

Central Texas School Food Service Directors Association Meeting
9/11/2019
9:00 A.M. @ Freeman Coliseum Exhibit Hall B, San Antonio, TX

Summary of Meeting

Present

President – Roxanne Ruiz- Edgewood ISD
Secretary – Jeni Anders – Thorndale/Thrall ISD
Treasurer – Carlette Drabek – Navarro ISD
Candy Biehle – Smithville ISD
Jenn Parks - Manor ISD
Janie Ramirez - SISD
John Crowley– Dripping Springs ISD
Edward Wayner- Gonzales ISD
Beveylon Concho – Judson ISD
Mariza Chapa – Southside ISD
Kayla Earnshaw – Llano ISD

Present

Elsa Perez - Southside ISD
Priscilla Delgado - Edgewood ISD
Janet Daniel– Judson ISD- President Elect
Nancy Britton – East Central ISD
Sharon Glosson – North East ISD
Olga Perez - MVISD
Ryan Mikolaycik – Lake Travis ISD
George Townsend – Manor ISD
Louisa Kates- NEISD
Pamela Holcomb – Burnet ISD
Mary Tefertiller – Wimberly ISD

Business Items:

1. 9:10 a.m. Meeting called to order by President – Roxanne Ruiz
Welcome & Introductions 2019-2020 Board
2. Jeni Anders presented the Secretary's report: Motion by Nancy Britton and seconded by Carlette Drabek to approve the report as written and distributed via email. By unanimous vote the secretary's report was approved with one correction (change Next (wording from *Meeting to Event*) Directors/Managers Symposium set for August 1-2, 2019.
3. Carlette Drabek presented the treasurer's report. Our current balance is \$7078.64. Motion by Janet Daniel and seconded by Candy Biehle to approve the report as presented. By unanimous vote the treasurer's report was approved.
4. August Academy Report presented by Carlette Drabek
District Attendees Revenue \$5,405.00
Industry Attendee Revenue \$8,750.00
Total Revenue \$14,155.00
Thursday Dinner/Network \$10,650.63 Social/Friday Expenses
Hotel Total Expenses \$1,034.00
Attendee Gifts/Game \$1061.63 Expenses
Speaker Fees \$ 4,268.58
Total Expenses \$17,014.84
Total Gain/Loss -\$2,859.84
Academy Comments/Feedback- everyone had a great time, felt motivated, good turnout, lots of fun, managers really liked Hutcherson but the directors were not overly impressed with the Orange Frog presentation for the cost. Discussion about possibly raising August symposium rates for next year.
5. Scholarships – 3 scholarships paid out
6. Committees: 2 year term
7. * Scholarship – Janet Daniel, Scott Stephens & Candy Biehle
8. * Nominating- Roxanne Ruiz, Olga Perez
 - a. Positions opening Sept 2020 – President Elect & Secretary
9. * Education- Edward Wayner, Cynthia Moczygemba, Carlette Drabek
10. Mission Statement – Tabled
11. Website – Roxanne said Irene Truejillo will help Jenn with the website. Jenn talked about the updates made to the website and what is available.

12. TASN – Sharon Glosson said she has the pleasure of planning the 2019 TASN Industry Seminar being held October 28-30, 2019 in The Woodlands, Texas. Registration is open with this link <http://www.tasn.net/industry-seminar>. The registration cost also includes all of your meals! Deadline Oct 9, 2019

Here are some of the breakout session topics:

- Cafeteria Makeovers
- A+ Marketing
- Instagram Worthy Menu Items
- Empowering Employees
- Disaster Planning
- How to Prepare for Gen Alpha
- Creative Procurement
- Education on Hot Equipment
- Coffee Bars to Increase Revenue

Vendors and Texas ISD Directors will be presenting together on these topics. They will also have a TDA update to close out the seminar on October 30. The agenda for the event is going to be fantastic and packs lots of important information into the short time period.

13. Rich's Bakery – Becky Balzen talked about a bakery tour and luncheon in Houston. Tour would take 1 hour and may have some additional vendors available.
14. Next Meeting – Tentatively planned for December, no location set
15. Meeting adjourned @ 10:04 a.m. for our members to attend the Texas 20 product show.