

Wyoming School Nutrition Association Board Meeting

April 25, 2019 2:00 PM

Call-In Number: #1-857-216-6700

Pin# 822549

Attendees: Denise Kinney, Gina Blackburn, Annie Weisz, Wes Clarke, Mike Pyska, Megan Scholebo-Smith, Shannon Thompson-Emslie, Marie Allison, Tamra Jackson, Roxann Greenlee, Traci McClintic

Agenda:

Call to Order:

Welcome

Adoption of Agenda

Reports:

1. **Membership report:**
 - a. Leah
2. **Financial report:**
 - a. Shannon- see attached
3. **Ramkota**
 - a. Ramkota is secured for our State Conference. They are just awaiting the itinerary and food list and set up specifics.
 - b. One lunch at Ramkota would we like buffet or plated?
4. **Conference Speaker**
 - a. Jess Ekstrom is slated for our conference.
 - b. 1-3 key points
5. **Food Show**
 - a. How many vendors do we have? Is there anyone we should be reaching out to?
6. **Conference schedule**
 - a. Roxann has Put out a schedule you will see attached
7. **Giveaway items**
 - Did we like the format last year with 5 larger gifts
 - Roxann has cool school points
 - Classroom giveaways?
 - 50/50 drawing?
 - Give away for everyone ideas

Topic and Discussion:

Membership Report – None

Financial Report – Attached

Conference 2019:

- Lunch Tuesday June 18, 2019
 - The board voted to do a “South of the Border Buffet” (taco bar)
 - Denise motioned, Wes seconded the motion

- Keynote Speaker – Jess Ekstrom
 - Needs 1-3 key points to cover
 - The board discussed teamwork, communication, finding enjoyment in work, and putting customer service first.
- Food Show
 - 6 vendors so far
 - Goal: 35-45 vendors (we had 40 last year)
 - This year we will use 3 rooms in the ballroom instead of 2 to provide more space to walk around.
- Schedule/Classes
 - Need to change Dennis Decker’s class name to “To Dice or Not to Dice”
 - Should we move the keynote speaker before her breakout sessions?
 - Instead of 1 Nutrikids/Mosaic class, the class will be split into 2 classes. Linda Martin will teach Nutrikids and Denise Kinney and Sue Helm will teach Mosaic.
 - Production Records
 - This is a class for everybody, not just directors
 - It should be in a 2 hour block instead of 2 – 1 hour classes
 - Tammie Rempe – MPLH class
 - Second general session Wednesday the 19th – WDE will do some sort of competition
 - No behavior specialist but Traci McClintic will fill the class spot
 - Thursday the 20th – class for all except directors 11am-12pm – 3 ladies from Lander will do a decorative wood sign project
 - Networking/Social Hour
 - Will look into having vendors sponsor
 - Cash bar
 - Appetizers (WYSNA pays)
 - Wednesday the 19th 4-5pm, right after classes
 - Giveaways
 - Planner TBD
 - Raffle
 - Roxann will use Cool School points for a blender
 - WYSNA will purchase a few things
 - Will continue with the system of getting raffle tickets for attending classes.
 - 50/50 Raffle
 - Last year, the application to win to payoff student debt went over well so we will do that again.
 - Start selling tickets during opening ceremonies and through the social hour
 - Board Dinner Tuesday the 18th
 - Mike booked the Fire Rock from 5-8pm
 - 20-25 people
 - \$500 minimum on food and drinks

Next Meeting:

May 15th at 2 pm

**WYSNA
Treasurer Report**

Treasurer Summary April 2019		Notes	
Checking Account balance online 4.23.2019	\$ 35,510.68		
Checking Account balance ledger	\$ 35,510.68		
CD 1 - 82400855274	\$ 7,881.14	\$3.88 increase from Nov	
CD 2- 82400850440	\$ 3,389.17	\$1.67 increase from Nov	
Total Assets	\$ 46,780.99		