

SNA-KS Board Meeting

MINUTES

JUNE 20, 2014

TOPEKA, KS.

ATTENDEES	Karlin Price, Elaine Harris, Lynelle Munn, Cindy Johnson, Bob Schade, Karla Kessler, Anna Baum Susanna Thyer, Deb McCoy, Stan Vallis, Tara Hetrick, Shiela Brening, Karl Sprague, Jolene Hoover, Laura Fails, Melinda Thomas, Jeannine Flory, Kaye Kabus, Stephanie Smith, Sally Clausmeyer, Barb Depew, Sandy Saucius.
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Agenda topics

REPORTS
President- Karlin Price reported she has had an awesome year and will be attending ANC in July.
President Elect – Elaine Harris has attended leadership, LAC, board meeting and Chapter 23 meeting.
Vice President – Lynelle Munn has been busy planning the fall conference. Attended leadership conference. In April, she went to Wichita to look at conference site. Lynelle also attended a Chamber meeting in April to hear the keynote speaker. SNA conference call – membership was the big topic.
Treasurer – Sheila Brening made her report. She passed out copies to all in attendance.
DDS – Laura Fails attended the leadership conference and did the future leader trac.
Food Service Manager – Melinda Thomas had no report.

AREA REPRESENTATIVE REPORTS
NE – J. Flory attended Shaw-Wa meetings and has 4 names for free membership. Attended Jo-Wy meeting, attended Jefferson- Jackson meeting, and attended KSDE CNMA in Topeka.

NC – B. Depew is working with Kylene.

NW – J. Hoover reported that chapter 1 is active. Spring workshop went well and 29 attended.

SE – A. Baum is busy drumming up business.

SC – K. Kessler reported that in April, she attended a Chapter 8 meeting and Chapter 12 worked with younger ones. She attended CNMA in Haysville.

SW – K. Sprague has one active chapter. He is hoping Tracy can get it more active. Attended Fall Conference and board meeting. Pushing membership.

COMMITTEE REPORTS

Legislative – C. Jones went to Wichita for conference planning and attended the Chamber meeting. Toured production center with Wayne Stoskof. He is knowledgeable about financial concerns.

Membership – S. Thyer reported that Kansas is up 14 members and stands at 469 members, which is an increase of 3%.

District Owned Memberships – Addressed. There are 71 members that have district owned memberships. 15% are district owned in Kansas.

OLD BUSINESS

- A. Lynelle showed a video of dueling pianos as entertainment for Friday night along with industry and appreciation.
 - a. Industry will show up for “cocktail” hour. Many ideas were thrown out to get industry more involved.
 - b. Game plan is that there will be a director “meet n greet” from 5:30-6:30. 6:30-7:00 PM, show purses. Ticket purchases for purses.

- c. Repeat 1st timers reception. All board member have 2 colors of beads. Give one set to a potential board member.
- d. Entertainment for Friday night will be dueling pianos.
- e. Saturday morning – what is going on with SNA will be shared. Highlights to come.
- f. Saturday afternoon – hot topics – farm to school, KSLW, social media, operational excellence, define generation y, food waste.
- g. Have some area rep time, 3-3:45 pm?
- h. Saturday night – banquet and awards. Chapter baskets for auction Saturday night as well. Mary Redmond is keynote Saturday night and also keynote for Sunday morning.

NEW BUSINESS

- A. There was some discussion on adding a “help wanted” section to the website. It will be linked to KSDE.
- B. Elaine presented her Plan of Action.
- C. Past President/SNA Letters – Our take is to keep doing the positive. Something that was shared that I thought was good...the 7 words that will kill an organization are: “Because that’s what we have always done”
- D. Shiela presented items to be looked at and to make possible changes on. Will vote on Saturday. Motion made by E. Harris and 2nd by S. Thyer. Motion carried.
- E. Video conference with Wayne Stoskopf, Senator Roberts Legislative Assistant – We as a group traveled to the Carlson Building for the video conference. Questions were asked and views were shared about our programs and how we are to keep going with all the changes being made.

ADJOURNMENT

Meeting adjourned following video conference.