MFP KANSAS

Association of Nutrition & Foodservice Professionals

Spring Membership Meeting Friday, April 20th, 2018 Wyldewood Cellars Winery 951 E. 119th St. Peck KS 67120 Leonard Turpen, President

Prior to the meeting the following board members were installed for the 2018 – 2019 year: Leonard Turpen, President Donna Bateman, President Elect Alberta Andrick, Treasurer Matthew Schlagel, Secretary

The meeting was called to order at 9:40 AM

All members of the executive board were present.

After inquiring if anyone would like to have the minutes of the previous membership meeting read it was decided to make the minutes available to anyone who would like a copy and to e-mail the minutes out to members prior to the next membership meeting.

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

The treasurer reported that they had received \$717 in merchandise sales, \$629 in raffle ticket sales, \$421 in PAC donations, and +/- \$3,500 in registration as of the time the meeting began.

Lesta Motioned to Approve Treasures Report presented by Beverly Kliesen; Toni seconded: Motion Passed

Executive Reports: Leonard Turpen, President

Leonard reported that there had not been a winter board meeting due to scheduling conflicts and illnesses. Leonard reminded everyone about the 55th anniversary Fall Workshop to be held October $18^{th} - 20^{th}$ in Hays, KS. Leonard also announced that we will need members to run for State Secretary and President Elect. Leonard requested that news and communications be forwarded to him, and Jennifer or Vickie to be posted on our Face Book page; information can be e-mailed to Leonard at <u>foodpaws@gmail.com</u> which is his e-mail address. Leonard stated that there is a need for committee members

and that existing committee members were available to mentor those interested in helping serve on committees. Leonard announced that he plans to retire within the next two years when he turns 71.

Past President, Bill Randol

No Report.

Discussion was made to determine if Bill would continue to serve as the past president. Bill was only at the State meeting briefly however had to leave because he was not feeling well.

President Elect, Donna Bateman

No Report

State Spokesperson, Cindy Cothern

Cindy presented the following report and added that they were planning on April 30th as the "Day at the Capital" when they would discuss the lack of mental health facilities in Kansas.

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 C. Hoffman

What a wonderful meeting – November 1-3, 2018 in Lawrence, Kansas.

Wasn't the title refreshing "Keep Calm and Make it Happen". We had great speakers and what a great bunch of Dietary Managers. I love all of you!

We had 9 first timers, 5 students and 1 retired. Gave all pens and pads plus sunflowers.

See you next meeting! Suanne C. Hoffman

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-Professionals11 letters sent to Professionals75 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 to Dana Tinkler for all she does for the membership.

Communications

Leonard agreed to continue with the news letter and requested that submissions for the next newsletter be sent to his <u>foodpaws@gmail.com</u> e-mail.

Sales: Diana and Paula

Sales reported that they had collected \$1,634.50 in sales at the meeting in Lawrence and thanked all for their support and encouraged everyone to continue to purchase items. 1st timers were given cell phone holders, pen, and paper. New members received Aprons. They encouraged districts to purchase items to be provided as speaker gifts.

The 55th anniversary shirts were available for members to purchase with the hope that all members would purchase one to wear at the 55th anniversary meeting in Hays. Sales reported that they can take orders for shirts and can get sizes from Small to 5X; they also requested that members give them ideas of what they would like to have available to purchase.

Historian- Mandy Craig & Becky Robinson

Mandy Craig requested that historical photos and information for a slide show and tribute to be viewed at the 55th anniversary meeting be sent to either herself or Becky Robinson by September 15th.

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.

The Fall State meeting will be in Hays with West District hosting the meeting. This Fall State Meeting will be the 55th Held on October 17th, 18th & 19th.

We would like decorations fo the past 55 years of pictures and other reminders of the past. 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 will be in Protection, KS in 2019.

Central: Debra Lowry

Central district is also planning our all day summer workshop for Friday, May 4th at the Rolling Hills Zoo in Salina and a summer membership meeting for Friday, August 3rd 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 with Donna available to assist.

Old Business

Trip to nationals: It was announced that Shea Johnson has won registration to the National Meeting in Orlando and that there are 5 runner ups to take her place should she not be able to attend. It was also announced that the CDM of the year would 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.

Leonard reminded members that there was a projector and wireless microphone system purchased and available for use at meetings.

Leonard informed members that budget for the 55th anniversary meeting was set at \$7,000 and that we would be able to have up to 20 vendors at the food show. Leonard asked that any vendor information be forwarded to him so that letters could be sent out.

New Business

Leonard requested suggestions for a raffle item for nationals which help raise funds for the education foundation. Thoughts were to purchase luggage with a gift card to cover the cost of shipping a chrome book or hotel stay.

Members were informed that next year's national meeting is to be held in St. Louis next June so we are hoping that a lot of members will be able to attend.

A district challenge was made to see which district can raise the most money for Kansas Honor Flight. Signs for collecting "Cans for Kansans" were made available for members to volunteer as collection points for donations of aluminum Cans. The signs may be passed around to different members interested in helping raise funds.

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

Members were informed that Nationals has directed us to consolidate our bank accounts. The funds from each district will remain in the control of the district under the supervision of the Treasurer.

Adjournment

A motion was made by Denarae to adjourn the meeting the motion was seconded by Letta; motion passed.

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