



Association of Nutrition & Foodservice Professionals

Spring Board Meeting  
April 18, 2018  
Pix Community Center  
101 E. Main St. Mulvane KS 67110  
Leonard Turpen, President

The meeting was called to order at 7:00 PM

Roll Call: 17 members were present for including the executive board.

Cindy moved to Approve Minutes for the previous board meeting Donna seconded:  
Motion Passed.

Matt Motioned to Approve Treasures Report presented by Beverly Kliesen; Rene  
seconded: Motion Passed

- Checking Account Balance.....25,825.38
- Scholarship Fund Balance..... 2,143.88
- Market Investor Balance..... 2,776.64

Other budget items discussed were: An air fryer was purchased by Leonard for \$100 as a  
door prize (membership cost)

The executive and committee reports on the consent agenda below were reviewed and  
discussed.

**Executive Reports:**  
**Leonard Turpen, President**

I made it through help shortages, and the changing weather. Now I'm getting back to a  
routine again. Working 12-14 hour days with one or no days off can have its toll on a  
CDM. I'm looking forward to finishing this year and moving forward to the New Year  
and new board members. We will be welcoming the President Elect Donna Bateman  
and Treasure, Alberta Andrick to our board.

We are still in the process of change. Getting everything aligned to the New Year with  
awards and elections.

I want to thank all of the volunteers stepping down, continuing, and new for all of your  
time and hard work. We are still looking for more to step in on both chapter and district  
levels. Try to make it to the leadership meeting on Wednesday, April the 18, before the  
board meeting. Thank you everyone again, Leonard

**Past President, Bill Randol**

No Report.

Discussion was made to determine if Bill would continue to serve as the past president. He is to be asked at the State meeting which he is expected to attend.

**President Elect**, Donna Bateman to be installed at State Meeting

No Report

**State Spokesperson**, Cindy Cothorn

This is a slow time of year for Government Affairs. Many offices are closed d/t to winter break, etc. It's a great time to regroup and plan.

As you know CMS is in Phase 2 of implementing new regulations. Nationals has updated the ANFP Government Affairs website with CMS Phase 2 information, including an Employer Talking Points Handout.

The Legislative Committee is now called the Government Affairs committee. We are moving forward with a grassroots effort at the state level that focuses on value of the FPP credential as compared to other food safety required certificates.

The Government Affairs Committee is moving forward with an effort that would recognize the CDM, CFPP credential in the State Operations Manual for LTC facilities. We have "adopted" several states each to work with. My states are Colorado, Missouri, Nebraska, and New Mexico.

Nationals continues to work with Senior Hunger.

Nationals is has met with Opportunity America Jobs and Career Coalition. The Coalition is formulating support language for both the Higher Education ACT and the Perkins ACT. They are also partnering with the National Governors Association to be a resource for States regarding CMS regulations affecting Food and Nutrition Departments and the role of the CDM.

(Much of the above was sent to me by Dr. Joyce Gilbert from her CEO Digest quarterly update. I have used it with her permission.)

I have been working tons of hours. Between that and offices being closed for winter break, I have not completed a lot with Government Affairs. I will begin working on Day at the Capitol toward the end of January and will keep you posted on details.

### **Committee Reports**

**Hospitality Committee**, Suanne Hoffman  
Report to be given at the meeting

## **Membership, Dana Tinkler**

Date: April 5, 2018

Since November Board Meeting

There were 57 inactive members

Responses back: 1 planning to pay dues, short of hours  
3 retired  
1 career change and no funds to renew  
1 passed away  
1 employer paid late, now current  
3 letters returned

12 letters sent to Pre-Professionals

11 letters sent to Professionals

75 letters sent to Administrators

Member Count as of April 4, 2018:

Allied Professional	9
Pre-Professional	34
Professional	410
Retired Professional	3
Total	456

Special thanks were expressed to Dana Tinkler for all she does for the membership.

## **Communications, Shawn Williams**

If anyone needs an email blast or FB Post done they will have to use my personal email [swilliamscedm@yahoo.com](mailto:swilliamscedm@yahoo.com). I have started a new job and I have no access to the internet until I get home.

I will be needing someone to consider taking over the newsletter as well as communication chair.

The next newsletter due out mid to late June: all reports due by May 20th and send them to my personal email.

Leonard agreed to continue with the news letter and requested that submissions for the next newsletter be sent to him by May 20<sup>th</sup>.

