

**SNAU EXECUTIVE BOARD MEETING**  
**January 23, 2012**  
**Courtyard Marriot**  
**185 South 1470 East**  
**St. George, Utah 84790**

Call to Order: Kelly Orton (1:30 p.m.)

Pledge: Paula Loveland

Thought: Bill Vest

Roll Call: Delene Coates, Kelly Orton, Kathleen Britton, Paula Loveland, Kathy Torok, Vicki Allen, Lori Bawden, Teri Chatterton, Bill Vest, LuAnn Elliott, Brett Balderston, Gail Adamson, Gina Delange, Analee Knudsen.

Quorum was established: Teri Chatterton

**BUSINESS ITEMS**

Minutes: Vicki Allen: Minutes from September 28, 2011 board meeting were read by the board.

Motion to accept minutes: Delene Coates

Seconded: Lori Bawden

Voted in favor in the unanimous.

Treasury Report: Kathy Torok: Kathy handed out a quick form, a balance sheet with details, and an audit report. The balance as of January 4, 2012 is \$40,350.08.

Motion to accept treasury report: Delene Coates

Seconded: Paula Loveland

Voted in the unanimous

Membership Report: Lori Bawden: Membership is currently at 974 with a goal of 1048. The certification is at 619 with a goal of 599. Lori had handouts regarding the membership drive, current members, and SNA trainers.

Kudos go out to Carol Averett who was recognized in the Child Nutrition Magazine for her membership award.

**DISCUSSION ITEMS**

Board Elections: Delene Coates: Those running for President are Dix Wright and Jodi Vlam.

Running for Secretary: Vicki Allen

Positions to be filled: U-Talk, Public Relations and Marketing Chair

There was a discussion regarding obtaining an Electronic Media Chair. It was determined that the current Public Relations and Marketing Chair would be merged with the Electronic Media Chair.

New Leader Training: Kathleen Britton: The new leaders training will be part of summer conference. The new leaders will need to be registered for the class.

Reschedule the next board meeting for May 9<sup>th</sup> at 10:00 a.m. at the Davis Conference Center.

Discussion regarding a mileage change to meet the current Federal rate. It was decided to continue to review as written in the Policy and Procedures.

Discussion pertaining to providing a hotel room for the current conference chair. It was decided to add to Policy and Procedures: If not otherwise funded, SNAU will provide a room for the conference chair.

Voted in the unanimous

### **Action Items**

After the discussion concerning the Electronic Media Chair, it was decided to merge the Public Relations and Marketing Chair with the Electronic Media Chair.

Motion to accept the change: Brett Balderston

Seconded: Paula Loveland

Voted in the unanimous

The summer conference fee will be increased to \$75.00.

Motion for the increase: Kathleen Britton

Seconded: Delene Coates

Voted in the unanimous

Bylaw and Procedure Corrections: The Legislative and Public Policy Chair will now become the Public Policy and Legislative Chair.

Changes to areas: Park City with Oquirrah, Wasatch with Nebo, and North & South Summit with Ben Lomond.

It was decided to send Kathy Torok to Leadership Conference along with Kathleen Britton and Paula Loveland.

Voted in the unanimous

### **Leadership Reports**

Summer Conference: Kathleen Britton: Bill Vest showed samples of the shirts he is looking at for conference. He has received bids from different companies. The cost will be between \$3500 to \$3900 for 450 shirts. We will have 500 shirts made. The next conference meeting will be held May 9<sup>th</sup> at the Davis Conference Center.

Areas and Chapters: Paula Loveland: There needs to be a member of the Executive board at every area meeting.

Legislative Action: Bill Vest: He handed out an article from Agri-pulse and encouraged everyone to vote.  
Policy/Procedure/By-laws: Teri Chatterton: Lynda Payne would like to have her name removed from the By-laws regarding "Incorporation".

U-Talk: Camille Canto (excused): February 28 will be the deadline for U-Talk articles to be sent to Camille.

USDA/USOE: LuAnn Elliot: Melissa Waters is the new assistant director over schools. Matt Anderson will be back in May. With a lot of change there is a lot of training. Do what you can to make the changes successful.

Adjourned: 3:50 p.m.