



Association of Nutrition & Foodservice Professionals

Kansas ANFP Spring Board Meeting

Wednesday, April 19th, 2017

At 5:15 PM Cindy Cothorn presented information on the Impact Team. A request was made by Cindy that each district have an impact team representative.

The board meeting was called to order by Leonard at 6:30 PM

Roll was taken: 21 members were present for the meeting including executive board members with the exception of Bill Randol who was not able to attend.

The consent agenda for the meeting is attached and considered part of the minutes. Shawn Williams motioned that the agenda be accepted the motion was seconded by Cindy Cothorn; motion passed.

The following bills were presented:

Sales: 145.96 for Many Impressions and \$600.10 for T-Shirts

President elect: \$679.00 for ACE

State Meeting expenses:

- 431.85 for decorations and set up supplies

- \$500 Deposit + \$1,500 for key note speaker

- \$209.52 for postcards

- \$33.00, 47.56, & 59.75 for raffle baskets

- Total: \$2,781.68

- (Prior expense for building \$525 and decorations \$338.13

- Grand Total: \$3,644.81)

Impact: \$42.97

Membership: 108.42

Hospitality: Under \$20 for Sunflowers (Bill provided to Treasurer next day)

President: \$75 for KHA

Cindy Cothorn motioned that the bills be paid, Donna Bateman seconded, motion carried.

President report: Leonard stated that he will take over the Food Service Rewards from Lesta who had resigned from all ANFP business. Leonard stated that reward points could be mailed to him at foodpaws@gmail.com he is also interested in a back up person for the points which are used to get door prizes for meetings.

We are need of a committee chair for the positions of Historian and Education. We are planning on presenting years of service awards between speakers during the workshop. Bill Randol is working on the Awards (Certificates are to be mailed or handed out at the next meeting). Leonard stated that we will wait until nex year to work on the 5 star dining award.

President Elect / Communications Chair: Lisa Radi stated that she has been working on updating the e-mail distribution list and reminded members to ensure they update their address with her and ANFP because that is how we get the information out. Lisa mentioned that we have received requests from “headhunters” to post jobs out of state. We will only post or forward information on jobs in Kansas or areas very close to our borders.

Impact Team: Cindy Cothorn reported that they had a good “Day at the Capital” and had the opportunity to meet representative “Twinkie”

Hospitality: Suanne reported that she had made 59 new sunflowers for new members.

Sunshine: Cindy Cothorn congratulated Steven McCoy on his recent marriage and new baby.

Sales: Paula and Dianna stated that they have new Mugs, T-Shirts and Pens. Discussion on price was discussed and decided to sell mugs for \$18 and pens for \$1 or 10 for \$8. They reported that the sold \$1,365.45 worth of merchandise at the last meeting and thanked all for the support. They sold out of sweatshirts, the new T-Shirts were a big hit, with several orders taken. Please contact Paula or Diana with suggestions for new items. A request for and additional \$1,000 to spend on sales items was requested and approved.

Treasurer: Beverly Kliesen stated that she does not get to participate in the meeting as much as she would like because of the need to write out receipts. It was suggested that other treasurers be available to help and we may look into alternate receipt methods to ensure copies are available.

Treasurer’s Report

Checking

	Beginning Balance 3-1-17	\$28,136.01
	Interest Earned	\$2.35
Checks	NFEF	\$100
	Wesley Towers	\$338.13
	Deb Harris	\$61.79
	Many Impressions	\$579.83
	Ending Balance 3-31-17	\$27,058.61
Scholarship Fund		\$ 2,143.88

Market Investor

Beginning Balance	\$2,773.60
Interest Earned	\$.28
Ending Balance	\$2,773.88

Policies & Procedures: Changes will need to be made to our policies and procedures to ensure we are in compliance with recent revisions to national policies which were reviewed.

District Reports:

West: Renita Mesa reported that they had a meeting on March 17th with about 38 in attendance. They are planning a fall meeting in Ulysses in September and a spring meeting. West district has already begun plans for the 55th anniversary meeting which is to be held in Hays, October 17-19, 2018.

Wichita: Deb Lowry reported that the district will host the next spring state meeting in Mulvane on April 18-20, 2018. Our district board meeting was February 17th at Brook dale East in Mulvane. Wichita will be sending Deb and Mandy to nationals and increased the reimbursement amount to \$750. We will be had a district spring workshop in Hutchinson on Mach 3rd. W have a member meeting scheduled for August 4th at Sysco in Wichita, a fall workshop on September 29th in Abilene and our Spring workshop in Hutchinson on March 2nd, 2018. Wichita District request to be renamed "Central Kansas" district to help better identify the area served. The motion will need to be made via a vote by the members. The information and ballots will be sent out with the next election information.

