



Association of Nutrition & Foodservice Professionals

**Fall Board Meeting
October 17, 2018
Center for Health Improvement
2500 Canterbury
Hays, Kansas 67601**

The meeting was called to order a 7:00 PM by Leonard Turpen, Presidents

Roll Call: Leonard Turpen, Alberta Andrick, Donna Bateman, Matthew Schlagel, Janice Hemel, Paula Bradley, Debra Lowry, Connie Cook, Diana Rlner, Beverly Kliesen, Linda Paris, Suanne Hoffman, Dana Tinkler, Renita Mesa, Trisha Hadley, Constance Washington, Jessica Norton, Noretta Hesslink, Denise Hartle, Rebecca Robinson

Approve Minutes, Matthew Schlagel: A motion to approve the minutes from the prior board meeting was made by Beverly and seconded by Linda. Motion passed.

Approve Treasures Report, Beverly Kliesen:

Checking Ending Balance: \$15,830.73

Scholarship Balance \$15,830.73

Market Investor Balance \$2,778.82

Checks were written since statement.

A copy of the budget was distributed and discussed.

Bills were presented to be paid.

Executive Reports

Leonard Turpen, President

This year has been the year of change. We have moved the changing of our officers to June to coincide with the time lines with nationals. Our awards years of service will move to the fall starting this meeting. This change comes on our 55th anniversary, we have made it to this point with our mentoring of our members to lead each year and grow. We keep striving to make our state as one of the top ANFP

Chapters Years of service awards discussion decided to give year of service in the Fall. Of the year submission by January for spring meeting.

Paula Bradley, Past President

I have put together the Years of Service for 2017. I am proud to congratulate the 82 members receiving the award this year.

Donna Bateman, President Elect

I have had a great year so far. I attended the national conference in Orlando in June, attend the board meeting in Wichita. I attended the East district meeting in September. I am working with East District to plan the spring workshop in Lawrence and the 4H grounds. Huge thank you to Leonard for helping get volunteers to run for the office of Secretary and President – elect. Huge thank you to Leonard and those who agreed to serve.

Matthew Schlagel, Secretary:

I have enjoyed my time as secretary for our chapter and look forward to being able to continue to serve in the future. We are currently trying to track down the Secretary Binder so that we can maintain and look back at our history better. Prior to the next secretary taking over we hope to at least compile what information we do have in a digital format so that it can be shared and searched by our board and members as needed. I hope that this information is something that we can upload to our website with ANFP.

Cindy Cothorn, State Spokesperson

Hello everyone! I hope everyone is enjoying this gorgeous fall weather we are having. Although we could all do with a bit less rain I am enjoying the cooler temperatures.

Recently we had another successful booth at the KHCA annual convention. Thank you to Debra Lowry, Steven McCoy and Trisha Hadley for manning the booth. And thank you Debra for signing us up for next year.

Committee Reports**Hospitality, Suanne Hoffman**

Submitted report... April 18, 19 and 20, 2018 we went to Mulvane, Kansas....Paula Bradley discussed the history of the Sunflower. Suanne made over 200 sunflowers.

Membership, Dana Tinkler

Since the last state board meeting in April, I have sent out:

4 letters to allied Professionals

6 letters to Professionals

13 letters to Pre-Professionals

6 letters to schools providing an ANFP approved program – heard from Becky Rude, North Dakota University, and she had sent my letter to 27 Kansas students.

Working on sending 61 letters to inactive members

Member count as of October 11, 2018

Allied Professionals	8
Pre-Professionals	21
Professionals	386
Retired Professionals	3
Total	418

Communications, Matthew Schlagel & Leonard Turpen

Next Newsletter will be out December 10 or before; Newsletter Reports by December 1st. We are still looking for someone to take over the role of newsletter editor.

Matthew has started “Kansas ANFP” group on the “Group Me” application. At the meeting or in the next newsletter I will request that those who would like to be included let me know and provide me the cell number that they would like added. Group Me is a free app for that allows users to in the group to communicate via text message. I have created the group as a closed group but could open it up for others to add members. We have begun using this app within our organization and are still learning the ins and outs; it has been approved by our IT department.

I am still looking into what e-mail service would work best for our organization to send out bulk e-mails. I intend to have this task complete prior to our spring meeting so that the next secretary, volunteer communication chair and/or districts can take over our communications. I still intend to resign my current position sometime between May and July of 2019 to return to school and am not certain if I will continue to be employed and have my current e-mail. It was suggested to look into “Outlook” for state e-mail distribution. It was also suggested that members routinely check their junk or trash for ANFP related e-mails.

