

SNA-KS Board Meeting

MINUTES

JANUARY 25, 2014

9:10 A.M.

SALINA, KS.

MEETING CALLED BY	Karlin Price
TYPE OF MEETING	Board Meeting
NOTE TAKER	Tara Hetrick
ATTENDEES	Connie Vogts, Karlin Price, Elaine Harris, Lynell Munn, Shiela Brening, Tara Hetrick, Laura Fails, Melinda Thomas, Elaine Hudson, Jeannine Flory, Barb Depew, Jolene Hoover, Karla Kessler, Kaye Kabus, Susanna Thyer, Cindy Jones, Glenda Johnston, Stan Vallis, Scoutt Kautzi, Scott Kingery, Amber Workman, Andrea Hernandez, Jennifer Almaraz.
QUORUM ESTABLISHED BY	Tara Hetrick

Agenda topics

APPROVAL OF AGENDA

Melinda Thomas made a motion to approve agenda. Barb Depew seconded. Motion carried.

Approval of Minutes, as corrected – Jeannine Flory made a motion to approve minutes as corrected. Jolene Hoover seconded. Motion carried.

Kaye Kabus made a motion to put the minutes on the website. Shiela Brening seconded. Motion carried.

OFFICER REPORTS

President – K. Price has been getting things ready for present meeting and will be attending the Shaw-Wa Chapter #2 Workshop at the end of February.

President Elect – E. Harris attended Fall Conference 2013 and will be attending the Shaw-Wa Chapter #2 Workshop at the end of February.

Vice President – L. Munn is busy planning the Fall Conference of 2014, and working on changes and agenda for the conference. Lynelle went over the survey monkey results from 2013 Fall Conference. Great presentation with handout for us. Thoughts for Friday night for 2014 conference...Dueling pianos or a Murder mystery.

Treasurer – S. Brening presented the treasurer report and had handouts explaining everything. She went over the reports line by line so that we could all see and understand how things/money are where they should be. S. Thyer made a motion to approve the treasurer report. E. Harris seconded. Motion carried.

DDS – L. Fails shared about the 2 tours at 2013 Fall Conference. One was to Frito Lay and one was to Harvesters. For 2014 conference...depends on number caps if there will be one or two events scheduled for DDS.

Food Service Manager – No report as this time.

AREA REPRESENTATIVE REPORTS

SW Area – Karl Sprague was absent.

SE Area – Elaine Hudson – no report.

NE Area – Jeannine Flory attended Chapter 1 meeting in Gardner and a tour in Gardner. Attended Shaw-Wa meeting and the Jefferson Jackson meeting. Still working with Leavenworth and Atchison.

NC Area – Barb Depew is working on the spring meetings coming up.

NW Area – Jolene Hoover is working on the spring workshop that will be held April 5th in Hays. This is a joint effort between Trego Chapter 29 and Jolene. Attended Fall Conference in Topeka and will be attending ANC in summer of 2014.

SC Area – Karla Kessler reported that Chapter 12 met on October 23rd in Kingman, KS. Chapter 8 will meet in February to work on earning the Gold Award. Karla also reported that the state of Arkansas contacted her to find out what the area reps did in the state of Kansas. So, very excited with this.

COMMITTEE REPORTS

Cindy Jones – LAC planning is going on. Cindy had a wonderful handout on topics to be addressed at LAC. After presentation at LAC, forms are filled out so they know who to contact on our level.

Susanna Thyer – Membership at the end of December showed at 90% retention rate. Report attached.

Kaye Kabus went over registration for the Shaw-Wa workshop on February 22, 2014. She is sending an updated to Andrea for the website. Amber Workman is now working with Kaye on the nutrition committee.

OLD BUSINESS

Flowers were sent to Sarah Chellberg and Chery Bergren as a thank you for all their help with ANC and Fall Conference. Flowers were also sent to honor Bea Fealey upon her death.

Andrea Hernandez was introduced to the group and we are so pleased to have her onboard. L. Fails made a motion to extend Andrea's work on the website at the discretion of the board at present day. J. Flory seconded. Motion carried.

It was decided that other states can register for conferences in Kansas at the Kansas rate. Letters will be sent out to other state presidents inviting them to our conferences.

Spring workshops coming up: February 22, 2014 is Shaw-Wa workshop. April 5, 2014 will be a spring workshop in Hays. J. Flory made a motion that for any area having an annual workshop; they will be subsidized up to \$500.00. Documentation required. K. Kabus seconded. Motion carried.

Lynelle reported that the registration for 2014 Fall Conference is being ironed out. Hoping to keep fees the same as last year. Vendors will be able to register in April. The registration form will be ready by HOD in June. Also decided that the Friday night auction at conference is for industry items.

K. Kabus made a motion to accept HOA donation of \$1000.00 to allow one person per area a registration and membership to Fall Conference. SNA-KS will match this money. S. Brening seconded. Motion carried.

There will be an Adhoc committee to set up how to use the money. S. Thyer will chair the committee. Amber Workman, Elaine Harris, Scott Kautzi and Jennifer Almarez will assist.

Shiela Brening updated her contact information:

201 W 25th, Hays, KS 67601.

Sbrening25@gmail.com

Home: 785-628-2913

Cell: 785-623-9364

LAC – M. Thomas made a motion to send 4 to LAC. B. Depew seconded. Motion carried.

NEW BUSINESS

C. Vogts went over ballot for upcoming elections. She explained that the pool for officers is getting smaller and smaller. The ballot so far is as follows:

1. Vice - President – Laura Fails and Stan Vallis.
2. SW Area Rep – Tracy Johnson (Garden City).
3. SE Area Rep - ? Melodi Bowen.
4. DDS – Stephanie Smith and Sarah Chellberg.
5. NC Area Rep – Kylene Harris (Abilene).
6. Treasurer –
7. Jessica Calhoun is interested in getting involved.

E. Harris made a motion to send 4 to NLC in April. L. Munn seconded. Motion carried.

Paying registration for Scott Kautzi and Bob Schade to attend NLC in 2014. K. Price made a

motion. K. Kabus/S. Brening seconded. Motion carried.

HOA – will have a table set up with Kansas and Missouri sharing. Meeting is February 26, 2014. Susanna Thyer, Larua Fails, Jeannine Flory, Cindy Jones, and Lynelle Munn will be working the table.

DISCUSSION ITEMS

President's Committee – This group would help find ballot people and take some items off the plates of others. It is designed to help out. Possibly have the State Leadership Conference run by past presidents. At first timers reception, put past presidents with them.

Paying with credit cards for conference registration. For this year; only industry will do this and we will see how it works. Motion made by J. Flory to have vendors by credit card the first year and possibly open up to everyone else the 2nd year. K. Kabus seconded. Motion carried.

MEETING DATES

March 29, 2014 – changed from 4/5/14 in Salina.

June 20, 2014 – HOD/Board Meeting Topeka, KS.

October 3-5, 2014 – Fall Conference Wichita, KS.

SPECIAL NOTES

Check out the Farm to School Website and be a supporter of it.

KSLW is the week of January 27-31

May 3-4 is the Kansas Sampler show in Wamego. Kansas made products.

ADJOURNMENT

M. Thomas made a motion to adjourn. E. Hudson seconded. Motion carried. Meeting adjourned at 12:52 PM.