

Nevada School Nutrition Association  
Minutes Oct. 10, 2018  
China Springs Youth Camp

Meeting began promptly with the facility tour.

CTO: 4:20

Present: Martha Hollis, Cory Smith, Tim Riley, Mark Britton, Chris Cooper, Mary Sawyers, Carolyn Grady and Jo Lamun.

Welcome/Tour: Thank you to everyone for coming. Cory really appreciated being able to show everyone his site. Everyone agreed that the program and location are ideal for his population and it was a very fun experience!

Reports:

Approval of Minutes: Will be amended and approved at next meeting due to several errors.

Treasurers Report: It was asked if the bank statements are going to the president. Traditionally the president should be receiving them for review. From now on Martha will be viewing them monthly. Report Tabled due to absence.  
(By Consensus)

Old Business/Action Items:

1. Bylaws: Tabled due to time constraints (Smith/Hollis)
2. Affiliation agreement: We had cake to celebrate that we have completed submitting our association documents for the State Affiliation Agreement with SNA. We do still need to get insurance and this will be discussed at a following meeting.

New Business/Discussion Items:

3. Tax update: Tabled until Alderman is present (By Consensus)
4. Insurance update: We've got 2 quotes and if anyone is interested in getting a third they are encouraged to do so ASAP. This will be voted on at the next meeting or the meeting following that one.
5. Site visit Hard Rock/ Conference date: The site visit was awesome, Date for conference is set at 26<sup>th</sup>, 27<sup>th</sup>, 28<sup>th</sup>. The next visits will be set and will be sent out via email, however we have decided it is better to keep the group small with priority going to those with experience or those who are slated to hold a conference soon.
6. LAC/SNA sweepstakes The SNA is having a sweepstakes to pay for one person to go to the LAC. If anyone is interested they are encouraged to contact Martha or the SNA directly to get more information. There is a possibility of getting a vendor to go with us, and they would cover their own expenses. It is an expensive conference so we are likely only sending Cory and Martha. Martha will be making the reservations as soon as registration opens to save some on the rooms and flights. The position paper was discussed, filled out and approved. (Consensus) The three top issues were: 1 Using more natural and wholesome ingredients, like butter and honey, 2 Collection of unpaid balances, and 3 food waste/repurposing. Martha Hollis (DCSD) said she would be willing to host a Member of Congress at her site. Chris Cooper said she has done it in the past and it was a wonderful experience.
7. ANC: Martha will also be keeping an eye on this conference so that we can try to get the best prices available. As with LAC, Martha will book as soon as possible.
8. Budget: We need the past information (The box of paperwork was thought to have been passed from Tracy to Sandy, when Sandy took over as the treasurer) so that we can discuss the budget for the conference or we can use the paperwork we have from the sites and go from there to plan the budget. We should also look at the binder of minutes that Cindy was given by Martha when she took over as Secretary. Tim Riley offered to help set up a budget. Martha is to send an email to request that Sandy and Cindy give him access to the past information so he can help set this up.
9. Elections: We all need to remember that a small number of committed people have come forward to help keep the group going for years. If we want to have elections we can but we may need to continue to do what we have had to do in the past, which is "self-appoint" if we cannot get the interest or involvement from our general membership.
10. Upcoming tours to be set on a Monday, Tuesday or possibly Wednesday and will be presented as soon as feasible. The location will be in So. Lake Tahoe, NV.

Next meeting: Nov. 14<sup>th</sup> 2:30 in Carson City @ [1402 W King St, Carson City, NV 89703](https://www.google.com/maps/place/1402+W+King+St,+Carson+City,+NV+89703)

Adjourned: 5:13 PM