

Annual Meeting Minutes

April 21, 2018

President Senta Hester called the meeting to order on April 21, 2018 at 8:10am.



1. Secretary's Report

2017 Annual meeting minutes from April 20, 2017 were approved by Unanimous Consent.

2. Treasurer's Report

NCA Treasurer, Melissa Moore, reviewed Revenue and Expenses for FY 2017 and noted liabilities of \$602,512.00 for future NCA conferences. Melissa reported on the Audit that was conducted for the last four fiscal years and she was pleased to report all audits were clean. Melissa thanked Kati Wagner for doing a great work as NCA Treasurer for the last four years.

3. NCA Update

FY 2017 Goals Reviewed

Executive director, Lisa Mack, reported on completed Goals for FY 2017 including hiring of new staff member, Ericca Whitley. Ericca's responsibilities include the development of website education resources and conference resources. Lisa reviewed the feedback card for members to rate what additional resource information they would like to see from NCA. She asked the membership to complete the card and hand in at the end of the annual meeting. Lisa also shared that the nutrition education gift pack was in all participants conference bags, that the information was free to all sponsors, and offered an explanation about each item. Lisa also shared the new procedure to determine if an item is whole grain creditable.

FY 2018 Goals

Lisa reviewed the goals for FY 2018—the development of the new website for more backend improved to the website, mobile responsiveness, and blog—feature for CACFP— would be on hold due to the whole grain-rich resource development which required redeployed staff resources to create. Lisa shared that the board has approved the development of materials on whole grain enriched and make it available at no cost to the members except for shipping/handling. Lisa shared the USDA release a revised memo that members can identify whole grain enriched foods using six ways to identify and that the whole grain-rich handout is available on our website free to members.

Lisa introduced Elizabeth Sherman, Office Administrator for NCA. Sponsors may connect her directly with any questions or concerns.

Lisa mention that USDA has collaborated with NCA with Thirty minutes on Thursdays that once staff take the session with USDA that they could then visit the NCA site and continue to take a quiz from the webinar and receive a training certificate.

Marketing

Lisa reported that NCA is in development of "pocket cards" for all members to share with potential providers/centers to learn about the program. Members where shown the CACFP Creditable logo for marketing of products. Lisa reviewed all NCA Resources that are available to the membership.

Board Election

Lisa asked each board candidate that was running for board elections to express their interest to the membership and share why they would like to be elected to the Board of Directors. Nominees were Susan Ison from Taylorsville Utah, Blake Stanford from Austin Texas, Kati Wagner from Colorado and Alice Zacharie from Georgia

All members were recognized for their years of service.

Questions

Valeria Cable from Kansas asked the question in reference to the new grain requirement. And the procedure/ guidance with the use of the WIC list for whole grains.

Lehilany Labarca from New York asked if NCA would consider developing an app for whole grains.

Scholarships

It was reported that NCA received over 1,000 scholarships applications. 14 were selected of which 7 are program operators of CACFP across sectors (child care center, tribal nation, food bank) and the additional 7 scholarships were given to CACFP sponsor members, one per FNS region.

Motion to adjourn meeting made by Kati Wagner, seconded by Denise Andrews. Meeting was adjourned at 8:29am

Respectfully Submitted

Debra Joan Ghia

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NCA Immediate Past Secretary

MEMBERS & GUESTS PRESENT:

Adrienne Arnold, Day Care Resources, Alan Mills, Community Childcare Food Supplement, Alice Zacharie, SNAP, Alisha Abbs, Houston Food Bank, Alison Reinhart, Lehigh Valley Children's Center, Alix Pasillas, Food for Kids, Alyssa Morrison, Operation Food Search, Amanda Gasso, Acelero, Ana Barranco, Family Central, Andrea Kuntz, 4Cs Community Coordinated Child Care, Angela Morris, CAP Tulsa, Angelica Terry, Region 4, Anji Armagost, Nutrition Works, Annalisa Ochs, Kentucky Dept of Ed, Annetta Rutland, 4C for Children, Arlene Ross, Food for Kids, Artavia Vickers, Palm Beach County ISD, Audrey Pasion, PATCH, Barbara Wagner, Child Care Council of Nassau, Barbara Washington, Beaufort Jasper EOC, Benu Chhabra, Family Child Care Provider, Betel Tegene, Childcare Network of NY, Beth Carlton, Child Care Links, Beth Brown, Child Nutrition Program, Bonnie Farlow, Oregon Child Development Coalition, Brenda Cox, Head Start of Lane County, Brendia Moses, KCEOC Community Action, Brian Wieher, Operation Food Search, Bruce Breeding, Child Inc, Caitlin Vadini, Quality Care for Children, Candayce Howard, Our Daily Bread, Cara Ellermann, Russell Child Development Center, Carol Jenkins, C-SCDC, Carolyn Straub, Panhandle Family Day Care, Casey Pittis, Harcatus, Cathy Williams, Northern Panhandle Head Start, Celia Kennedy, WA OSBI, Chandra Brown-Blackwell, Houston ISD, Chantelle Mosley, Nash Edgcomb Economic Development, Chris Primiano, Food and Supply Source, Chris Taylor, Food Bank of the Rockies, Christina Ashley, Jefferson County Public Schools, Christopher Carpenter, Sunflower Humphreys Counties, Clarissa Hayes, FRAC, Clarissa Verduzco, The School District of Palm Beach County, Claudette Barber, Child Care Resources, Dana Williams, Mtn Home AFB, Daniel Narr, Providers Choice, Danny Brown, Child Care of Southwest FL, Deb Humphrey, OCCRRA, Deborah Flores, Panhandle Family Day Care, Debra Ghia, Lehigh Valley Children's Center, Detric Lester, Early Childhood Development Company, Diana Talbot, Wildwood, Diane Talbot, Wildwood, Faith Pollock, Warren County Head Start, Flossy Calderone, Action for Boston, Gale Pounds, Storybrooke Preschool Academy, Galinda Simmons, Beaufort Jasper EOC, Glenda Johnson, Nutriservice, Helen Woo, Jefferson Community Action, Huberman Dumas, Head Start of Rockland, Jaeson Hoopes, Selma United School District, Jean Bianchi, Clarendon, Jean Sperry, Headstart of Lane, Jessica Trevino, FOCAF, Joanne Burns, Kennebec Valley Community Action, Joanne Norman, Providers Choice, Jocelyn Moss, YMCA of Greater Pittsburgh, Jodi McGill, Region 4, Joe Johnson, Oregon Child Development Coalition, Joey Sanchez, Pueblo of Santa Ana, Joey Sanchez, Santa Ana Pueblo NM, Johnna Worley, Dare to Care Food Bank, Johnnie Schindedecker, Adams County Children's Ed, Jonathan Rubalcaba, Aramark K-12, Judy Larsen, OSPI, Julie Greene, HRCAP Head Start, Karen Velasco Sanchez, Child Care Network of New York, Karen Jones, Childcare Network of NY, Karen Davis, Southeast Tennessee Human Resource Agency, Karina Nunez, Storybrooke Preschool Academy, Kasie