East: Dona Bateman reported that a September meeting is being planned to be held in Parsons. The building has been secured for the fall ANFP Kansas Conference which will be held at the fairgrounds in Lawrence, November 1st – 3rd, 2017. The Key Note Speaker for fall conference will be Christopher Ridenhour. Workings on another speaker have not heard back from them yet should know in about a week. This one I am trying to get for free, he works for RED GOLD and does a plug for their tomato product. The Conference Theme is "It's All About You, "Having the Best Day Ever"". 35 rooms reserved at the Holiday Inn Express for \$99 per night.

New Business: Discussion was made concerning the summer board meeting date and location. It was decided that the decision would be made after nationals.

The new national requirements for the achievement reward were reviewed. One of the most pressing needs is for us to form a finance committee to include 2 board members and 2 non board members to help conduct internal self audits.

Our calendar year will now run from April – June. We will hold elections at our fall meetings and install officers at our spring meetings. A installation of officers is to be conducted in conjunction with the member's meeting on Friday.

There was a chapter chat on Policies and Procedures with ANFP in January which all are encouraged to participate in.

We have until March 31st to make nominations for all ACE awards which must be made in order to comply with new national policies.

Leonard requested \$200 to spend on a camp table and/or air fryer to be used to raise money at nationals. The request was approved.

Wichita District request to be renamed "Central Kansas" district to help better identify the area served. The motion will need to be made via a vote by the members. The information and ballots will be sent out with the next election information.

Meeting Adjourned at 7:45 PM

Friday, April 21st Executive Session

Discussion was conducted to change the years the treasurer and secretary are reimbursed to go to ACE Nationals. It was decided that The Treasurer would go on odd years and the Secretary would go on even years.

The cost for the 55th anniversary meeting was also discussed. It was decided that the budget for the meeting would be \$5,200 with an additional \$1,500 allowed for member gifts. It was further decided that the price for the full meeting would be \$70 to help cover the cost of an added meal.

Respectfully Submitted May 1st 2017 by
Matthew L. Schlagel
Kansas ANFP State Secretary



Association of Nutrition & Foodservice Professionals

Consent Agenda
Spring Board Meeting
April 19, 2017
Gutierrez Mexican Restaurant
640 Westport Rd.
Salina, Kansas
Leonard Turpen, President

Call to Order

Roll Call

Approve Minutes, Matthew Schlagel

My report as secretary are to thank you, Janice, and Mandy for covering minutes at our past board meeting. I was unable to attend due to a previously arranging to attend the "Good to Best" food service conference in San Diego. I will have a print out of my report from our last member meeting and will be prepared to take minutes at our board and member meeting next week.

Approve Treasures Report, Beverly Kliesen

3/01/17 Checking

Beginning balance \$28136.01
Interest. 2.35

Checks-NFEF. 100.00
Wesley Towers 338.13
Deb Harris. 61.79
Many Impressions
579.83

Ending Balance. \$27058.61

3/01/17. Scholarship Fund

Beginning/ending. \$2143.88

3/01/17. Market investor

Beginning Balance. \$2773.60
Interest Earned. .28

Ending Balance. \$2773.88

Executive Reports:

Leonard Turpen, President

I have worked to get the year-end reports in to nationals. I would like to thank all that have contributed to the Diamond Award through the "giving back theme".

I want to thank Cindy for a great day at the capital. We discussed cuts to Long-term care, and to Medicaid, Guns in hospitals and Universities, and not enough homes for mentally challenged residents through out the state.

We have a few openings on the board/committees that have come up. I will be taking over the Food Service rewards so I need everyone to send, or give the rewards to me at the meeings. After this purchase we are at 3,046 points.

This meeting we are raffling off a tabletop water cooler as the door prize. We also have the committee Chair for Historian and Education open.

Past President, Bill Randol

I'm working on Years of Service awards for the spring workshop

President Elect, Lisa Radi

Working with the committee to get the Spring workshop together. Sending out ANFP E-mails. For updates and job openings as part of the communications and learning the changes this year for the president and president elect.

State Spokesperson, Cindy Cothorn

We have had a busy season so far. On 4/4 we had our Day at the Capitol. Leonard Turpen and Jennifer Turner joined me for a very successful day. We had successful contacts with several people and left information with others.

