



**Kansas Food Bank
Board of Directors Meeting
Wednesday, June 14, 2017**

Present Directors:

Don Meiergerd	Daniel Eilert	John Keating	Dana Knott	Roger Kepley
Brenda Lichman	Rebecca Rather	Sam Seward	Jim Shelden	Sam Marnick

Absent Directors:

Doug Jenkins	Brent Doonan	Clark Goetzinger	Michael Johnston	Tim Zynda

Staff:

Brian Walker	Debi Kreutzman	Bruce Bartel	Jillian Rhodes
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7:33 AM *Second Vice Chair Don Meiergerd called the meeting to order*

**Approval of Last Meeting Minutes presented by Don Meiergerd, Second Vice Chairman
April 12, 2017 board meeting minutes presented, motion made, seconded and approved
unanimously**

Introduction of new board member Sam Marnick

Financial Report presented by Sam Seward, Treasurer

Statement of Financial Position, Balance Sheet, February 28, 2017

- Current Assets – 7,074,862
 - Cash position is currently down \$375,000
 - Accounts receivable are up slightly
 - Inventory is about the same
 - Fixed assets are up
- Accounts payable is up by \$49,000
 - Funds held for others will be going down each month
- Assets are down \$100,000
- Fund Balance is down \$100,000
 - Due to investments not being included into cash as they are reinvested

Statement of Activities, from April 1 to April 30, 2017

- Receipts are currently down \$410,000
- Contributions are down by about \$40,000
 - Brian stated all food banks are seeing a decline in contributions
- Disbursements:
 - Cost of food distributed is up

- Insurance is currently down
 - Freight is down
 - Food for Kids is up \$20,000 with about 3,000 additional children being helped
- Total Expenses are around 3.9 million leaving a fund balance of 45,320 for the year.

Financial Report presented, motion made, seconded and approved unanimously

President/CEO's Report presented by Brian Walker

Included in Minutes

Mobile Hygiene Pantry

- Continues strong with 300 average households served
- Plans are to include High School Take Care program for high school students in need

PPIP-MPIN- Pounds Per Person In Poverty, Meals Per Person In Need

- Utilizing mobile pantries to bring counties into compliance
 - Gray and Morris are out of compliance
 - Possible 20 counties out of compliance due to changes in MPIN standards

SNAP – Supplemental Nutrition Assistance Program

- A VISTA worker along with staff are helping fill out the forms for individuals in need

BOB BOX

- Ellis and Russel on CSFP, it has went from 400 a month down to 300 a month served

CSFP –Commodity Supplemental Food Program

- Currently serving 500 a month and need to get to 561 a month

Filling the Gap

- With USDA ending in July, 17 sites will be ran in Wichita
- Working with Partners for Wichita
- The sites will be either ran for 4 weeks, 3 weeks or 2 weeks

Food 4 Kids

- Made 197,000 packs of food for 398 schools serving 6,608 kids for the 2016-2017 school year
- Already in the works to get started back up again for the next school year

Summer Feeding

- 29 USDA sites currently being helped monitored by 4 VISTA workers
- Additional 11 self-pay sites who raise money on their own
- Received a \$20,000 grant from ConAgra via Feeding America to help

Capital Campaign

- Constant progress and meetings with large donors, corporations and foundations

Independence Warehouse

- Doing the budget as if the Independence warehouse isn't changing
- Will update as needed with the progress

Bruce Bartel Report

- Attended the VOAD "Voluntary Organizations Active in Disaster" Conference
- Conference was geared for making disaster plans and building relationships with local government, agencies and other relief organizations
- Three year plan involving continuing training on relationship building and disaster plans which by year three will develop into possible grants into what is needed to make our own disaster plan or building better

New/Old Business

- **Empty Bowls**
 - Brenda – The event is being done in four parts
 - Sunday, September 24th – Open Streets at KFB with pottery demonstrations
 - Friday, September 29th – Final Friday at Reuben Sanders Gallery with a silent auction
 - Saturday, October 14th – Heartland Table even at KFB with ticket entry
 - Saturday, October 28th – Empty Bowl main event at WSU

8:47 am *Second Vice Chair Don Meiergerd adjourned the meeting*

**Next BOD meeting is scheduled for
Wednesday, August 16, 2017 at 7:30
Kansas Food Bank Conference Room**

Drafted by

Jillian Rhodes

Approved and Submitted by

Jim Shelden

Jim Shelden
Secretary