

**SNAU EXECUTIVE BOARD MEETING**

**January 28, 2013**

**Courtyard Marriot Inn**

**185 So. 1470 E.**

**St. George, Utah 84790**

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

**Pledge:** Paula Loveland

**Roll call:** Kathleen Britton, Paula Loveland, Jodi Vlam, Kelly Orton, Kathy Torok, Ellie Campbell, Teri Chatterton, Bill Vest, Lori Bawden, Jenilee Mccomb, Delene Coates, LuAnn Elliot, Monica Hight. Becky Low came in after the roll call.

**A quorum was established.**

**Business items:**

Minutes: Ellie Campbell read the minutes from the September 28, 2012 meeting.

Motion to accept minutes: Teri Chatterton

Seconded: Paula Loveland

Voted in favor in the unanimous.

Treasury Report: Kathy Torok presented the treasury report as if January 28, 2013

Checking: \$46,597.88

Savings: \$50,511.52

Total: \$97,109.40

Total State Office funds: \$9429.00

Motion to accept treasury report: Teri Chatterton

Seconded: Paula Loveland

Voted in favor in the unanimous

Membership Report: Lori Bawden presented the membership report.

Our membership is 1047.

Certified members are 682.

Goal for 2013 is 1111 members.

National SNA membership report is inaccurate. It has some of our members assigned to wrong chapters. It was proposed that we talk to our local chapter presidents and have them make sure that all of our members are listed accurately.

**Action Items:**

Discussion of vendors and industry memberships: It was determined that the directory on the state website can be linked to our SNA Utah website. Vendors must be registered as industry reps to receive industry discount for SNA Conference, otherwise, they can sign up as "other member" and attend classes if they don't want to pay for a membership.

By-laws proposed changes:

Delene Coates made a motion to change Article V, Section B. #1 so that it shall read:

b. Appointed chairs: Membership and Certification Chair, Professional Development Chair, Public Policy and Legislative Chair, Public Relations and Marketing Chair and Parliamentarian.

And: Odd Years: Public Relations and Marketing Chair  
Public Policy and Legislative Chair  
Parliamentarian.

The motion was seconded by Jenilee McComb.

Approved in the unanimous.

Delene Coates made a motion to make the following change to the by-laws:

Article VI-Elections, section A, #1 shall read: "Elections must be cast on first day of conference."

# 3 shall read, "Ballots shall be cast and deposited in the ballot box on the first day of Summer Conference or electronically at [snautah.org](http://snautah.org) prior to first day of Summer Conference.

Jodi Vlam made a motion to accept.

Lori Bawden seconded the motion.

Approved in the unanimous.

Delene Coates proposed that 1a. under Article VI-Elections be eliminated.

Kelly Orton motioned to accept.

Teri Chatterton seconded.

Approved in the unanimous.

#### **Discussion Items:**

- Board election 2013:  
Kathy Torok has accepted to run for another term as treasurer.  
Darrin Wilkins and Sebastian Varas have been approached to run for Vice President. A possible third person will be approached.  
Sharon Stucki will be appointed as Legislative Action Chair.
- Paula discussed leadership meeting for Summer Conference.
- Jodi Vlam and Kathleen Britton will attend LAC. It was suggested that it would be beneficial for Lori Bawden to attend, also.
- Bill Vest discussed plans for Legislative Action Conference.
- Kathleen Britton will be in the booth at BYU State PTA Conference on May 16<sup>th</sup> and 17<sup>th</sup>, 2013. SNAU Executive Board meeting will be held on May 15<sup>th</sup>, 2013, location to be announced.
- Dairy Counsel report given by Becky Low.
- Jenilee McComb stated that three people have applied for the Louise Sublette scholarship.
- LouAnn Elliott reported that the State Office of Education is very busy with the six cent certification. She assured us that their goal is to help us be successful.
- Monica Hight reported on vendors.

Kathleen adjourned meeting at 1:50 p.m.