

SNAU EXECUTIVE BOARD MEETING
SEPTEMBER 28TH, 2012
Park City District Nutrition Services
2700 Kearns Blvd.
Park City, Utah 84060

Call to Order: Kathleen Britton (11:30 a.m.)

Pledge: Kelly Orton

Thought: Jenilee McComb

Roll Call: Kathleen Britton, Gina DeLange, Angela Bentley, Jodi Vlam, Kelly Orton, Kathy Torok, Ellie Campbell, Terri Chatterton, Bill Vest, Sharon Stucki, Jenilee McComb, LuAnn Elliott, Monica Hight.

Excused: Paula Loveland, Lori Bawden and Becky Low.

A quorum was established.

Business Items:

Minutes: Ellie Campbell-Minutes from May 9th, 2012 board meeting were read.

Motion to accept minutes: Kathleen Britton

Seconded: LuAnn Elliot

Voted in favor in the unanimous

Treasury Report: Kathy Torok-Budget and treasury report as of September 26th, 2012.

Checking: \$48,864.37

Savings: \$50,485.49

Total: \$99,349.86

Total in State Office funds: \$10,286.11

Motion to accept: Jenilee McComb

Seconded: Terri Chatterton

Treasury report approved

Membership Report: Sharon Stucki for Lori Bawden:

Our membership is 1015, district owned 116.

Certified members are 678.

An affiliate member is one who works 4 hours or under in the school nutrition program and can Join SNA for a \$14.00 annual membership.

Discussion Items:

LouAnn Elliott: LouAnn asked us to give input on what we need help with as we implement the new regulations. Funds are available for training. Kim Loveland has been appointed as interim director while Melissa is off on maternity leave.

Kelly Orton: Discussion and visual presentation of SNA Utah.org website. Many resources are available on the new website. Current list of Chapter Presidents has been posted.

Kathleen Britton adjourned the meeting at 2:30 p.m.