



**SNAU BOARD MEETING MINUTES**

September 28, 2011

Salt Lake City School District Office  
955 West Beardsley Place, SLC, UT 84119

*Making the right food choices, together.*

- Call to Order . . . . . Kelly Orton (**11:30 a.m.**)
- Pledge . . . . . Delene Coates
- Thought . . . . . Becky Lowe
- Roll Call . . . . . Vickie Allen

Present: Delene Coates, Kelly Orton, Kathleen Britton, Paula Loveland, Kathy Torok, Vicki Allen, Lori Bawden, Teri Chatterton, Jenilee McComb, LuAnn Elliott, Becky Low, Brett Balderston.

Excused: Bill Vest, Lori Catmull, Camille Canto.

- Establish Quorum . . . . . Teri Chatterton  
A quorum was established.

Business Items

- Approve Minutes . . . . . Vickie Allen

Minutes from the May 18, 2011 board meeting were read by the board with a correction of "SMA" changed to "SNA".

**Motion to accept corrected minutes:** Delene Coates    **Seconded:** Brett Balderston    **Voted in the unanimous**

- Treasurer Report . . . . . Kathy Torok

As of September 28<sup>th</sup>, there is \$40,399.45 in savings and \$38,897.23 in checking.

**Motion to accept treasurer report:** Brett Balderston    **Seconded:** Paula Loveland    **Voted in the unanimous**

- Membership Report . . . . . Lori Bawden

Action Items

Increased SNA Dues: National dues are going up as of October 1<sup>st</sup>. The state dues will stay the same. Consider raising registration fee for summer conference to \$70.00, with the vendor fees raised to \$700 for a full booth and \$400 for a half booth.

Revised Areas: Timpanogos area has been dissolved. No additional action required.

SNA Utah Website: Give Kelly permission to investigate and start up a new website immediately at a cost of \$700 annually. **Motion made:** Delene Coates    **Seconded:** Kathy Torok    **Voted in the unanimous**

Discussion Items

- Calendar of Events . . . . . Kelly Orton

The board meeting on May 20<sup>th</sup> will be held at the Davis Conference Center. Nominations for Scholarships must be made by April 1<sup>st</sup>. Any information that needs to be sent to the board can be sent to Vicki, which will then be sent out to the board.

- New Structure of Area Meetings . . . . . Paula Loveland

The new approach to schedule and present area meetings was discussed (w/ dates and times). It appears to be working, but many areas have yet to hold their fall area meeting. Kelly believes that it would be best to have the current Vice President contact the future Area Directors and schedule the 2012 fall area meetings (date, place and time) before the upcoming leadership meeting in June 2012. If scheduled before May 15<sup>th</sup>, the information could be printed in the Conference Book and the Fall 2012 U-Talk.

- Local PR (Our Website, PTA, etc) . . . . . Kelly Orton

There is a need to spotlight the combined success stories of school lunch in Utah. Utah PTA and AFHK is providing us the opportunity to share our stories of success on their electronic newsletter and blogs. Kelly will work with AFHK and the state office to create a library of fact driven, positive articles about how school meals are

contributing to student wellness. The need to create a new SNA Utah website was discussed. A member of the current board (or a new appointment) must oversee the website, Cvent and or marketing. Kelly will look into starting a new website.

**National House of Delegates . . . . . Delene Coates**

Delene and Kelly attended the National House of Delegates and were “Outlaws” as they voted in the minority against the national SNA dues increase as well as the new rule to require National SNA President’s to have a Bachelor Degree.

**Tax Exempt Number for Chapters . . . . . Kelly Orton / Paula Loveland**

To qualify as a legal, tax exempt entity, each SNA Charter must do one of the following: (1) Get sponsored by their school district and use their tax exempt number, or (2) have a person with authority in their chapter apply for and obtain a Federal Tax Exempt ID. Local chapters will not qualify under the umbrella of the National or State SNA organization. There is a large amount of money in some chapter accounts and if they are not tax exempt, they can be fined. Kathy Torok will contact the different chapters to see if they are in compliance.

**Leadership Reports**

**Direction . . . . . Kelly Orton**

Kelly desires to focus on gaining better PR with the outside world

**Summer Conference . . . . . Kathleen Britton**

They will raise rental fees and conference registration fees. Koy will try to get Merrill Osmond for the closing session. Anyone with suggestions for a motivational speaker, contact Kathleen.

**Areas and Chapters . . . . . Paula Loveland**

There is a new Chapter President in Carbon. The information will be e-mailed.

**Membership . . . . . Lori Bawden**

“Stand Up For School Nutrition” motto for membership drive. We want a 2% increase this year. Current membership is 985 with a goal to have 1048 members.

**Finance . . . . . Kathy Torok**

The auditors have looked at the financial books – everything looks good.

**Legislative Action . . . . . Bill Vest (excused)**

Bill, Kathleen and Kelly will be going to LAC.

**Professional Development . . . . . Jenilee McComb**

December 1<sup>st</sup> will be the date to submit an intention application for awards. Final submission for awards is March 1<sup>st</sup>.

**Future Leadership . . . . . Delene Coates**

Gave a membership award to Lori Bawden from National Conference. She also has some names for future leaders.

**Policy/Procedure/By-laws . . . . . Teri Chatterton**

Cleaning up some By-Laws and Policy/Procedure issues has been done. The numbering of the latest By-Law changes made in House of Delegates is correct. Also, included in the travel expenses will be a luggage fee of \$50.00. Teri would like to have any By-Law changes or additions set to her before next meeting. (Consider the Public Relation board member, included with job description wording)

**U-Talk . . . . . Camille Canto (excused)**

**Public Relations . . . . . Lori Catmull (excused)**

**USDA / USOE . . . . . LuAnn Elliot**

The “Food for Thought” video is out on the USOE website. It is a very good video. This video will be shown at the area meetings. If you have area meetings that you would like Luann to be at, let her know and she will attend. New specialists are Ellen and Megan. The Charter School contact is Tammy Jenkins.

**Dairy Council . . . . . Becky Low**

Fact & Fiction-Getting the nutritional information out. Contact Becky for any information on products. November 3<sup>rd</sup> is the Dairy Council breakfast. Registration can be done online at DairyCouncilUTNV.com. under news/events.

**Industry . . . . . Brett Baldeson**

Manufacturers are scrambling to find product we need. He encourages an open mind to accept the changing product as the industry is following Federal guidelines.

**Other Business**

**School Board / PTA Booths . . . . . Kelly Orton**

SB booth Jan. 12-14, 2012. Dairy Council will provide sack “Nutrition for Breakfast” to include milk, fruit and Kimi’s sweet muffin.

**Adjourn Meeting . . . . . Kelly Orton (2:25 p.m.)**