Broherd, Our Daily Bread, Kate Abernathy, Providers Choice, Kaye Nelms, Community Services of NE Texas, LaMonika Jones, GA DECAL, Larry Karow, UMC Food, Laverna Secatero, Alamo Navajo Early Childhood Center, Lehilany Lebarca, Child Care Network of New York, Lesley Kohn, Chefables, Leslie Schmille, Action for Boston, Lillian Waddle-Ashton, Albina Head Start, Linda De La Garza, Nutriservice, Linda Leach, Providers Choice, Linnea Rieger, KS Department of Ed, Linsey Pezley, Sieda, Lisa Cardenas, Beaufort Jasper EOC, Lorena Marshall, Sethra, Lori Ferris, SCICAP, Lorraine Scuccimarra, Child Care Council of Dutchess and Putnam, Lucinda McIntosh, Kentucky Dept of Ed, Maddie Hein, Arizona Dept of Ed, Maggie Kennedy, Houston ISD, Manju Kunwar, Nash Edgcomb Economic Development, Marcia Warren, Clarendon, Margaret Diaz-Acosta, Head Start of Rockland, Mark Thompson, KS Department of Ed, Maureen Lyons, Wildwood, Merieka Torrico, ABCD Boston, Michel' Dudley, CAP Tulsa, Michelle Hastings, St. Clair County Head Start, Navie Eason, Jefferson County Child Development, Nicole Chipman, Albina Head Start, Nicole Larder, Houston Food Bank, Nicole Best, HRCAP Head Start, Pam Maloy, Harcatus, Pamela Heisler, Food for Kids, Rebecca Asebedo, Oregon Child Development Coalition, Rene Poitra, Kentucky Dept of Ed, Rhonda Kobylecky, Acelero, Ricardo Berrios, Acelero, Rick Lafon, Sunrise Learning, Rosa Campos, Community Council of Idaho, Shannon Donahue, Our Daily Bread, Sharla Olson, SENDCAA, Sharon Johnson, Acelero, Sharon Brubaker, Day Care Resources, Sheron Givings, Family Central, Shonda Franklin, Bright from the Start - GA, Staci Emilanowicz, Arizona Dept of Ed, Stephanie Manchester, Acelero, Susan Horner, Community Services of Northeast Texas, Suzanne Zanella, YMCA of Greater Pittsburgh, Syble Marshall, Sugar N Spice Daycare and Kinder, Tammy Matthews, Chatham County Partnership for Children, Teresa Ledbetter, 4Cs Community Coordinated Child Care, Terri Burch, 4C for Children, Terri Sluss-Cole, Child Care Resource Center, Terri Fogle, Child Nutrition Programs, Tessa Adcock, KS Department of Ed, Theresa Duncan, Arkansas Good Start, Tim Clougher, Community Kitchen of Monroe County, Tina Clifton, St. Vincent De Paul, Tracey Ayson, MAAC, Tracy Bech, Educare, Valarie Meinen, Houston ISD, Valerie Cable, Day Care Connection, Vicki Price, Chatham County Partnership for Children, Wanda Simkins, Childcare Network of NY, Wendy Ramirez, Hickman Mills, Yvette Moreno, Anaheim YMCA, Senta Hester, Our Daily Bread CACFP, Kati Wagner, Wildwood CACFP, Melissa Moore, Family League of Baltimore, Vicki Lipscomb, Child Nutrition Programs, Denise Andrews, For the Children, Susan Ison, Helping Hands, Blake Stanford, Southwest Human Development Services