Annual Meeting Minutes
April 25, 2019

President Senta Hester called the meeting to order on April 25, 2019 at 7:03am.

1. Secretary's Report

2018 Annual meeting minutes from April 21, 2017 were approved by Unanimous Consent.

2. Treasurer's Report

NCA Treasurer, Melissa Moore, reviewed Revenue and Expenses for FY18 and noted net assets of $676,387 as reported on the 990. Contract liabilities of $753,556.00 exist for NCA conferences in Atlanta 2020 and Vegas 2021.

3. NCA Update

FY 2018 Review
Executive director, Lisa Mack, reported on completed Goals for FY 2018 including development and distribution of the Whole Grain-Rich Training Materials and Issue II of the Child Nutrition Magazine. She also highlighted the various member materials that are available at cacfp.org. Lisa also shared the six-year growth of the conference from 550 to 1800 attendees.

FY 2019 Goals
Lisa shared that the goal for FY 2019 would be to work toward impacting Child Nutrition Reauthorization and the development of a new website for more backend improved to the website, mobile responsiveness, and blog–feature for CACFP.

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 Annetta Rutland from 4C for Children in Ohio, Brian Wieher from Operation Food Search in MO, Gabriela Rangel from Child & Family Resources in AZ, Melissa Moore from Family League of Baltimore in MD, and Vicki Lipscomb from Child Nutrition Program in NC. All members were recognized for their years of service.

Questions
Valeria Cable from Kansas asked if the annual meeting could be held at a different time of day to encourage meeting attendance.

Motion to adjourn meeting made by Kati Wagner, seconded by Denise Andrews. Meeting was adjourned at 7:47am

Respectfully Submitted,
Robin Paul, Secretary

In Attendance:
Alan Mills, Community Child Care Food Supplement Inc
Alexandra Gutierrez
Alice Zacharie, Supportive Nutritional Aid Program Inc
Alix Pasillas, Food for Kids Inc
Alyssa Morrison, Operation Food Search
Angela Jansen, Child Nutrition Service
Annetta Rutland, 4C for Children
April Metcalf, Community Consolidated Schools Dist 168
Aubrie Owen, Child Nutrition Service
Barbara Brown, Sunflower Humphreys Counties Progress Inc
Belinda Spencer, Wonder Years Child Development Center
Betty Barber, Saginaw ISD Head Start
Brian Wieher, Operation Food Search
Brooklyn Abbott, Operation Food Search
Carla DeBoe, Urban League of Metro St. Louis Head Start
Cathy Harper, Nutrition for Children
Chirvhoua Churjeng, Chautauqua Opportunities Inc
Christianna Bates, JCCEO
Christina Alley
Christine Wigre, Chautauqua Opportunities Inc
Clarissa Verduzco, School District of Palm Beach County FL
Claudia Garcia, Child Parent Centers Inc
Claudia Sader, Child Care Network of New York
Dana Ellis, Food Bank of Central and Eastern NC
In Attendance (continued)

Dawn Millican, Institute of Community Service
Deborah Gillison-Wilson, Georgia Nutritional Services
Deirdre Bylerly, Kids Nutrition Company Inc
Denise Andrews, Yours for Children
Ebenezer Adarkwah, Bethel Prayer Ministries
Elizabeth Curtis, SW
Erica Hobby, Novick Brothers
Erin Casey, Southern New Hampshire Services
Esmeralda Jackson, T and T Tutor World Inc
Gabriela Rangel, Child and Family Resources Inc
Genia Boutwell, Poarch Creek Indians
Gracy Kirkman
Polk County Community Family and Youth Services CACFP
Grushan Robinson
Bright from the Start: GA Dept of Early Care and Learning
Heather “Shea” Smith
Three O’Clock Project
Heather Torrey
Burlington School Food Project
Heidi Buck, CAA of Columbiana County Head Start
Ida Davis, CSP Tuscaloosa
Jami Lee, Tri Valley Opportunity Council Inc
Jason Sellers, Minute Menu
Jean Bianchi, Clarendon Early Education Services Inc
Jeff Cox, YMCA of Greater Pittsburgh
Jeni Hoover, Kendal Early Learning Center
Jennifer Mock, Poarch Creek Indians
Jennifer Molina, AVANCE Houston Inc
Jocelyn Moss, YMCA of Greater Pittsburgh
Jodi McGill, Utah State Board of Education
Joy Ihle, Polk County Community Family and Youth Services
Karen Velasco, Child Care Network of New York
Kate Abernathy, Providers Choice
Kati Wagner, Wildwood CACFP
Katrina Word
Delta Area Economic Opportunity Corporation
Kayla Acosta, Linn county Child Development Center
Kelly Salters, Maryland Food Bank
Krishna Russell
Kristina Metlak, ACCORD Corporation
LaTasha Williams, Bossier Office of Community Services
Latofia Jones, Southeast Alabama Community Action Partnership
Laura McCabe, Kid Care Nutrition Sponsor
Lillian Dillard, T and T Tutor World Inc
Lina Araiza, Child Parent Centers Inc
Lynda Baker, Association for Child Development
Marcia Warren, Clarendon Early Education Services Inc
Marcia Wileczek, Novick Brothers
Margaret Diaz-Acosta, Head Start of Rockland Inc
Margarette Stephens, Saginaw ISD
Marguerite Kaiser, Forgotten Harvest
Maria Ranola, Lutheran Services Florida
Marie, PUC/ AR Children
Marsha Christian, Delta Area Economic Opportunity
Massiel Caceres, Helping Hands Utah
Matthew Ferry, Children’s Village
Megan Cook, Child Care Consultants Inc
Melissa Moore, Family League of Baltimore
Mercedes Gutierrez, CPLC-NM/Help-NM
Michelle Holmstrom, Kids Nutrition Company
Monique Rivera, Child Care Network of New York
Nadeasha Thompson, Association for Child Development
Rhonda Hanni, Alaska Family Child Care Association
Rita Kobylecky, Acelero Learning
Robin Paul, Mid-Michigan Child Care Centers
Salome Pemberton, Food Services Group
Senta Hester, Our Daily Bread CACFP
Shale Detwiler, KY Department of Education
Sharon Howell, The Planning Council
Sharon Schmidt, Sanford Child Services
Sharvonda Bratton, AVANCE Houston Inc
Shonda Franklin, Bright from the Start: GA Dept of Early Care and Learning
Sonja Adams, Bright from the Start: GA Dept of Early Care and Learning
Stacie Waller, Fort Osage School District
Stephanie Serno, Houston Foodbank
Suzette Beloberk, 4Cs Sonoma County
Tamika Giles, Association for Child Development
Tanya Rye, Semcac
Terri Burch, 4C for Children
Tom Saunders, Child Care Resources Inc
Valerie Cable, Day Care Connection
Valorie Laws, Community Action
Vera Gaston, The Child Care Consortium
Vicki Lipscomb, Child Nutrition Program
Victor Salazar, Hummingbird Child and Adult Nutrition
Yvonne Black, Central Child Care of WV Inc