

**HOUSE OF DELEGATES
JUNE 13, 2012
DAVIS CONVENTION CENTER**

Call to Order: 10:45 a.m.

Roll Call: Delene Coates, Kelly Orton, Kathleen Britton, Paula Loveland, Kathy Torok, Vicki Allen, Lori Bawden, Teri Chatterton, Bill Vest, Jenilee McComb, LuAnn Elliott, Sharon Stucki, Callie Johnson, Tracie Fallis, Diane Brown, Kathy Mitchell, Paul Guyman, Nannette Walker, Verlynn Wiley, Marie Hunt, Emelda Blake, Jerie Ortez, Jane Colby, Sherry Hardman, Camellia Turner, Kayleen Anderson, Linda Smith, Julie Garcia, Darlene Clark-Rader, Emily Christiansen, Kaylene Johnson, Bonnie Munson

A quorum was established.

Minutes: Minutes from Delegate Conference June 15, 2011 were read.

Motion to accept: Jenilee McComb

Second: Marie Hunt

Voted in the unanimous

Treasury Report: Kathy Torok reported \$69,907.28 in checking and \$40,457.55 in savings.

Motion to accept: Kathleen Britton

Second: LuAnn Elliott

Voted in the unanimous

Business: Bylaw proposed changes:

Proposed amendment #1

Current bylaw

ARTICLE V-OFFICERS

Section B. Appointed Standing Committee Chairs

1. Composition

- a. Standing Committee Chairman shall be appointed by the President Elect for two years.
- b. Appointed chairs are: Membership and Certification Chair, Professional Development Chair, Public Policy and Legislative Chair, Public Relations and marketing Chair, and UTalk Editor.

Chairs shall be appointed on the following schedule:

Even Years: Membership and Certification Chair

Professional Development Chair

Public Relations and Marketing Chair

Odd Years: Public Policy and Legislative Chair
UTalk Editor

Proposed New Bylaw

ARTICLE V-OFFICERS

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

Chairs shall be appointed on the following schedule:

Even Years: Membership and Certification Chair

Professional Development Chair

Odd Years: Public Relations and Marketing Chair

Public Policy and Legislative Chair

Rational: The standing committee position of UTalk Editor is an extremely time consuming position that requires special effort during the most critical times of the school year. With the development of a professional SNAUtah website, the publication of the UTalk newsletter is no longer required as a tool to keep members informed. The Public Relations Chair can appoint a committee member to maintain (copy and paste) important information directly to the SNA Utah web page; therefore, the position of UTalk Editor is no longer required. To even out the appointment of Standing Committee Chairs by each incoming President, the Public Relations and marketing Chair shall be moved to odd number years.

Motion to Accept: Paula Loveland

Second: Kayleen Anderson

Voted in the unanimous

Proposed Amendment #2

Current Bylaw

ARTICLE VIII-PUBLICATIONS

Section A. UTalk

1. The UTalk shall be the official newsletter of the Association.
2. Section B. Web Site
 1. The web address of www.snautah.org shall be the official website address of the Association.

Proposed new Bylaw

ARTICLE VIII-PUBLICATIONS

Section A. Web Site

1. The web address of www.snautah.org shall be the official website address of the Association.

Rational: With the development of a professional SNA Utah website, all necessary letters, articles, announcements, advertisements, etc., that currently exists in UTalk can be easily posted electronically on the web and viewed by our members. The elimination of the UTalk newsletter shall save the association valuable time and money.

Motion to accept: Tracie Fallis

Second: Kathleen Britton

Voted in the unanimous

Proposed Amendment #3

Current Bylaw

ARTICLE III-RESOLUTIONS AND BYLAWS

Section B. Procedure-Amendments

Amendments to these bylaws may be adopted by two thirds (2/3) vote of the members present at the annual meeting of the House of Delegates or by two-thirds (2/3) Affirmative mail vote returned, and:

1. Provided the President receives the amendments in writing postmarked on or before March 15th to be considered at the next annual State Convention.
2. Provided copies of the proposed amendments have been mailed to all members of the Association through publication in the UTalk or by direct mail at least thirty (30) days prior to the annual State Convention.

Proposed New Bylaw

ARTICLE III-RESOLUTIONS AND BYLAWS

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Amendments to these bylaws may be adopted by two-thirds (2/3) vote of the members present at the annual meeting of the House of Delegates or by two-thirds (2/3) affirmative mail vote returned, and:

1. Provided the President receives the amendments in writing postmarked on or before March 15th to be considered at the next annual State Convention.
2. Provided copies of the proposed amendments have been published on the official website address of the Association or mailed to all members of the Association at least thirty (30) days prior to the annual State Convention.

Rational: With the elimination of the UTalk newsletter, the SNAUtah website will be an excellent medium to publish proposed amendments to the bylaws in a timely manner. Members will be directed to this website for all important information including event calendars, summer conference registration, membership information, state and local leadership contact information, business references, etc.

Motion to accept: Kathy Torok

Second: Lori Bawden

Voted in the unanimous

Kelly further explained about the website. Delene Coates will be the contact person for chapters to put information on the website.

Adjourned: 11:45 a.m.