



Association of Nutrition & Foodservice Professionals

Fall Board Meeting
November 1st, 2017 10:00 am
Holiday Inn Express
Lawrence Kansas
Leonard Turpen, President

The Board Meeting was called to Order at 6:20 PM by President Leonard Turpen

Roll Call: 24 Members present including the executive board members: Leonard Turpen, Beverly Klieson, & Matthew Schlagel

Prior Meeting Minutes: The minutes for the August 18th, Summer board meeting were read, Renita Messa Motioned to accept the minutes as read, Suanne Hoffman seconded the motion all voted in favor, motion passed

Executive Reports:

Treasures Report: Beverly Kliesen presented the Treasures Report as follows

Checking Beginning Balance. \$29,370.15

Credit card payments

\$864.00 Leonard Turpen room ACE Conference

\$ 350.00 Beverly Kliesen room ACE Conference

\$ 133.25 Cindy Cothorn room KHCA Conference

Checking Ending Balance

\$28,203.12

Scholarship Balance

\$2,143.88

Market Investor Balance

\$2,774.15

Checks written since Instatement

ANFP Dues/Tracy Meyers

\$175.00

Naylor LLC KHCA as

\$359.50

Credit Card payment for student membership

\$64.00

Will have a breakdown of debits and credits at board meeting including budget review.

Janice Hemel made a motion to accept the report as presented, the motion was seconded by Shawn Williams; all voted in favor, motion passed.

Leonard Turpen, President

I have been busy this last 3 months answering some questions for ANFP and promoting it when I can. Cindy and I had a great time at the KHCA annual meeting. We always want to thank them for the booth, we have over 200 administrative and members come by our booth throughout the meeting.

This year we handed out information about changes with CMS and CDM's in long term care.

We have been working hard on the fall Workshop and I have purchased a projector and wireless microphone system for us at our future meetings.

Past President, Bill Randol

I am preparing the years of awards for this meeting.

President Elect, Lisa Radi

October 9, 2017

Dear Leonard,

It is with excitement and also a heavy heart that I have decided to accept a position and move in a different direction with my career. I have a love for the ANFP and will always be thankful for the opportunities I have had.

I am writing to inform you that at this time I am resigning my position as the President-Elect effective immediately.

I will continue to act as communication chair until the board has decided who they want my successor to be. My last day at Wesley Towers will be November 3, 2017 so I can fulfill this duty until that time. I will not have access to the same computer system after that time. I will make every endeavor for this to be a smooth transition. I will be available to the board after 5:00 pm and weekends at the following number 620-727-4880 to offer support and advice as needed. This will be my new cell phone number after November 3rd.

I will be keeping my certification up to date and at some point I may get involved again. At this time I feel like I need to give my full attention to my new position as there will be a learning curve.

Thank you for all Kansas ANFP has done for me

Sincerely Yours,

Lisa Radi

Committee Reports:

State Spokesperson, Cindy Cothorn

Government Affairs Report

I have been helping with Pleasant Valley Manor d/t their dietary manager not being certified and them being in their state window. Corporate has asked that I be there during the survey process. Unfortunately State decided to make their appearance this week so I can't be at our workshop. Please feel free to call me if you have any questions or need my vote on anything.

Nationals is still working with the National Governors Association. Our goal is to achieve some consistency with regulations across the nation. Craig and Joyce have visited with them several times. They now have a one pager available which I will attach to this.

Mindy is working on compiling a list of who the contact person is in State offices.

ANFP has partnered with the Opportunity America Coalition in Washington, D.C. They are a coalition focusing on jobs and careers. Two reasons for our interest in them are: 1. they have a couple of Acts on the Hill dealing with the labor force, and second chances. 2. They are interested in careers that people can graduate from high school and go into to get certified. Our certification falls under this umbrella. In partnering with them it gives us a "bigger footprint on the Hill", which helps us achieve our interests and goals.

Another thing Nationalas has done is hired a part-time consultant who is an expert on CMS regulations. No surprise, Barbara Thomsen, turned out to be the best candidate for this and is doing a great job. She has just completed two webinars on CMS regulations and help us get ready for Phase two of the new regulations. These will be available in a week or two.

We recently had a booth at the KHCA convention in Wichita. I feel it was a great success. We had multiple people visit our booth and we had a lot of fun with it. Thank you to everyone who volunteered and helped with this.

We do have a few "missed opportunities" that we discussed at this convention. KHCA has a spring workshop that I can't attend d/t my schedule being so busy during that time. If someone would like to volunteer to do the booth there for us, we could arrange to take advantage of that opportunity.

Other opportunities would include Career day at your local colleges and/or high school.

Jennifer Turner will be doing the PAC booth for me since I can't be there, and hopefully Peggy Neel will be able to assist with it if she is there.

At the last meeting the PAC raised \$136.00 on the 50/50 raffle.

Hospitality: Susanne Hoffman

As per normal, we had a wonderful State meeting on April 19, 20, and 21. In attendance we had 5 first timers, 2 students and 3 retired. The meeting was held in Salina, Kansas. We gave out sunflowers, pads and pens, and one apron.

Drawings for the long timer were Debra Newport and the first timer was Jackory McNut. Their next meeting registration will be free. What a great reward for attending. You can be next.

