

Idaho School Nutrition Association  
Executive Committee Agenda  
Spring Board meeting  
April 5, 2019  
2:00 pm - 4:35 pm

Call Meeting to Order - 2:00 pm - Teresa Bettleyon, President

Roll Call:

Present: Teresa Bettleyon, Anita Brower, Becky Elmore, Peggy Bodnar, Chimene Benson, Steffanie Sandoval, Anji Branch, Deena Benson, Lisa Ward, Carmen Griffith, Rene Osman, Desiree Karst, Kymm Swiston

Minutes: Steffanie Sandoval, Secretary

Nominations - Open ISNA Positions

- Reviewed nominations and votes. The Board voted and approved nominations based on ISNA member votes.
- Rene voted in as Vice President
- Kathy Carpenter voted in as Treasurer
- Angela Hentges voted in as Region 1 Area Rep
- Kim Johnson voted Region 4 Area Rep

Legislative Action Conference - Washington D.C. 2019

- Reviewed topics presented during LAC
- President, Teresa Bettleyon, provided sample letters to legislators in an effort to get support for the 5 year review cycle. Idaho will continue with the three year review cycle until there is a national mandate for a five year review cycle.
- Sodium levels will stay at the target one level
- Deena Benson, from Dairy West presented information on allowing schools to serve 1% chocolate milk
- Information was presented on the importance of school Co-Ops to follow through with purchasing agreements for commodity foods to ensure choices in future commodity processing.

Conference Updates

- Discussed Vendor updates
- Discussed conference logistics and determined finalization of conference program by May 10th

Bylaw Discussion and Policy Changes

- Reviewed SNA feedback and recommendations on ISNA bylaws
- Reviewed bylaw updates and proposed changes. Committee voted and approved the changes and updates to the bylaws so they could be brought to the House of Delegates for final member voting.

Budget:

- Current budget and spending was presented by Treasurer, Chimeme Bensen.
- Reviewed funding for scholarships for members to attend the annual State Conferences
- Board voted in favor of approving the current budget

Next Board Meetings:

- Summer Board meeting June 24th, time TBD
- Fall Board Meeting, October 17th - 19th, in Boise, time TBD

Adjourn Meeting at 4:35 pm