

SNAU EXECUTIVE BOARD MEETING
May 9, 2012
Davis School District Nutrition Services
Bldg. G4 Freeport West
Clearfield, Utah 84016

Call To Order: Kelly Orton (12:30 p.m.)

Pledge: Lori Bawden

Thought: Jenilee McComb

Roll Call: Delene Coates, Kelly Orton, Kathleen Britton, Paula Loveland, Kathy Torok, Vicki Allen, Lori Bawden, Teri Chatterton, Bill Vest, Jenilee McComb, LuAnn Elliot, Becky Low, Brett Balderston, Gina Delange.

Excused: Camille Canto and Lori Catmull

Quorum was established

Business Items

Minutes: Vicki Allen: Minutes from January 23, 2012 board meeting were read by the board.

Motion to accept minutes: Delene Coates

Seconded: LuAnn Elliot

Voted in favor in the unanimous.

Treasury Report: Kathy Torok: Kathy presented the budget and treasury report as of May 9, 2012. Checking is \$56,251.40. Savings is \$40,451.12. Total Assets is \$96,702.52.

Motion to accept: Kathleen Britton

Seconded: LuAnn Elliot

Voted in favor in the unanimous.

Membership Report: Lori Bawden: Our membership is 1024 with a goal of 1048. Certified members are 646 with a goal of 599. Lori also clarified what an affiliate member is, being a 4 hour and under employee who can join for a \$14.00 annual membership fee.

Discussion Items

SNAUtah.org website: Delene and Kelly displayed and talked about the new website. There was a discussion regarding advertising on-line and industry members being on the website via the Vendor Center. Vendors who are in the SNA food show are listed on the website, we can offer them a link for a fee.

Summer Conference: Kathleen Britton: Letters and articles for the Conference book need to be sent to Camille by May 15th.

Proposed Bylaw Amendments: Kelly Orton: The vote on the new By-law amendments was done via e-mail and voted by the board. The summary of the voting is included with the minutes.

Action Items

Proposals: 1. All paying vendors at the SNAU Summer Conference 2012 be placed in a directory and posted on the SNAUtah website.

Motion: Becky Low

Seconded: Brett Balderston

Voted in the unanimous

2. All industry members of Utah are able to post logos and links on the SNAUtah website.

Motion: Delene Coates

Seconded: Teri Chatterton

Voted in the unanimous

Leadership Reports

Board Appointments for 2012-2013: Kathleen Britton: The board appointments for 2013 should be in place by the 2012 summer conference.

Conference Committee: This committee should be in place by Summer Conference 2012.

Legislative Action: Bill Vest: He gave his report on the Legislative Action Conference. It is recommended that letters should be sent to Legislatures/Congress and they will respond.

Policy/Procedure Review: Teri Chatterton: Double check to see if the new Policy/Procedure is on-line the way that it was written.

U-Talk/Conference Book: Discussion regarding U-Talk. Some members who do not use computers will need a visual for summer conference information. Decision to make a mailable flyer. The Public Relations board member will now be in charge of mailings under the new Policies in place.

USDA/USOE: LuAnn Elliot: Commented on meal planning training throughout the state. There are concerns over grains and breakfast. Encouraged to make comments whenever asked.

Adjourned: 3:30 p.m.