## **Sales: Diana and Paula**

At this time we are not planning on ordering anything new for spring meeting.

Discussion was made concerning pricing of items to be sold. It was decided to begin selling the 55<sup>th</sup> anniversary shirts. Other than the shirts they have made no new purchases.

### **Historian- Mandy Craig & Becky Robinson**

Bring me History and photos

Mandy Craig made a correction and addition to the historian report; she stated that Becky Robinson is her co-chair and they are requesting historical photos and information for a slide show and tribute to be viewed at the 55<sup>th</sup> anniversary meeting.

### **Policies & Procedures- Janice Hemel**

We have updated the “of the year” awards with a space to write in the date submitted and are being uploaded on to our web site.

Leonard reported that award submissions now have dates and he will put the forms on-line.

### **District Reports**

#### **West: Renita Messa**

We had our Spring Meeting March 16th in Cimarron. We had a small turn out of 16 but it was a great meeting.

We recognized our CDM of the Year, Dalene Babcock. We discussed our upcoming 55th fall meeting. We have some great Ideas for decorations. REMINDER- All other chapters need to bring history from their chapter to display at our state fall meeting.

Our fall district meeting will be in Oberlin KS on September 21, 2018. Spring meeting 2019, will be in Protection, KS.

#### **Central: Debra Lowry**

Central district board met today to get the spring meeting agenda together. We wanted to know if you were still going to be able to do the next newsletter and when you need the information.

We did schedule to have a Central District Membership meeting here in Abilene on March 9<sup>th</sup> from 9:30 – 10:30. If the newsletter is not going out until later in the month we would like to do an e-mail blast and face book notification for that Membership meeting. Central district is also planning our all day summer workshop for Friday, May 4<sup>th</sup> at the Sedgwick County Zoo in Wichita and a summer membership meeting for Friday, August 3<sup>rd</sup> at Sysco in Wichita.

#### **East: Jennifer Turner**

East District meeting went well in Emporia. We had 10 in attendance. Next district meeting will be held at Us Foods in Lenexa in Sept. I am working with my rep. on an available date; preferably a Friday as usual. They will supply lunch. My rep. also is going

to get me in contact with someone from their marketing department who is a CDM and will help us find speakers for this meeting and will be a great help for future meetings as well. We will have a board meeting at this meeting to vote on board positions. I will be running for president. Bill has decided to step down so we will be needing a treasurer as well as president elect and secretary. Need to get the word out to get people involved. Also, we were trying to find out if the laws had a certain time frame that a CDM must be certified to run for a district position? I know a new CDM who is eager to get involved. If I can get a contact list of members, I would gladly reach out to everyone about this.

The East District also reported that Jennifer Turner is the new East District President

### **Old Business**

**Trip to nationals:** ACE was discussed and noted that May 4<sup>th</sup> is the early registration deadline. It was decided that the CDM of the year should receive a paid registration to the ACE National Meetings.

Leonard reported that our chapter received a letter from nationals to thank us for the \$800 donation.

**Projector and Microphones purchased:** Discussion was made on where the new projector and mic should be placed on the budget. It was decided to place the items under the president's budget.

**Budget for 55<sup>th</sup> Anniversary:** 55<sup>th</sup> anniversary meeting budget was discussed and set at \$7,000

Other budget lines discussed included the Historian budget which was set at \$100.

**Send letters to vendors:** There was discussion about the ability to have a food show with the venue size. It was determined to speak with John Fitzhum during the meeting to help determine how many vendors could be accommodated

### **New Business**

**Raffle for gift nationals:** Discussion made to determine a raffle item for nationals which remained to be determined. The expected cost will be around \$250.

**Kansas Honor Flight Collections underway:** There will be a presentation from Kansas Honor Flight representatives at the meeting. A district challenge will be made to see which district can raise the most money for Kansas Honor Flight.

The state map of districts was discussed to determine if some counties were split between two districts.

**New bank account:** Alberta and Matt will research which bank would best fit our needs. So far we are looking at either Central National Bank or Sunflower Bank as they have the most locations in Kansas.

### **Adjournment**

A motion was made by Debra Lowry at 8:15 to adjourn the meeting the motion was seconded by Donna Batemen; motion passed.

Respectfully Submitted by: Matthew L. Schlagel CDM, CFPP  
Kansas ANFP State Secretary