

Central Texas School Food Service Directors Association Meeting

5/18/2018

11:00 A.M. @ Judson ISD- Veterans Memorial High School
7618 Evans Rd San Antonio, TX 78266

Summary of Meeting

Present

President-Elect – Candy Biehle – Smithville ISD
Secretary – Barbie Dickinson
Treasurer – Carlette Drabek– Navarro ISD
Sharon Glosson – North East ISD
Louisa Kates – North East ISD

Present

Janet Daniel– Judson ISD
Beveylon Concha– Judson ISD
Nancy Britton – East Central ISD
Ed Wayner– Gonzales ISD
John Crowley– Dripping Springs ISD

Business Items:

1. 11:10 a.m. Meeting called to order by Secretary Barbie Dickinson
2. Secretary's report presented by Barbie Dickinson. Motion by Janet Daniel and seconded by Beveylon Concha to approve the report as written and distributed via email. By unanimous vote the secretary's report was approved.
3. Carlette Drabek presented the treasurer's report. Our current balance is \$19,674.31. Motion by Sharon Glosson and seconded by Janet Daniel to approve the report as presented. By unanimous vote the treasurer's report was approved.
4. Election Results were presented by Barbie Dickinson. The election was held via survey monkey with 43 of 48 members voting. Electing Roxanne Ruiz as President Elect and Jeni Anders as Secretary.

2018-2019 Officers:

President - Candy Biehle – Smithville ISD
President Elect- Roxanne Ruiz – Fort Sam Houston ISD
Secretary – Jeni Anders – Thorndale ISD
Treasurer – Carlette Drabek – Navarro ISD

New Business

1. August Academy – Dates have been set for August 9-10, 2018 at the Marriott Courtyard New Braunfels River Village. Classes and presenters are being worked out and registration forms will be sent out before June.
2. Request was made to have membership list emailed to all members and possible a map of member districts to assist in recruitment of new members. Secretary Barbie Dickinson stated that she would send out the 2017-2018 membership list with the minutes from this meeting and if possible a district membership map.
3. Texas 20 Purchasing Coop Food Show in September. Booth rate is \$500.00. Pros and cons of having the booth were discussed. Motion not to have a booth was made by Nancy Britton and seconded by John Crowley. By unanimous vote the motion passed.
4. Discussion on updating the current flyer and to create it into a trifold brochure to promote our group. All members present agreed this would be a good way to increase membership.
5. Discussion on offering our members discounts and possibly scholarships to attend the TASN Annual conference was discussed. Item was tabled to September meeting.
6. PO Box – Discussion on changing the PO Box to make it easier for the treasurer to check the mailbox and deposit funds. Carlette relayed to the group that Barbie has been the one to check the mailbox for the last two years even though neither one of us live nor work in San Antonio. It was agreed that the treasurer will decide on the remit to address for their term and provide an updated W9 to the secretary to email out to both our members and industry partners each year.
7. Proposed Bylaw changes were emailed to all members. Discussion on each item occurred and changes noted. Motion by Louisa Kates and seconded by Janet Daniel to approve the changes as discussed and noted. By unanimous vote the motion passed.

New Business Cont'd:

8. 12:00 Meeting adjourned to enjoy a facility tour and meal prepared by the kitchen staff at Judson ISD's Veterans Memorial High School.
9. 12:15 Meeting Recalled to order by President Candy Biehle as a working lunch meeting
10. Discussion on meeting agenda to include an informative presentation, tour or group project in addition to the business part of the meeting. Action was tabled to September meeting in hopes that more members will be present.
11. Next meeting date will be August 9, 2018 at 6:00 p.m. at the Marriott Courtyard New Braunfels River Village.
12. 1:00 Meeting Adjourned