

**House of Delegates
June 15, 2011
St. George Convention Center**

Call To Order: 2:30 p.m.

Roll Call: Kelly Orton, Kathleen Britton, Paula Loveland, Delene Coates, Vicki Allen, Sharon Stucki, Bill Vest, Lori Bawden, Jenilee McComb, Analee Knudsen, LuAnn Elliot, Jeannie Matthews, Ray Farzati, Rose Williams, Shayna Osmond, Nanette Walker, Jane Colby, Dix Wright, Emelda Blake, Tara Slack, Kayleen Anderson, Tammy Jorgensen.

Excused: Becky Low, Lynda Payne

A Quorum was established.

Minutes: Minutes from Delegate Conference June 2010 were read. There is a change of name from LuAnn Shipley to LuAnn Elliot.

Motion to accept: Sharon Stucki

Voted in the unanimous.

Business: Bylaw Proposed Changes:

Proposed Change #1

Article VII-REMUNERATIONS

Current Bylaw

Section A. Type of Meetings

3. There shall be four Executive Board Meetings during the year. The date and place of Executive Board Meetings shall be determined by the President.

Proposed Change

Section A. Type of Meetings

3. There shall be three Executive Board Meetings during the year. The date and place of Executive Board meetings shall be determined by the President.

Rational: See no reason to have four meetings when the fall meetings are usually 1 month apart. This will save the association travel expenses.

See Section A. Type of meetings.

- 5 Special meetings may be called by the President with the consent of the Executive Board.

Motion to Accept: Dix Wright

Seconded: Kayleen Anderson

Voted in the Unanimous

Proposed Change #2

Article VII-REMUNERATIONS

Current Bylaw

(This is a new Bylaw)

Proposed Change

Section A. Type of Meetings

6. School Nutrition Association of Utah Leadership Conference shall be held at the Annual State Convention.

Rational: Attendance has been low in the past leadership meetings held in the fall. Having a leadership meeting at summer conference will be a more effective time to train Chapter leaders before they begin planning their next year's activities.

Motion to Accept: Lori Bawden

Seconded: Dix Wright

Voted in the Unanimous

Proposed Change #3

Article VII-REMUNERATIONS

Current Bylaw

Section C. National Meetings

2. The Past President, President, and President-Elect will attend the Legislative Action Conference with transportation, registration, and per diem paid the SNA of Utah as established by the Executive Board

Proposed Change

Section C. National Meetings

2. The President, President-Elect and Legislative Chair will attend the Legislative Action Conference with transportation, registration, and per diem paid by SNA of Utah as established by the Executive Board.

Rational: The Past President at one time served as the Legislative Chair. Now that the Board has a Legislative Chair, see no reason for the Past President to attend the Legislative Action Conference unless the need for more people to attend. In Section C. National Meetings #4, it states that the board can approve by two-thirds vote to attend SNA sponsored meetings.

Motion to Accept: Bill Vest

Seconded: Sharon Stucki

Voted in the Unanimous

Proposed Change #4

Article IV-GOVERNMENT

Current Bylaw

(Insert this new bylaw as #2 and renumber all current bylaws in this section)

Proposed Change

Section D. Chapter Affiliates

2. Chapter Affiliates shall have in place an incoming Chapter President by May 15th.

Rational: To concur with changes made in Proposed Change #2, Article VII-Remuneration's Section A. Type of Meetings---6. School Nutrition Association of Utah Leadership Conference shall be held at the Annual State Convention.

Motion to Accept: Dix Wright

Seconded: Tara Slack

Voted in the Unanimous

Treasury Report: Paula Loveland: Currently in Savings is: \$40,371.74
Checking: \$5,869.05
\$1,650.76 belongs to USOE

Motion to Accept: Jenilee McComb
Seconded: Kathleen Britton
Voted in the Unanimous

Presentation: Delene showed a video “Cinderella” and compared the contents of the video to the new Child Nutrition Act. She encouraged not to stress over the changes taking place, and also encouraged the use of the SNA website, especially “Tray Talk”.

Adjourned: 4:00 p.m.