

Central Texas School Food Service Directors Association

Meeting Minutes

Date: 12/7/23

Location: Austin ISD

Called to order @1245pm by Jeni Anders (after Tour and lunch)

In Attendance:

Jeni Anders- Thorndale/Thrall ISD

Carlette Drabek- Navarro ISD

Candy Biehle- Smithville ISD

Ramona Love- East Central ISD

Ryan Mikolaycik- Austin ISD

Ryan Cengal- Manor ISD

Jacob Galvan- Seguin ISD

Mariza Chapa- Southside ISD

Janie Ramirez- Southside ISD

Roxanne Ruiz- Edgewood ISD

Tamela Louvier

Joyce Fox- Fredricksburg

Louisa Kates- NEISD

Sharon Glosson- NEISD

Melba Perez- San Marcos ISD

Debra Rice- SouthSan ISD

Maria Manzo- Marble Falls

Secretary's Report: Minutes from May meeting not provided (will be sent out)

Treasurer's Report: Balance \$26,403.96 add payment choice to form/ look into QR code payment
Motion to approve by Debbie Rice, 2nd by Candy Biehle, approved

Business Items:

- 1.) Website Update- not available
- 2.) Industry Update
 - a. Sym[posium- April 3rd & 4th (Wed & Thur) at The Hangar (last year there)
 - b. Academy- July 30th, location TBD
 - c. Need to update vendor/ broker lists
- 3.) TASN Update by Sharon Glosson
 - a. Collaboration Summit in Horseshoe Bay Jan 29-31
 - b. TASN Conference June 30-Jul 2nd in San Antonio
 - c. SNA Conference Jul 14-16 in Boston
 - d. SNA Industry Conference Jan 14-16 in Orlando
- 4.) Other Business
 - a. Bylaws- pay for state or national conference for all board members (not to exceed \$3000)
 - b. Bylaws- Pay for one-night hotel stay if board member has to travel farther than 50 miles for meeting
 - c. Bylaws- combine membership guide and bylaws into one document (revised copy to include voted amendments to be sent out and voted on via email.
 - d. Honorary Members- for retired directors, as long as retired- not working in other capacity/ role

Future Meetings: Feb TBD (NEISD or Dripping Springs)
May voting online

Meeting Adjourned: 13:35 motion by Carlette Drabek, 2nd by Debbie Rice

Open Discussion: Ornament Exchange