

Wyoming School Nutrition Association Board Meeting

December 13th, 2018 2:00 PM

Call-In Number: #1-605-475-4004

Pin# 627430

Attendees: Wes Clarke, Roxann Greenlee, Leah Kenison, Tamra Jackson, Megan Scholebo-Smith, Denise Kinney, Annie Weisz, Mike Pyska

Agenda:

Call to Order

 Welcome

Reports:

Financials

Budget

 Membership Chair: 209

Regional Reps:

Conference

Theme-

Date of vendor show-

Classes

 Denise put out a google doc with a short questionnaire

 Pre con class

Team Drive on Google

Newsletter

Other Items not on Agenda

Item to do before next meeting

Set Next Meeting-

Meeting Adjourned-

Topic and Discussion:

- Treasurer Report:
 - See attached report
 - Same as last meeting
- Membership Report:
 - 205 total members
 - 8 expired members
 - Gained 2 new members
 - Looking for ideas to keep interest in membership
 - Leah plans to draft and email that Tamra will send to districts' business managers to explain benefits of membership.
 - The board voted to do a membership drive in January/February 2019
 - New Year Special
 - 25% membership dues January 1 – February 28
 - Those who sign up during the membership drive will receive 50% off conference 2019 registration
 - Leah will track who signs up to make sure they get the discount

- WYSNA Conference 2019
 - Vendor Show
 - The board voted to have the vendor show on Thursday June 20th
 - We checked conference dates of surrounding states and we don't need to worry about date conflicts.
 - Montana: June 25-27
 - Utah: June 12-14
 - Colorado: June 10-12
 - Theme
 - 50% of survey results were for "Back to the Future"
 - Class Survey received 21 responses
 - Pre-Conference classes
 - Many survey results indicated that they would not attend the pre-conference classes. This is most likely because they have been to them before.
 - Tamra suggested an ICN hands-on training (see below)
 - We would need a different location with training kitchens.
 - The state's grant would pay for it.
 - ICN needs at least 20 people to attend the class.
 - ICN could also do a breakout session.
 - It was suggested to still keep Nutrition 101 as a pre-conference class.
 - Keynote Speaker
 - Jess Ekstrom
 - The board voted to start off the conference with the keynote speaker.

Next Meeting:

February 6th at 2 pm

Pre-Conference Class Email from Tamra:

Hey Guys,

As we visited on the phone, I will be putting on a culinary training for the Farm to School grant in June. I recently hosted the same Culinary Training and it was wildly successful. Because it is all hands-on and the participants are actually cooking and learning new knife and other prep skills, they are engaged all the time.

The training is put on by ICN and is called Healthy Cuisine for Kids. It is two days of 8 hours each day. The cost-minimal. As hosting as part of the Farm to School grant, it would not cost SNA anything.

So the thought would be to combined the Farm to School Healthy Cuisine for Kids training into SNA. The thought is to have the 1st 8-hour day as the "pre-conference" workshop on Monday and then break the second 8 hours into two, 4 hour sections on Tuesday and Wednesday (either morning or afternoon). In that manner, SNA opening ceremonies and other break out sessions could take place both days.

Although most of the other ICN trainings that are offered are at least 4 hours long, I think it might be possible to work with ICN since we will already have a chef and a dietician there to conduct a one-hour breakout session on both Tuesday and Wednesday.

I am going to contact ICN to see if they might be interested in doing this. A couple of the trainings I think they may be able to cut down to one hour for break out sessions are: 1. Utilizing the Cafeteria as a Classroom, 2. You are a Team, 3. Forecasting Procurement of Foods and Mock Health Inspection.

The thought behind combining the events is that everyone will already be in one spot. I have had issues getting people to attend workshops even though I provide travel aid. Hopefully, since we already have a large audience coming to one spot, it would increase the workshop attendance but also benefit SNA because it is all hands-on and cost effective.

Tamra, Gina and I visited about this and I will contact ICN to see if they would be amenable to the suggestion, but we wanted to present the idea to the SNA board to see if there is interest in doing something along these lines! If you would like to look at the ICN Trainings, follow the link below:

<https://theicn.org/training/>

**WYSNA
Treasurer Report**

Treasurer Summary Dec 2018		Notes	
Checking Account balance online 12.12.18	\$ 26,234.98		
Checking Account balance ledger	\$ 25,749.98	Diffence is payment for LAC for \$485.00 Linda Martin has not cleared yet	
CD 1 - 82400855274	\$ 7,877.26	no change from November 2018	
CD 2- 82400850440	\$ 3,387.50	no change from November 2018	
Total	\$ 37,014.74		