Sales, Diana Rlner & Paula Bradley

There are several new items including: 55th Anniversary cups, Cell phone stands, Ink pens, Piggy banks, special items for the 55th (bags, lapel pins, calculators) two different sweatshirts (one embroidered and one with screen printing) and samples of several other items.

Our members will soon be able to order their own items from the Tee’s and Tops of Meade. She is putting together an ANFP website that is just for us. We will have several different choices of things to purchase. This way we do not have to buy and get stuck with excess that don’t sell.

Paula looked at several different vendors and sites to find the best deal without getting bulk orders. They now have 13 embroidered cost us \$32 sell for \$40. 24 Screen printed cost us \$14.68 sell for \$20 plus \$2 more for larger sizes can be taken for the spring meeting. Aprons cost \$10 and will be given to new members. Paula also has a sample duffle bag for 18.99 to sell for \$25. The items were purchased from a mother of 6 from Mead, KS; she is also working on a website for members to purchase Kansas ANFP items; proceeds would be sent to our chapter. Paula is also working on getting samples of other items. 150 Piggy banks were purchased as a give-away for \$2.57 “Kansas Members saving for....” They

will sell for \$3. Purchase 50 silicone phone stands for \$2.47 to sell for \$5.00. Purchased 150 calculators for 10.99 each to give away will sell for \$15 after the giveaway. Will also give away 55th anniversary mugs purchased at the last meeting. 55th anniversary shirts will be sold for \$10. Dianna said buy, buy, buy; she will be moving in with her mother but will not be able to store the items in the future. Paula does not want to have an excess of items.

Historian, Mandy Craig & Becky Robinson Looking for more history

Becky put together a slide show for the 55th anniversary meeting; she also brought some historical meeting items. Becky may need to leave the Kansas Chapter because she is leaving food service as her husband has cancer and must go to several doctor's office visits.

Policies & Procedures, Janice Hemel: No report

District Reports

West, Renita Mesa: West district ANFP meeting was held on September the 21st in Oberlin. Shay Johnson and Lisa Vitopka were our hostess's. We had a great time; it was a lot of fun!

Fall state meeting is in Hays on October 18, 19. This is our 55 anniversary. Hope to see everyone there. John is having a BBQ at his house on Thursday evening so please come. There is a drawing for a door prize at the BBQ. Spring meeting west District 2019 will be held in Protection. There will be more information to come. District Officer's were redone; Shawn moved to Texas.

Central, Debra Lowry: Steven McCoy will take over as president and responsible for planning the fall 2019 State meeting; location TBD. Debra stated that she helped with the KHA meeting however they did not have much information or any give away items from ANFP.

East, We now have a President Elect and Secretary/Treasurer. President is Donna Bateman, President Elect is Trisha Hadley, Secretary/Treasurer is Stella Rudaya. Alberta will help with treasurer.

We will be having a spring meeting in March hosted by Trisha Hadley. More information is to come. Spring theme is "all Aboard the ANFP Kansas Train To St. Louis" April 10, 11 & 12, 2019 at the Douglas County Fair Grounds in Lawrence.

Janice Hemel, P&P review by laws

Leonard will ask that other individuals review the bylaws along with P&P.

Old Business:

Discussion was made concerning donations Kansas honor flight and fighting hunger donations for the State meeting. Diana Rlner reported that Comanche County stepped up and has over \$250 in cans plus cash. East District Neosho County has several cans still to cash in. Leonard would like to help with the helping the hungry campaign; we will ask for donation for a local charity.

The budget was discussed and changing the bank account. Banks discussed include Sunflower Bank, Central National Bank, and Landmark bank.

Gaming rules were also discussed. We are in compliance and have much more leniency than other state chapters.

New Business:

Would like to do budget meeting in conjunction with the Spring Meeting (budget due by May 31st)
Review of this year budget discussed and reduced ACE expense by \$300 each which would leave us at

Motion to pass the hat and raise \$800 for Foundation to help hurricane victim members; the state will make up the difference of what is not raised was made and passed

Discussion was made on vendor communication to create contacts and maintain continuity. Janice motioned that we have a committee for the food show overseen by the president elemotioned Matt seconded Passed,

Motion to adjourn was made by Paula Bradley at 8:30 seconded by Renita Mesa motion passed.

Executive session: Discussion on hardship; and raffle of Registration to ACE National Meeting at both spring and fall meeting.

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