

NCA Annual Meeting

Thursday, April 20, 2017



President Vicki Lipscomb called the meeting to order at 8:13am on April 20, 2017.

NCA Executive Director, Lisa Mack, welcomed all members to the meeting.

The Board of Directors introduced themselves and welcomed members to the meeting.

Secretary's Report

Secretary Debra Ghia presented the meeting minutes from the 2016 annual meeting. Minutes approved by unanimous consent.

Treasurer's Report

Treasurer Kati Wagner reviewed FY16 990 Income and Expenses. Detailed information available via slide presentation. She noted that the association ended the year with reserves of about \$500,00k and shared that the reserves are necessary since the organization has several outstanding conference contracts in place each year that pose financial liabilities of about that amount should they be canceled for any reason.

Goals & Progress

Lisa Mack reviewed the Association's goals for the past year and shared an update on the progress of the three key goals:

1. Hire Staff
2. Create New Meal Pattern Materials
3. Rebrand | Redesign Mobile Responsive Website

Lisa shared the growth of the association over the past five years and introduced the staff members and their job responsibilities.

New meal pattern note pads and magnets were shared. Members were asked for feedback about the new material.

Updated website information was shared in reference to finding a sponsor and easier access via mobile devices.

Lisa highlighted www.cacfpweek.org which is mobile responsive "band-aid" until new website can be built. Lisa noted that many sponsors had secured a Governor's proclamation from various states. Also recognized was Jean Bianchi (MA) for the quilt she made to take to her state during CACFP Week.

It was shared with the membership that we had 1,000 applications for scholarship this year and 14 were awarded.

Lisa introduced the National Child Nutrition Foundation, ongoing partnerships and collaborations, and community conferences and events our board and staff have attended to promote the CACFP.

Lisa highlighted that attendance for this conference is at the highest it has been at about 1,300 attendees.

Lisa reviewed the membership payment scale for membership along with benefits of each level and that only sponsoring organizations have voting privileges.

Board Member Nominees for election were introduced and had an opportunity to speak of their experiences and their interest for being voted to the NCA Board of Directors.

Meeting was open to the members:

- Alan Mills (GA) praised the board for scholarships and ask to extend scholarship to providers.
- Shedron Davis (TN) asked if the monthly calendars could be made available through PDF.
- Tony Diaz (AL) asked for advise on starting a State Association in his state ... looking for better support at the national level.
- Pat Siergiey (VT) explained the raffle ticket drawing process.

Senta Hester (TN) moved to adjourn the meeting and Tony Diaz (AL) seconded the motion. Meeting was adjourned at 9:10 am.

Respectfully Submitted
Debra Joan Ghia
NCA Board Secretary