



Association of Nutrition & Foodservice Professionals

Fall Member Meeting
November 3rd, 2017
Lawrence Kansas
Leonard Turpen, President

The Board Meeting was called to Order at 8:52am by President Leonard Turpen

Prior Meeting Minutes: The minutes for the April 21st member meeting were read by Matt Schlagel. Donna Bateman motioned to accept the minutes as read, Linda Paris 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 last meeting

ANFP Dues/Tracy Meyers

\$175.00

Naylor LLC KHCA as

\$359.50

Credit Card payment for student membership

\$64.00

Barb Newcome made a motion to accept the report as presented, the motion was seconded by Donna Bateman; 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

No Report

President Elect, Lisa Radi (Read by Leonard)

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 Nationals 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 helps 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.

Sunshine Committee, Cindy Cothorn

No Report

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.

Communications, Shawn Williams

Communication Report

Shawn Williams announced that she will be taking over the email blasts and sending out the newsletters. She will be sending these out from her personal email and requested that everyone write down her e-mail address as follows swilliamsdm@yahoo.com.

Shawn requested that members e-mail her anything done to help with the giving back campaign along with pictures for the newsletter and face book page.

Shawn announced that we would once again be able to post job openings on face book and that either she or the other district face book administrators could help with that.

Shawn let everyone know that the upcoming newsletter would be a “FUN” newsletter and asked for a name for a spotlight member.

Sales: Diana and Paula

Paula reported that they had sold \$1,423.50 in merchandise so far during the workshop.

Paula announced that they had reached the goal of the sales is to at least take in as much as had been spent on new merchandise.

Paula let the members know about the new items that were available and asked for input on what members would like offered.

Paula requested that members pick up that T-shirts they ordered and mentioned that they have extras if anyone wanted to purchase one.

Paula also stated that they are taking orders for nametags and have some that were ordered. They are also considering taking orders for fleece jackets.

Historian – Mandy Craig & Becky Robinson

Mandy stated that they are working on scanning all the history onto thumb drives for each district and a master electronic copy for the state. Anyone can e-mail her any pictures or documentation they want to go into historian file. They want to put together a historical slide show for the fall meeting.

Policies & Procedures- Janice Hemel:

Janice reported that she and the teller committee had tallied all the votes submitted and announced that Donna Bateman would be the new President Elect and Alberta Andrick was elected for Treasurer.

Janice let members know that we do not have a policy which addresses the resignation of a board member. Janice informed the members that Leonard Turpin had agreed to serve as president for an additional term and Bill Randol also agreed to serve as Past President for an additional term. We will be without a president elect until Donna Bateman will be installed as President Elect at the spring meeting.

Janice noted that one of the president elect duties is to help with "I will serve" forms and asked that the board and committee members assist with this.

District Reports

West District: Renita Messa

The West district held their last meeting in Ulysses Kansas and had about 20 members attend; the theme was "Blast from the Past." They are planning on having a spring meeting in Cimarron and a fall meeting in Oberlin on October 18th or 19th. West district is also working on plans for the 55th anniversary workshop which is planned 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. We are planning on having Chef Demos, Homeland Security, HR updates and as 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

Donna thanked all those who had been working and finalized the fall meeting. 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

Leonard explained the raffle for the Trip to Nationals. 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.

Leonard let everyone know that the state had purchased a wireless microphone system and projector to use at meetings.

Paula requested that each district provide a display to highlight their district at the fall meeting.

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

Leonard thanked members for their contribution towards providing a larger donation from the state to help pay membership dues for CDM's affected by the many recent natural disasters. Donations collected from members during the workshop totaled \$281 the state added to that for a total donation of \$800.

Leonard noted that the sales budget the budget will remain at \$1,500 with the goal of at least making the same in sales as is spent.

Matt told the members that he had been working with Kansas Honor Flight to help with raising money by collecting at various facilities to help with sending veterans to Washington DC to visit their war memorial. Matt let members know that Kansas Honor flights are flown out of Wichita and we hope to provide a donation to them from funds raised throughout the year at our spring workshop in Mulvane. We know that there are many facilities with residents on the waiting list to go on an honor flights. We hope to be able to have a representative from Kansas Honor Flight at our meeting and sponsor at least one veteran; the cost to send a veteran to Washington DC is \$700. There was a flight during our last meeting and we hope to have a flight out during our next meeting so we can participate in the send off or return. Matt is working Kansas Honor Flight to make signs we can post at our facilities letting the public know that Kansas CDMs support our veterans and we are accepting donations. Matt asked that anyone interested in piloting the program let him know.

Renita Mesa made a motion to adjourn the meeting at 9:30am, the motion was seconded by Alberta Andric, all voted in favor, motion passed.

After the meeting Leonard read the Membership Report below.

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

Respectfully submitted,

Matthew L. Schlagel CDM, CFPP

Kansas ANFP State Secretary