

Central Texas School Food Service Directors Association
2-22-2022 2:00 P.M. Zoom Meeting

Summary of Meeting

Present

President- Edward Wayner – Gonzales ISD
Secretary-Jeni Anders – Thorndale ISD
Treasurer – Carlette Drabek– Navarro ISD
Melissa Bryan – Copperas Cove ISD
Candy Biehle- Smithville ISD
Kancy DeGrate – Temple ISD
Nancy Fritsch – LaGrange ISD
Allisan Ramos - SAISD
Beveylon Concha - Judson ISD
Ryan Mikolaycik-Lake Travis ISD
Jennifer Sides - SAISD
Kayla Earnshaw – Burnet ISD
Veronica Villarreal - ECISD

Present

Ron Lilie – Waelder ISD
Cynthia Bravo - NISD
Lillian Barnett – Florence ISD
Barbara Castillo – NISD
Mariza Chapa – Southside ISD
Heather Baldwin- Wimberley ISD
Jenny Arredondo – SAISD
Janie Ramirez – Southside ISD
Karly Phillips - NISD
Thomas Wherry-NISD
Alfredo Concha – Lackland ISD
Ramona Love - ECISD

Business Items:

1. 2:03 p.m. Meeting called to order by President – Edward Wayner
2. Secretary’s report: Motion by Kancy DeGrate and seconded by Ryan Mikolaycik to approve the report as written by Jeni Anders and distributed via email. By unanimous vote the secretary’s report was approved.
3. Carlette Drabek presented the treasurer’s report. Our balance as of 2/2/22 is \$21,044.91. Motion by Candy Biehle and seconded by Ryan Mikolaycik to approve the report as presented. By unanimous vote the treasurer’s report was approved.
4. Winter Symposium
 - Candy Biehle suggested the conference be held at the Hanger Hotel, Fredericksburg, TX on March 31st evening and April 1st all day. The cost for the 2 day event will be \$1150 to use the hotel’s conference rooms.
 - Melissa Bryan made the motion to approve hosting the Winter Symposium at the Hanger Hotel, Fredericksburg, TX and approve \$1150.00 for the cost of the conference rooms. Carlette Drabek seconded the motion. By unanimous vote the motion was approved.
 - Candy Biehle made the motion to give each CTSFSDA member who books their room at the Hangar Hotel a credit of \$50 per room and seconded by Carlette Drabek. By unanimous vote the motion was approved.
 - Thanks to Chuck Ainsworth, SFSPac/PortionPac Chemicals Director of Business Development as he helped Candy Biehle research different facilities to host our event. He was able to video conference, so Candy could see without leaving her school.
 - Speaker suggestions: Jackie Cantu, Tex 20 Coop and Jessica Villarreal, TDA
5. TASN – Several upcoming events:
 - SNA Legislative Action Conference
March 6-8
Washington, DC
 - TASN Annual Conference
June 26-28 – Registration is open now
Ft Worth, TX
6. Nomination Committee:
 - Since Olga Perez’s resignation, Janie Ramirez stepped up as chairperson and Melissa Bryan said she join the committee.

7. New Honorary Member

- Motion was made by Candy Biehle and seconded by Melissa Bryan to approve George Townsend; past member and retired food service director from Manor ISD and Temple ISD as an honorary member. By unanimous vote the motion was approved.

Next meeting: May 12, 2022 2:00pm via Zoom

Tentative Future Meeting Dates:

August 4-5 (August Academy)

Meeting Adjourned @ 3:18 pm Edward Wayner motioned; Ryan Mikolaycik seconded.

General Info Updated 2.2.22

SY 20-23 Board Members:

President - Edward Wayner instated as President 12/9/21

President Elect - open

Secretary - Jeni Anders - term ends July 31, 2022

Treasurer - Carlette Drabek - term ends July 31, 2023

Industry Liaison - Candy Biehle

Website - Kancy DeGrate & Jen Parks

SY20-22 Committee Officers:

Education – Chair Carlette Drabek, Barbara Castillo

Nominating – Chair Janie Ramirez, Melissa Bryan

Scholarships- Chair Candy Biehle, Rhonda Cloud, Jeni Anders

Our WEBSITE: CTSFSDA.org

Reminder the website is live and updated. Kancy DeGrate has added a discussion board to the website! The discussion board area is for members only, so you will need a password to access anything that is posted. The password is **OECKscj** (pay attention to the uppercase/lowercase when entering the password).