**Alaska School Nutrition Association Annual Business Meeting**

**23 January 2024**

**12:00 p.m. – 1:00 p.m. AKDT**

**BP Energy Center**

**1014 Energy Court**

**Anchorage, AK 99508**

I. Call to Order

II. Roll Call - *Quorum was established with six voting members present.*

Voting Members Present

* *Gavin Northey, MBA, SNS, President \**
* *Tanya Dube, SNS, President-elect*
* *Trevor Bridgewater, SNS, Treasurer and Past-President*
* *Susan Pougher, Chairwoman, Public Policy and Legislation*
* *Tiffany Kurani, NDRT, Chairwoman, Nutrition Standards & Education Committee*
* *Sue Lampert, Past-President (2020-2021)*

Non-voting Members

* *Tracy Hulett, Member At-large*
* *Tonia Parfitt, Chairwoman, Awards and Recognitions Committee*

III. Adoption of Agenda *Tiffany Kurani motioned to approve, and Susan Pougher seconded the motion.*

IV. Consent Agenda  *No motion needed.*

**V. President’s Report** Gavin Northey, MBA, SNS

**A. Transparency** – *Board meetings are open to all members in good standing to attend. The agenda is posted on the AKSNA website*.

**B. Bylaws Amendments** - *A vote is needed to amend the bylaws.*

**C. President’s Awards -** *Tiffany Kurani and Trevor Bridgewater received the President’s Award.*

**D. Dean Hamburg Award –** *Debbie Soto received the Dean Hamburg award for her dedication to serving school nutrition programs in Alaska.*

**VI. Treasurer’s Report** *Trevor Bridgewater, reported AKSNA finances.*

*Statement-of-Activity- currently -$6,200.33 due to cost of conference and not processing the revenue generated from vendors.*

*Statement of Financial Position - Total assets $136,623.29*

***VII. Standing Committee Reports***

**A. Public Policy & Legislation** *Susan Pougher presented the SNA 2024 Position Paper. She will be traveling to Washington D.C. to meet with state representatives in the Senate and Congress. Would welcome any input from members on Alaska school nutrition needs.*

**B. Member Services** *SNA has opened nominations for member awards in the categories of**Director of the Year, Manager of the Year, and Employee of the Year. Please consider recognizing a member. Nominate a member.* ***Membership Report -*** *106 Members***;** *Director: 17***,** *Manager: 67***.** *Employee 14***,** *State Agency: 6***.** *Retired: 2***,** *13 in grace*

**C. Communications**

1. Mush On News -*Carolos Perez was not able to attend but requested that we ask members to send him personal stories of their nutrition program so he can publish them.*

2. Web Site - *Gavin Northey, he is still maintaining the AKSNA website. No new updates.*

3. Social Media - *Trevor Bridgewater reported that he post regularly on Facebook. He requested that members like and share his post to boost awareness. Carlee Johnson McIntosh volunteered to administer a AKSNA Instagram account.*

**D. Conference Committee** -*Tanya Dube, thanked everyone for their help this year.*

**E. Food and Vendor Expo Committee** - *Gavin Northey, reported that 65 vendors signed up for the Vendor Show. Thanked Trevor Bridgewater for all his assistance*.

**F. Nutrition Standards & Education Committee** - *Tiffany Kurani, shared that the committee is working on sharing recipes and alternative to salt due to the new sodium restrictions. Welcomed input from members.*

**VIII. Ad-hoc Committee Reports -**

**A. Contract Executive Director Committee** - *This committee has been tabled until February 2024*

**B. Awards & Recognition Committee -** *Tonia Parfitt*  *presented Arctic School Food Service Innovation Competition nominations; Laura Hofman from Anchorage School District and Tiffany Kurnai from Anchorage School District.*

**IX. Member Comments and Testimony** - *No Member comments or testimony was given during the meeting.*

**X. Unfinished Business** - *No unfinished business*

**XI. New Business** – *No new business*

**XII. Election** – *Ballots were passed out to members present, only members in good standing could vote for the bylaws and President ran unopposed. All who attended the business meeting could place a vote for the Artic School Food Service Innovation Competition. Results will be announced at the AKSNA Vendor Show.*

**XIII. Adjournment** *Meeting ended at 12:57 p.m.*

The next meeting will be 20 February 2024