

**House of Delegates
June 19, 2013
Dixie Convention Center**

**TO BE APPROVED
at June 2014 House of Delegates Meeting**

Call to Order: 3:15 p.m.

Roll Call: Paula Loveland, Jodi Vlam, Kelly Orton, Kathleen Britton, Kathy Torok, Ellie Campbell, Teri Chatterton, Sharon Stucki, Lori Bawden, Jenilee McComb, Delene Coates, LuAnn Elliot, Becky Low, Monica Hight, Camellia Turner, Usha Tuscano, Jan Turley, Bonnie Munson, Marilyn Green, Teri Crane, Vicki Allen, Nancy LaMont, Analee Knudsen, Diana Callister, Venice Jensen, Jerie Ortez, Chris Francom, Diane Brown, Jenilee McComb, Emelda Blake, Natalie Barton, Karen Waugh, Callie Johnson, Wendy Shields, Dix Wright.

A quorum was established.

Minutes: Minutes from House of Delegates June 13, 2012 were read.

Motion to accept: LouAnn Ellitott

Second: Lori Bawden

Voted in the unanimous

Treasury Report: Kathy Torok reported \$105,421.48 in checking, \$50,536.02 in savings, USOE account has \$7,151.35.

Motion to accept: Sharon Stucki

Second: LuAnn Elliott

Voted in the unanimous

Business: By-laws proposed changes

Current

Article VI-Elections

Section A. Elections

1. Elections shall be conducted annually at Summer Conference or by absentee ballot requested by the member if unable to attend Summer Conference.
 - a. Absentee ballots need to be postmarked by May 30th to the Past President. Ballots postmarked after May 30th will not be accepted.

Proposed change:

Article VI-Elections
Section A. Elections

1. Elections shall be conducted annually at Summer Conference or by electronic vote.

Rational: The standing committee has proposed that the absentee ballot be eliminated due to the ability to vote electronically through the SNAUtah.org website.

Motion to Accept: Delene Coates

Second: Monica Hight

Voted in the unanimous

Current

ARTICLE VI-ELECTIONS
Section A. Elections

3. Ballots shall be cast and deposited in the ballot box on the first day of Summer Conference.

Proposed Change:

3. Ballots shall be cast and deposited in the ballot box on the first day of Summer Conference **or electronically, at the SNAUtah.org website, prior to the first day of Summer Conference.**

Rational: The standing committee has proposed that the members be given the ability to vote in person at the conference or electronically through the SNAUtah.org website.

Motion to accept: Dix Wright

Seconded: Monica Hight

Discussion: change wording: "by the first day of State or National Conference"

Original bylaw change voted against

New Proposed Change:

Ballots shall be cast and deposited in the ballot box on the first day of Summer Conference or electronically at the SNAUtah.org website prior to the first day of Summer Conference. In the event there is no Summer Conference voting will take place electronically prior to National Conference.

Motion to accept: Kelly Orton

Seconded: Sharon Stucki

Voted in the unanimous

Kathleen Britton adjourned at 4:32 pm