Sunshine Committee, Cindy Cothorn

No Report

Membership, Dana Tinkler

Since the Spring State Board meeting
12 letters sent to Pre-Professional Members
17 letters to Professional Members—with gift certificate
4 letter to Allied Professional Member—with gift certificate

As of October 9, 2017 member count is as follows:

Allied Professional ----7
Pre-Professional-----16
Professional----- 370
Retired Professional—3
Total count-----396

Respectfully submitted,
Dana Tinkler, CDM, CFPP

Communications, Shawn Williams

Communication Report

Shawn Williams will be taking over the email blasts and sending out the newsletters. She will be sending these out from her personal email swilliamscdm@yahoo.com. I ask that Janice still help me with snail mail until I get more familiar with that list. The next newsletter will be out 1st week of December – so have reports needed ready along with special wishes and craft/recipes you may want to share. This newsletter is more for fun.

Reminder: Leonard, can you get Cindy Cothorn and Peggy Neal together so Peggy has a better idea of her role as Impact Chair? Thank you

Sales: Diana and Paula

We have been very busy these past few months.

Firs we purchased the Calculators for the 55th Anniversary gifts. 150 for \$1,648.94

Membership Pins: We purchased more years of service pins. Cost 745.20

New items purchased: Board needs to decide what we will charge for the new items.

Measuring cup / Container – 80 for \$303.15, \$3.79 each (Sell for \$6.00)

ANFP Note Pads: 8 ½ x 5, 100/50 sheet pads \$256.06, \$2.56 each (Sell for \$4.00)

Organizer 9x13 for 276.69 \$6.29 each (sell for \$12.00)

Thank you clipboard: we go this last time. Purchased another 15 for \$98.15 (sell for \$10.00)

T-Shirts: we ordered T-shirts for those who ask plus a few extras.

Historian – Mandy Craig & Becky Robinson

Can e-mail chapter presidents and ask them to bring whatever pictures they want to go into historian file to the fall meeting pleas.

Policies & Procedures- Janice Hemel: No Report at this time

District Reports

West District: Renita Messa

The West district is working on plans for the 55th anniversary workshop which will be held at Hays Hospital next November.

Wichita: Debra Lawry

Mandy Craig reported on the Workshop held in Abilene. We are working on the spring 2018 workshop which will be held April 20-21, 2018 at Wildwood Cellars in Mulvane. A new idea we will try is Sanitation You Tubing. The evening board meeting is tentatively scheduled to be held at Luciano's Restaurant and 6:30 PM on Wednesday, April 19th. We have much of the agenda planned and considering offering Serve Safe on Wednesday.

The district voted to change our name to "Central Kansas" district with a 15 to 2 majority. We also held elections for Treasurer and Secretary. The new treasurer will be Jolene Snyder and the new Secretary will be Linda Paris

East: Donna Batman

East District had been working and finalized the fall meeting; it's here! Thanks to the several members from East District who helped! Our meeting in September was in Parsons sponsored by Jenifer Turner. A great turn out with about 20. Meeting made the local Parsons News paper about the Pork Council speaker. There was a new reporter that attended and listened to the pork presenter. There was a collection of non perishable items for the food Pantry in Parsons.

The next district spring meeting in March of 2018 will be in Emporia. President elect Sharon Fritch Resigned. Jennifer Turner has offered to step in as President Elect.

Old Business

The Raffling of the Trip to Nationals was discussed. This will be an open raffle for all to enter as many times as they like. There will be 5 names drawn in case the first person is not able to attend the next will be given the opportunity and so on. The prize will include registration, hotel, and travel which will all be arranged and paid for by the state Treasurer.

A door prize raffle of luggage was made possible by donations of "Food Service Reward" points. Leonard noted that the more points provided will allow for a better door prize to be offered.

Leonard spoke about the new state banner that was designed and purchased. An offer was made to the districts to have a similar one designed should they decide to do so.

Leonard let everyone know that the state had purchased a wireless microphone system and projector to use at meetings. The system was tested for the meeting and worked well.

The budget for the 55th anniversary meeting was discussed. There was some concern about the size of the venue chosen and the ability to include a vendor fair and have a semi-formal evening event and meal. A tentative budget of \$6,000 for the workshop was discussed should we be able to have a vendor show and evening event with meal. More discussion will follow with John Fitzthum (785) 639-5330 who is hosting the event at Hays Med.

Leonard stated that a thank you letter will be sent to all the vendors participating in the workshop with an invitation to participate in the next fall meeting.

New Business

Discussion was made on providing a larger donation from the state to help pay membership dues for CDM's affected by the many recent natural disasters. A motion was made to request donations from members during the workshop and the state would match the donation up to \$800 by Shawn. The motion was seconded by Paula all voted in favor, motion passed

There was discussion on the sales budget the budget will remain at \$1,500 with the goal of at least making the same in sales as is spent. There was a request to utilize sales items as speaker gifts which were agreed to. Future items that are being considered are Jackets which may be sold on consignment and computer carry bags.

Leonard requested that moving forward district reports be submitted at least one week prior to board meetings.

A presentation of bills included:
\$677.99 for Sales items to Paula
\$53.05 for Stamps on Membership letters to Dana
\$101.12 for KHCA meeting to Debra Lawry
\$250.00 for 10 raffle baskets to Suanne
\$256.00 for Note Pads for Sales to Dianna

Matthew made a motion to pay the bills presented, Donna seconded the motion, all voted in favor. Motion Passed.

Shawn made a motion to adjourn the meeting at 7:49 PM, seconded by many; all voted in favor, motion passed.

Executive Session

Discussion was made concerning the resignation of the president elect. As there is no current policy that covers such an event Leonard agreed to serve an additional term as president and Bill agreed to continue on as Past President.

The final budget was also tabled until a decision is made concerning the 2018 Fall Workshop.

Respectfully submitted,
Matthew L. Schlagel CDM, CFPP
Kansas ANFP State Secretary