**9 January 2024 | AKSNA Regular Board Meeting**

Alaska School Nutrition Association
1120 Huffman Rd. Ste. 24
PMB 791
Anchorage, AK 99515

9 January 2024
2:00 p.m. – 3:00 p.m. AKDT

The meeting is hosted on Zoom and is open to all members in good standing. To request the Zoom link and password, contact Gavin Northey, AKSNA President, by emailing president@aksna.org.

1. **Call to Order**

**2:07 pm**

**II. Roll Call**

**Voting Members**

|  |  |
| --- | --- |
| Present | Name and Title |
| x | Gavin Northey, MBA, SNS, President \* |
| x | Tanya Dube, SNS, President-elect |
| x | Trevor Bridgewater, SNS, Treasurer and Past-President (2022-2023) † |
| x | Sandie Ponte, Secretary, and Past-President (2021-2022) |
| x | Carlos Perez, Chairman, Communications Committee |
| x | Susan Pougher, Chairwoman, Public Policy and Legislation |
| A | Tiffany Kurani, NDRT, Chairwoman, Nutrition Standards & Education Committee |
| x | Sue Lampert, Past-President (2020-2021) |

Quorum is established when five or more voting members are present
\* The President votes only in the event of a tie
† The immediate Past-President votes in the event that they hold another position with voting rights

**Non-voting Members**

|  |  |
| --- | --- |
| Present | Name and Title |
| x | Tracy Hulett, Member At-large |
| x | Tonia Parfitt, Chairwoman, Awards and Recognitions Committee |
| x | Debbie Soto |
| x | Josh Fox |

**III. Adoption of Agenda**

Sandie motioned to approve agenda, Tanya second

**IV. Consent Agenda**

Trevor motioned to approve, Sandie second, no discussion.all in favor Consent agenda approved

**A. Minutes of Previous Meeting(s)**

[Minutes of the 19 December 2023 AKSNA Board MeetingDownload](https://aksna.org/wp-content/uploads/2024/01/AKSNA-Minutes-12_19_23.docx)

**B. Financial Reports**

**C. Membership Report**

* 106 Members
	+ Director: 17
	+ Manager: 67
	+ Employee 14
	+ State Agency: 6
	+ Retired: 2
* 13 in grace

**V. President’s Report**

Gavin Northey, MBA, SNS

Email sent out for retreat. Please submit choices.

Nominations for board seats going out.

**A. Plan of Action submitted**

The format of the report has changed, however, I have submitted the report with similar substance as previous years. Submitted in December.

[Alaska SNA Plan of Action 2023 – 2024Download](https://aksna.org/wp-content/uploads/2024/01/Plan-of-Action-2023-2024.pdf)

**B. Board Retreat and March Meeting**

Board members should have received a poll regarding the Board Retreat and March Meeting

**C. Nominations / Elections**

Reminder that nominations and elections will open soon

**VI. Treasurer’s Report**

Trevor Bridgewater, SNS

Checking $84,876.99. Savings $34,965.82. It is up because of Conference. At this time 56 registered and 67 Vendors

**VII. Standing Committee Reports**

**A. Public Policy & Legislation**

Susan Pougher

Came out with position paper .Permanently Increase reimbursement rates by $.45 lunch and $.15 Maintain current standards. Offer school meals to all children at no charge.

Murkowski sending welcome video for conference.

**B. Member Services**

No chair yet. Reminder, start thinking of members who are deserving of a Director of the Year, Manager of the Year, and Employee of the Year award. SNA will open nominations soon.

**C. Communications**

Carlos Perez

As always, need stories.

**1. Mush On News**

Carolos Perez

**2. Web Site**

Gavin Northey, MBA, SNS

Nothing new

**3. Social Media**

Trevor Bridgewater

Push to show more Conference content

**D. Conference Committee**

Tanya Dube, SNS

Agenda ready to go to the printer. All speakers have been confirmed. 49th State for dinner plans. Gavin and Trevor to help. Make sure you have your aprons and silent auction items. Preview during conference. Apron auction after dinner event. Transportation, Uber Black for vendors show. Gavin ordered light Hors d Oeuvres. Trevor to spearhead Mocktails. Trevor, add Tasty Brands to program. Sent out new floor plan. Issue with Servsafe. This year shipped to Gavin until Thursday. Bring it to conference. Discussion on games for social. Possibly Suite 100 for dinner. Gifts for speakers; Tanya to put together. $50-$100 per person.

**E. Food and Vendor Expo Committee**

Gavin Northey, MBA, SNS

Sent out floor plans. Mtab coming. Another new vendor Venducation. Quality and Span Alaska is possible. Day registration for Vendors show. $25 for employees and $10 for student. Span Alaska wants to go to vendors show. Will allow if sponsored. No solicitations.

**E. Nutrition Standards & Education Committee**

Tiffany Kurani, NDRT

**VIII. Ad-hoc Committee Reports**

**A. Contract Executive Director Committee**

This committee has been tabled until February 2024

**B. Awards & Recognition Committee**

Tonia Parfitt

2 nominations for Arctic Innovation.

High School Graduation. Usually $1000 per

**IX. Member Comments and Testimony**

Member comments and testimony

**X. Unfinished Business**

No unfinished business

**XI. New Business**

TBD

No new business

**XII. Announcements / Good of the Order**

**XIII. Adjournment**

The next meeting will be January 23, 2024

Meeting adjourned 2:51 pm