



Minnesota ANFP Board Meeting
March 9, 2017 1245pm-1:30pm
Double Tree Hotel| Bloomington, MN.

MINUTES (FINAL)

Time	Agenda Item	Presenter	Action
12:40pm	Call to order	Allison Josephson, Chapter President	Chair Allison Josephson called the meeting to order at 12:40pm, this meeting was held over lunch at the ANFP Spring Regional meeting in Bloomington, board members purchased their own lunch to save chapter dollars.
12:45pm	Approval of Minutes	Jeffrey Wuollet, Chapter Secretary	To save time secretary will e-mail minutes (or board is encouraged to review minutes on MN ANFP Gmail account)
12:50pm	Spring Ballot	Erin M.	Good turn out with volunteer survey, will get info together by April 1 for ballot (will send to board for approval prior to sending to members) Currently there is 1 name on ballot for president elect. Erin questioned if board would like to add any other info to ballot.
1:00pm	Newsletter	Dorothy R.	April 1 newsletter will include pics from Regional meeting- board encouraged to take pics and send to Dorothy or Tracy to add to newsletter. Newsletter will include an article about current staffing struggles for food service operations.
1:05pm	Education	Shona M.	Discussion around topics for fall conference. Has been in contact with Abigail from nationals about offering a CDM course in a MN college. Dorothy and Shona working on contacting schools to give them a heads up the ANFP will be sending out info about adding this program, with new CMS regs around CFM in SNF the demand will grow for a CDM program in state.
1:10pm	Awards	Allison	Due March 31, 2017. ½ way done with Diamond award, Allison will reach out to board for recommendations prior to submitting. Communications award almost done. Changes coming to chapter rebates- more details to come
1:15pm	Government Affairs	Sonja	Looking for anyone with connections to state or federal legislators. Questioned where to go at this point with safe food for seniors act with changes to CMS regulations.- Discussion around dietary staff wages and CMS ruling.
1:20m	Membership	Kathryn	Questioned budges for different committees- no motion was made. Currently MN ANFP has 455 active members
1:25pm	New Business	Board	Kris resigned from Vendor co-chair position- Collette will take position

1:30pm	Adjourn	Board	Motion by Sonja, seconded by Erin
1:31pm	Re-call to order	Allison/ Board	A motion was made by Kathryn and second by Erin for MN ANFP to donate remaining dollars needed for NFEF- motion passed unanimously

Next board meeting TBD

Submitted,

Jeffrey Wuollet, CDM CFPP
Chapter Secretary