



Association of Nutrition & Foodservice Professionals

Spring Board Meeting

House of Pizza | St. Cloud, MN. | Friday April 23, 2021

| Time | Agenda Item | Expected Outcome | Presenter |
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| 9:05 am | Call to order | Action | Tamralynn Self, President |
| 9:10 am | Roll call Approval of Minutes from last meeting- approved | Information Action | Jeff Wuollet- Past President Board |
| 9:25 am | President Welcome and quick updates | Information | Tamralynn President |
| 9:20 am | Finance Report – Statement approved Savings: 19542.07 Checking: 27,844.54 -motion made to pay board members present mileage- approved -motion made to pay for food expense for the day- approved -Discussion around Wells Fargo lawsuit. Karen to investigate and see worth pursuing. | Information/ Action | Karen Jacobs, Treasurer |
| 9:30 am | Old Business <ul style="list-style-type: none"> ● Culinary Pipeline- Karen shared her facility applied for grant, discussion around confusion of application process. ● Discussion around CMS, staffing, unions, workforce labor shortage and work environment. | Information Discussion Action | Karen Jacobs BOD |
| 10:30 am | Committee Reports <ul style="list-style-type: none"> ● Education Committee <ul style="list-style-type: none"> *SuzyQ Presentation about 45 MN Members attended *Completed panel recording for leading age conference to be shared live in May at expo. *Normandale College to d/c their DTR program *Colleen Zenk moved that president appoints a “Workforce Development for Healthcare Food Service Committee”, to be chaired by Dorothy Rademacher. This committee will tie together all the work that has gone into the Pipeline, workforce shortages, and tie in with strategic plan to keep work moving forward. | Information | Committee Chairs/ Liaisons |

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| | <p>This motion was seconded and approved. Dorothy will reach out to committee member volunteers and report back on progress made at next BOD meetings.</p> <ul style="list-style-type: none"> ● Legislative Committee <ul style="list-style-type: none"> *Gov. Affairs award completed and uploaded *Collen motion to change name of Spokesperson to "brand ambassador" per ANFP guidance- approved. *Discussion around ALF regulations ● Membership Committee <ul style="list-style-type: none"> *Kathryn not present report provided *Membership award completed & submitted *Membership has decreased *Have reached out to dropped members *Roster reviewed by entire board for contacting/ updating purposes *Worth noting- 80 current members are between the age of 60-80 years old. | | |
| 12:15 pm | Lunch- chapter expense | Netwo rking | BOD |
| 1 pm | <p>Committee Reports (continued)</p> <ul style="list-style-type: none"> ● Strategic Plan <ul style="list-style-type: none"> *Discussion around community service project for fall conference ● Awards <ul style="list-style-type: none"> *Committee voted to continue with plaque vs certificates *3 state members were nominated for national awards *Discussion around state being notified by nationals if we have members nominated (state board is not always aware) *Discussion around confusion between National ANFP awards VS NFEF awards *Nominating Committee has sent forward slate to be approved by BOD- motion made and approved. Vacancy in Pres Elect- if not filled Nicole Hebert will stay in role as president for a second term. ● Communications <ul style="list-style-type: none"> *Next newsletter to go out after officer installation (June 2021) *Looking at using new software to publish the newsletter *Communication award completed and to be submitted after review by board ● Scholarship | Inform ation | Committee Chairs/ Liaisons ?? Marj Smith Dorothy Allison Kristi S Bea Peterson |

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| | <p>*Due scholarship grant has received about 110 applications- great feedback!</p> <p>*Will need to look at fundraising if we plan to continue utilize this program</p> <p>*Committee to meet to look at future scholarship needs for our members</p> <ul style="list-style-type: none"> • Vendor <p>*Bea provided what it has been like for Vendors/ brokers this past year. A few vendors have already reach out about vendor fair Fall 2021</p> | | |
| 2:10 pm | <p>New Business</p> <ul style="list-style-type: none"> • ACE Awards 2021 <p>*State Achievement award completed and submitted</p> <p>*Colleen offered to work on Diamond Award in the interest of time- due April 30</p> <ul style="list-style-type: none"> • Fall Conference 2021- reviewed dates, speakers, budget, discussed registration cost and COVID restrictions. | Information Discussion Action | Board members |
| 3:00 pm | Adjourn | Discussion | All Members Present |
| 3:20pm | Post meeting tour of The Park Event Center in Waite Park, MN. | Tour | Program Committee |

Submitted,

Jeffrey Wuollet CDM CFPP

Immediate Past President

Attendees: Dawn, Colleen, Kristi, Tamralynn, Dorothy, Nickie, Allison, Jeff, Jess
Virtual: Karen, Franki, Kathryn