

Wyoming School Nutrition Association Board Meeting

November 29th, 2018 2:00 PM

Call-In Number: #1-605-472-5264

Pin# 339150

Attendees: Denise Kinney, Annie Weisz, Gina Blackburn, Shannon Thompson-Emslie, Megan Scholebo-Smith, Roxann Greenlee, Linda Martin, Tamra Jackson, Mia Donley, Mike Pyska, Wes Clarke

Agenda:

Call to Order

 Welcome

 Adoption of Agenda

Reports:

 Financials

 Budget

 Membership Chair: 209

Regional Reps:

 Conferences

Estimates of Min \$2,500.00 per person

Which ones?

Legislative - Linda Martin, Wes Clarke, Shannon Thompson, Traci McClinic

Nationals- Wes Clarke

Leadership/ Future leaders- Dennis, Megan

 Who wants to go

Delegate Assembly at national conference-

Team Drive on Google

Newsletter

Conference- Ramkota Contract was signed

 Speaker

 Theme

 Keep 'em rolling

 All System Go

 Back to the Future

 Do Great Things

Other Items not on Agenda

Set Next Meeting-

Meeting Adjourned- Thanks brenda motion second Linda

Topic and Discussion:

- Treasurer Report:
 - See attached report
 - Will receive \$13,702 from the state for 2018 conference registration fees
 - Wes will move documents to Team Drive
- Membership Report:
 - 209 total members
 - Up 5 members from last meeting
- Conferences
 - LAC
 - Linda and Shannon will attend from WYSNA
 - Tamra and Mia will attend from the state
 - Leadership
 - Denise and Megan will attend
 - ANC
 - Wes will attend
 - Delegate Assembly – Let Wes know if you would like to attend
- Newsletter
 - Sent out 12/3/18 to all members
- WYSNA Conference 2019
 - The board voted on keynote speakers.
 - Contenders:
 - Dayle Hayes
 - Jess Ekstrom
 - Diana Jordan
 - Charles Marshall
 - The board chose Jess Ekstrom due to cost and Jess has a good story and is uplifting. She will also do one breakout session.
 - Conference will be at the Ramkota. The contract has been signed.
 - Theme – Wes sent out a poll to decide this year's theme.
 - Class Survey – Denise will send out a Google Form to all members so we can start deciding on classes.
- Tamra will be having lunch with Brandon Lipps – Secretary for Food, Nutrition & Consumer Sciences with the USDA. Please let Tamra know if there is anything you'd like discussed – funding, reducing waste, etc.

Next Meeting:

December 13th at 2 pm

**WYSNA
Treasurer Report**

Treasurer Summary Sept 2018		Notes	
Checking Account balance online 11.29.18	\$ 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	Increase of \$2.97 from Sept	
CD 2- 82400850440	\$ 3,387.50	Increase of \$1.28 from Sept	
Total	\$ 37,014.74		