



Association of Nutrition & Foodservice Professionals

Kansas ANFP Spring Member Meeting

Friday, April 21st, 2017

The member meeting was preceded by the installation of officers.

Bill Randol – Past President

Leonard Turpin – President

Lisa Radi – President Elect

Beverly Kliesen – Treasurer

Matthew Schlagerl – Secretary

The meeting was called to order by Leonard Turpin at 11:45 AM

The minutes from the October 21st 2017 member meeting were read by Matt Alberta Andrick motioned to accept the minutes, Donna Bateman seconded, motion passed

Treasurer's Report

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
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3/01/17. Scholarship Fund

Beginning/ending.	\$2143.88
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3/01/17. Market investor

Beginning Balance	\$2773.60
Interest Earned.	\$0.28

Ending Balance.	\$2773.88
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Funds collected during workshop included:

Raffle Baskets	\$809.00
Rescue Mission	\$423.00

PAC 50/50 Raffle	\$448.00
Sales	\$1,423.00

Suanne motioned to accept the treasurers report, Renita Mesa Seconded, motion passed

President's Report

Leonard thanked all who submitted pictures which helped to earn the diamond award with the theme "Giving Back". Leonard also reported that he and Cindy had a good "day at the capital"; he encouraged others who are interested in attending the next day to let him or Cindy know. They would need to keep it to a group of ten or less. Leonard stated that the Senators listened and were interested in what they had to present.

Leonard stated that he will take over the Food Service Rewards. 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.

Leonard let the members know that there is a need for a member to chair the historian committee; they would like to move all the history to a CD or other electronic format so that so much does not need to be moved around and it is not lost or damaged.

Leonard let members know that we are also in need of a member to serve as education committee chair as well as the need to form a finance committee to include 2 board members and 2 non board members to help conduct internal self audits.

Paula Bradley recommended to members that they become involved with the chapter

Shawn Williams seconded her recommendation and noted that any member could help with other committee's members who could mentor them.

President Elect Report

Lisa stated that nominations for the next president elect are open. Elections will take place at the fall meeting with installation to take place at the spring meeting. Lisa has I will serve forms as well as nomination forms for Administrator, Vendor, and Employee of the year awards. July 1st is the new deadline for submitting recommendations for awards.

Lisa stated that we do have two candidates for president elect. Both Bona Bateman and Debra Lowry have indicated that they would like to run for the office; additional candidates can be accepted.

Paula Bradley mentioned that we will need candidates for Treasurer also.

PAC Report

Cindy Cothorn presented information on the Impact Team. A request was made by Cindy that each district provide an impact team representative. Cindy stated that

they had a good “day at the capital” and had the opportunity to meet with Representative Vickie Schmidt and spoke of the potential changes to Medicare that would affect our profession. They also discussed the time it takes to process Medicare for elders and the back log that exists. Cindy let members know that they had the opportunity to speak with Andrew Wines who is the policy Director for the governor and had an impromptu meeting with Representative Buchanan. Cindy told members that they also got to meet representative “Twinkie” and did not know that Twinkies are made in Kansas.

Cindy let members know that she had received some great training at the national board meeting and was also invited to attend the KHC national meeting in Washington however declined. Cindy noted that we no longer have a bill in congress because the new CMS regulations achieved the objective of requiring CDMs; we now have to work one individual state regulations.

Hospitality Report

What a deal! We had a Serve Safe class all day on Wednesday, October 19th. It was “So Hard” many through they had failed. I was SO thrilled I passed. Great Meeting! We had 15 first timers giving all sunflowers, pads and pens, 4 students and 1 retired. Requests were made by four for sunflowers. I have made 59 sunflowers since last meeting. We look forward to meeting April 19,20, & 21 in Salina

Sunshine Committee

Cindy Cothorn wished 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 Report

Dana Tinkler reported that since Fall State Board meeting she has 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

Communications Report

Shawn Williams reported that we need to upload information to the national site to help document the "Give Back" theme. Shawn stated that she is the face book administrator for the West District and Vickie Gerber is the admin for the Wichita District. A request was made for a volunteer to be the face book administrator for the East District; Jennifer Turner volunteered for the position. Shawn encouraged members to send information to her and Lisa Radi to help with the diamond award; she noted that Lisa sends out about 40 e-mails to members per year.

Policies & Procedures

Leonard read the following report sent in by 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 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. We 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.

Old Business

Paula and Dianna reported that they had great sales at the Fall meeting

New Business

Leonard stated that we would continue to hold on the Gracious Dining Award and spoke about the new timeline requirements for rebates from Nationals.

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

Rebecca Robertson Motioned that the meeting adjourn at 12:15 PM, Alberta Andrick Seconded the motion; Motion Passed.

Respectfully Submitted

Matthew L. Schlager

Kansas ANFP State Secretary