

Minutes
Zoom Board Meeting
3-24-22

Roll Call: Richard Hampton, Karla Capansky, Amber Workman, Kaye Kabus, Barb Alstrom, Terri Markham, Nate Wood, Jessica Younker, Heidi Wells, Jennifer Wetterson, Anna Baum, Sarah Noel, Barb smith, Steve Newman, Margery Eckert, Gene Loiseau, Tanya Seiber, Ryan Anderson, Shelly Gunderson, Sandy Skucius and Elaine Harris.

Determined Quorum was established

Heidi Wells motioned to approve agenda, Amber Workman second, All Approved

Karla Capansky motioned to approve minutes, Terri Markham second, All Approved

No Reports by board members Amber Workman excited about upcoming silent auction at conference

Old Business

Website is up to date with all that has been submitted to the organization we contracted.

Richard to determine how many hours they used and how much we have left on our agreement

Proxy issue: Although SNA does not recommend using Proxy's it has been determined that we will try it at the Delegate Assembly. Richard will send a google form out to determine who will attend the next meeting, who will attend by zoom and who will need a proxy vote.

LAC Reports

Richard commented on how you work at this conference. There was a mass action alert sent out during the conference to try and get the congress to include waivers and another year of free meals in the Omnibus Bill. Unfortunately, that was not passed.

Thanks to Steven and Margeryann for organizing the visits and having all of the packets ready for the visits. Sharise Davis seems to be a supporter of our programs and is working with Steven and Cindy Jones to plan a visit to Olathe Schools

Three people were sent to LAC, Richard, Karla and Margeryann.

New Business

Facebook: Laura is working with Liz Roesel on our Facebook Page. They have launched it but will be doing a hard launch at conference. Liz and her partner will be at the conference and will be taking pictures and posting them to the Facebook page all weekend.

Richard reminded everyone to be aware of scammers using bogus emails to try and get gift cards etc from members.

Future Leaders Program: Voted Anna Baum as our Future Leader to attend NLC in April. Karla, Amber and Elaine will attend the conference also.

There will be no in person Award Ceremony to cut costs. There will be an online Award Ceremony during Lunch Hero Day. The only awards at ANC will be the National Award winners for Employee, Manager and Director of the Year. They will be presented at a general Session.

There was a discussion about weather or not to pay for Terri Markham's registration to attend LAC since she was not able to attend the year, she won SW Region Director of the Year due to Covid. Richard motioned that we pay for registration, Heidi seconded and all approved.

SNAXS Conference Update

Gene reported that all is ready to go on the industry show. Elaine reported that we only had 57 booths sold for Industry Show and 100 people registered for the Conference. Salina is an economical place to have the conference and even though booth sales are half of what we normally have we should still make about \$20,000.

Elections: We have one person for each position on the ballot. Anna Baum for Vice President, Richard Hampton Treasurer, Robin McGlynn for District Director Supervisor Representative, Laura Fails NC Area Rep, Connie Vogts SW Area Rep and Terri Markham SE Area Rep. We will send the ballot out on April 15th and conclude elections on April 29th.

Richard will send out a google form to poll Date and Location of next meeting and Delegate Assembly.

Karla Motioned to adjourn the meeting, Terri second, A;; Approved.