approval of Minutes from last Board meeting – February 7, 2019
- f. Adoption of Agenda
- g. Introduction of Parliamentarian- Curtistine Walker
- h. Introduction of Time Keeper – 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.

2. Report of the President, Nicole Melia

- a) Nicole's report sent via email

3. Report of the President-Elect, Nichole Taylor

- a) Update Strategic Plan 2020-2021
- b) 2019-2020 Calendar
- c) Board Report Change to include short term goals

4. Report of the Vice President, Gina Giarratana

- a) Regional Representatives Update- including Regional meeting
- b) Kalahari update
- c) Association guide/Chapter challenges
- d) TLC

5. Treasurer's Report– Curtistine Walker

- a) Financial Statement- March 2019
- b) Budget approval
- c) Cast one vote for the 2019-2020 BOD
 - i. Dimitra Barrios Vice President
 - ii. Chris Dunn Nutrition Education & Professional Development
 - iii. Laura Frye Region 1 Representative
 - iv. Randi Mongiello Region 3 Representative
 - v. Karin Marlin Region 5 Representative

vi. Joyce Weber Region 7 Representative

6. Report of the Executive Director, Pamela Gallagher

- a) Presentation

7. Public Policy & Legislation – Randy Walker

- a) Update LAC 2019
- b) Other state or federal legislative updates

8. Conference Chair- Angela DeSarro

- a) Hershey Conference Update

9. Non-Discussion Reports

- a) Nutrition & Education Chair
- b) Communications Chair
- c) Membership Chair
- d) Regional Representatives

10. Other Business

- a) Good of the Order
- b) Adjournment

Calendar/Future Meetings

- ~~October 23rd-24th 2018 Strategic Planning and Board Meeting Altoona~~
- ~~November Northeast Regional Leadership Meeting Portland, Maine~~
- ~~January 13th-15th SNA Industry Conference Austin, TX~~
- ~~February 7th, 2019 Board Meeting GO TO Meeting~~
- ~~February 24th-26th LAC Washington D.C.~~
- ~~April 25th, 2019 Board Meeting Hershey, PA~~
- May 9th-11th, 2019 - SNA Leadership Conference- Sarasota, FL
- July 13-July 16, 2019 - ANC- St. Louis, MI
- July 28th-July 31st, 2019- SNAPA Annual Conference
- July 29th, 2019- Board of Director's Meeting
- **National School Lunch Week** - October 14th-18th
- October 24, 2019 - Board of Directors Meeting - State College School District
- 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
- August 3, 2020- *2020-2021* Board of Directors Meeting – Kalahari, Mt Pocono