

**House of Delegates
June 17, 2010
Davis Conference Center**

Call to Order: 2:40 p.m. By Sharon Stucki

Thought: Lori Bawden

Pledge: Tara Slack

Roll Call of Delegates: Sharon Stucki, Delene Coates, Kelly Orton, Bill Vest, Vicki Allen, Lynda Payne, AnaLee Knudsen, Verlynn Wiley, LuAnn Shipley, Angie Mattinson, Geri Millett, Jane Colby, Michelle Timmreck, Sherry Hardman, Kathleen Britton, Ray Farzati, Alayna Robinson, Gina Delange, Elena Gudjenova, Heidi Ivie, Jane Colby, Marie Hunt, Dix Wright, Cheryl Guido, Emelda Blake, Darlene Clark-Rader, Lori Bawden, Tara Slack, Pam Wygal, Barbara Skinner, Tammy Jenkins, Jeneane Warren, Teri Chatterton, Susan Orgill

There were 34 present, making enough delegates for voting.

Members read minutes of 2009 House of Delegates. Changes: Jeneane Warren, as well as the by-law changes will be done. Motion to approve minutes made by Kelly Orton.

Business: Bylaw Proposed changes:

Proposed Change #1

Article III – MEMBERSHIP

Current Bylaw

Section C. Dues

1. SNA dues will be specified by the National Association.

Proposed Change

Section C. Dues

1. SNA dues will be specified by the National Association. Membership processing fees will be added, as needed, to the state dues.

Rational: To allow membership processing fee assessed by SNA be added to state dues.

Motion made to accept change: Delene Coates

Voted by the members unanimously

Proposed Change #2

Article III-MEMBERSHIP

Current Bylaw

Section C. Dues

2. The SNA of Utah dues will be \$6.50 per member per year beginning July 2001

Proposed Change

Section C. Dues

2. The SNA of Utah dues will be \$6.50 per member per year plus national processing fee.

Rational: To clarify the amount and when dues are to be paid.

Motion to accept change: Marie Hunt

Voted by members unanimously

Proposed Change #3
Article III – MEMBERSHIP
Current Bylaw
Section C. Dues

Proposed Change
Section C. Dues

3. Dues for associate, School District owned memberships and affiliate members with the exception of associate retired members shall be established by the Executive Board.

Rational: New bylaw to establish membership categories

Motion to accept change: Bill Vest

Voted by members unanimously

Proposed Change #4
Article III – MEMBERSHIP
Current Bylaw
Section C. Dues

4. Membership in SNA of Utah only is not acceptable. It is a combination membership for SNA of Utah and SNA

Proposed Change
Section C. Dues

5. (Renumber to 5)
Membership in “SNA” and “SNA of Utah” is a combination membership.

Rational: To clarify membership in SNA of Utah requires membership also in School Nutrition Association.

Motion to accept change: Lori Bawden

Voted by the members unanimously

Proposed Change #5
Article III – MEMBERSHIP
Current Bylaw
Section C. Dues

5. Membership in the association and all rights and privileges thereof shall be terminated in any time a member’s dues are unpaid.

Proposed Change
Section C. Dues

5. Delete this bylaw

Rational: When dues are not paid to SNA, memberships are terminated at that time.

Motion to accept change: Dix Wright

Voted by members unanimously

Reports: President- Sharon Stucki emphasized the mission statement of the SNAU, and her goals for the year.

Treasurer-Paula Loveland was excused; therefore, Lynda Payne went over the treasurer report. The account balance is at \$74,537.45.

Motion to accept report: Alayna Robinson

Voted by members unanimously

Membership-Verlynn Wiley, it may appear on paper we did not meet our goal; however, many have signed up during conference. The membership drive contest will continue until the fall.

Legislative-AnaLee Knudsen told how the reauthorization is moving very slowly and has been put on the back burner.

Speaker-Mary Ann McCann/SNA West Region Director.

Video- "Lets Move" remarks by First Lady Michelle Obama.

Adjourned: 4:15 p.m.