Our first meeting of the day was with Senator Vicki Schmidt. One of the committees she is on is Public Health and Welfare. There were many issues discussed including Medicaid Expansion, the length of time it takes for our elder's applications to make it through the Medicaid application process, and the lack of facilities in Kansas for the mentally ill. I was impressed with Senator Schmidt and believe she has a heart for the people. We learned that Osawatimie State Hospital has completed everything they need to do to reopen; they are waiting for CMS to do their final inspection. We also learned that \$35 million has been taken from the budget for the mentally ill and she is hoping to get this restored. The number of applications waiting to be processed for Medicaid is far less than it was so they are making progress; however, they have a long way to go. If we know of an individual who is having difficulty we can contact her office and she will do all she can to assist in the process for them.

I am impressed with Andrew Wiens, Policy Director for Lt. Gov. Jeff Colyer. We had a very nice meeting with him. He listened to our concerns, asked questions about our organization, took notes on all discussed and assured us that he would bring these issues up with Lt. Gov. Colyer.

We had lunch with Cindy Luxem and Cortni Hurst from KHCA. As always we had a nice give and take with them. I did receive an invitation to go to Washington for the AHCA fly-in with them. I have discussed with Joyce at Nationals to see if she feels this would benefit our association and she feels that it would. I will have more details on this at our Board meeting.

In the afternoon we had a meeting with Rep. Jim Kelly and Rep. Richard Proehl. We discussed the same issues as listed above.

We even had impromptu meetings with a Sen. Barragher and Rep. Twinkie.

There were several who had to cancel meetings including, Rep. Dan Hawkins, Senator Barbara Bollier, Senator McGinn, and Sen. Rick Billinger. We left

information with them and I will follow up with letters and phone calls.

Last week I attended the Board of Directors meeting in Jacksonville, FL. It was a very nice trip and I feel we accomplished a lot. One of the things we did was, at their request, changed the name of the Legislative Committee to Government Affairs Committee. On a personal note, on this trip I was able to see the ocean for the first time. Loved every second of this trip.

Committee Reports:

Hospitality: Susanne Hoffman

Report will be given at the meeting

Sunshine Committee, Cindy Cothorn

Happy birthday to everyone who had birthdays so far this year. I am trying to catch everyone's birthday with a card, however, while I was ill I am sure I missed some of them.

I sent a card to Alyssa Bush who recently lost her son, and a sympathy card to Crystal Henninger who recently lost her husband.

I encourage everyone to let me know if they know someone who needs a card. Please send to clcothorn@yahoo.com as I do not always get them at work. Also, please put ANFP in the subject line as I get so much junk mail, I'm afraid I may miss it.

Membership, Dana Tinkler

Since Fall State Board meeting

Sent 3 Pre-Professional Membership Applications to ANFP

5 letters sent to Pre-Professional Members

12 letters to Professional Members—with gift certificate

1 letter to Allied Professional Member—with gift certificate

60 letters to Inactive Members—Results were: 2 renewed, 1 no funds, 5 retired, 1 career change

As of April 12, 2017 member count is 422

Respectfully submitted,
Dana Tinkler, CDM, CFPP

Communications, Shawn Williams, Lisa Radi

Communications is now responsible for getting all photos, newsletters, and

upcoming events uploaded to our national website and our Facebook page. They are continuing to do email blasts throughout the year and publishing at least four newsletters a year.

There needs to be more participation in getting photos and announcements to the Facebook administrators to get posted. Thank you to those that have participated.

Shawn Williams CDM, CFPP KSANFP Newsletter Editor

Sales: Diana and Paula

If we don't make it in time for the board meeting, please decide how much you want to charge for the mugs and ink pens.

The cost of the SS mugs was \$11.60 each. Plus we got some cheaper ink pens. They cost .58 cents a piece. What do you want to sale them for?

We also order shirts for those who requested them as well as few extra.

Historian- vacant

Policies & Procedures- Janice Hemel

Policy/ Procedures: The policies and procedures have been updated as voted on by the board at our Feb. board meeting. A copy has been sent to National for updating the file on our website.

Sunflower Award Application: I have made some changes on mistakes we found at our Feb. board meeting. I will be bringing copies for board approval with me to the board meeting.

District Reports

West: Renita Messa

No Report

Wichita: Vicki Frank

State Workshop

April 19-21

Salina Kansas

East: Donna Batman

September Meeting is in the planning In Parsons.

Building secured for Fall ANFP Kansas Conference in Lawrence 4H fair grounds.

November 1 – 3, 2017.

Key Note Speaker for fall conference will be Christopher Ridenhour.

Workings on another speaker have not heard back from them yet should know in about a week. This one I am trying to get for free, he works for RED GOLD and does a plug for their tomato product.

Conference Them: It's All About You, "Having the Best Day Ever"

Old Business
Sales budget
Cindy Luxem Question
Letters to Kansas homes
Dinning Award

New Business
Summer board Budget meeting
New timeline and rebate requirements for this next year from nationals
Form a finance committee