



HOUSE OF DELEGATES  
**Washington School Nutrition Association**  
**44<sup>th</sup> Annual Conference    Yakima, Washington**  
**August 2, 2005    2:30 PM – 5:30 PM**  
**Minutes**

Call To Order 2:42 p.m.	Larry McKinnis
Call For Quorum Yes – 56 Present	Patty Rounsley
Pledge of Allegiance	Janet Nielsen-Homan
Thought For The Day	Gail Andrews
Welcome	Larry McKinnis
Introduction of Guests Karen Johnson – SNA Past President	Larry McKinnis
Approval of Agenda <b>Dan Johnson moved    Ariane Shanley 2<sup>nd</sup>    Passed</b>	Larry McKinnis
Approval of the 2004 House of Delegates Minutes	Larry McKinnis
<ul style="list-style-type: none"> <li>• Larry appointed Committee: Gail Andrews, Chris Cofer &amp; Peggy Rieper to read the 2004 HOD minutes. They were approved as read.</li> </ul>	

**Annual Reports**

President	Peggy Rieper
<ul style="list-style-type: none"> <li>○ Report in the book</li> </ul>	
Treasurer	Patty Rounsley/Kathy Buchanan
<ul style="list-style-type: none"> <li>○ Profit &amp; Loss Sheet and Balance sheet were sent in HOD packets for viewing.</li> </ul>	

**PP&L Report**

Federal	Dan Johnson
<ul style="list-style-type: none"> <li>○ Federal Legislative committee (19) attended LAC</li> <li>○ Harkin &amp; Woolsey in Introduce Legislation that would change the definition of Food of Minimal Nutritional Value (FMNV)</li> <li>○ Reauthorization Implementation in the News</li> <li>○ New Local Wellness Policy writing tool available.</li> </ul>	
State	
<ul style="list-style-type: none"> <li>○ Position paper in book.</li> <li>○ Focused on ERPM (Eliminate Reduced Price Meals)</li> <li>○ Hired Lobbyist</li> <li>○ Working with Allied groups – Children’s Alliance</li> </ul>	

**Special Reports**

SNA House of Delegates	Gail Andrews
<ul style="list-style-type: none"> <li>○ 139 delegates</li> <li>○ There were five issues identified that needed to be addressed and amendments made. <ul style="list-style-type: none"> <li>• Executive Board’s Approval of Initial Committee Appointments</li> <li>• Eligibility Requirement for Public Policy &amp; Legislation Committee Chair</li> </ul> </li> </ul>	

- Eligibility Requirement for Serving on the Nominating Committee
- Direct to National Membership Processing Required for all National and State Membership Dues.
- Eligibility Requirements for Serving on the Nutrition Committee

SNA Program of Work/Strategic Issues

Karen Johnson

- Annual Plan went from 3 year strategic planning to 1 year.
- Originally had 20 issues – took it down to 3 issues.
- SNA asked the states to look and see if national plan works in their state.
- State leaders for National supports state to carry out state plan.

WSNA Program of Work/Strategic Issues

Larry McKinnis

- Priority Issue #1: Childhood Obesity
  - Outcomes:
    - Healthy, Nutritious School Environments
    - School Communities will become more informed on good nutrition & educational success.
    - Improved participation in school meals programs.
    - Administration, Parents, Staff & Students will have a better understanding of the importance of good nutrition.
    - SNA/WSNA is a recognized source of good nutrition knowledge
- Priority Issue #2: Wellness
  - Outcomes:
    - A healthier more physically fit school staff
    - The school community and general public becomes more aware of a healthy lifestyle
    - A less obese adult community through good nutrition and physical activity.
- Priority Issue #3: WSNA Membership
  - Outcomes:
    - Well informed and encouraged members will take part in association activities.
    - Members who have a positive experience in the association will communicate the value of membership to others.
    - Members will feel honored and proud of their membership in the association.
    - Membership retention and growth
    - More valued and active industry partnership.

**New Business**

Bylaw Revisions

Peggy Rieper, Connie Vowels & Larry McKinnis

- See attached Proposed Amendments to By-Laws

**Chirs Cofer moved to accept the clean-up / word smithing of our Proposed By-Laws that were sent to you in your HOD packet. Carol Barker 2<sup>nd</sup> Approved**

Amendment to the Articles of Incorporation

Peggy Rieper

- See attached Proposed Amendments to Articles of Incorporation

**Peggy Rieper moved that the Article 9, Registered Office be amended to Read; “The registered office of the Washington School Nutrition Association shall be located at the address of the current Executive Director. Article X, Agent (this article did not change)**

**Rationale:**

It was “The registered agent shall be the current president. Name & address shall be filed with the Secretary of the State of Washington.” This person changes yearly.  
Sally Murphy 2<sup>nd</sup>

Sharon Worgum moved to amend the above motion in that the articles of incorporation be left as mailed to the HOD members of “Administrative Assistant” instead of Executive Director.

**Rationale:**

Because the mailed HOD change to Articles of Incorporation read “Administrative Assistant”.

Carol Toll 2<sup>nd</sup> Motion Approved

Membership Drive

Debbie Kallio

- WSNA received SNA awards: Most members increased in Northwest and WSNA reached the 2004-05 membership goal.
- SNA 2005-06 Annual Membership Campaign “Harvest your Membership”
- SNA Fall Membership Drive “Reap Your Harvest” Aug 1, 2005 – Oct 2005
- Spring drive is designed for members who need to renew – but need to recruit all year long.

**President’s Year in Review**

Peggy Rieper

- Adopted new name and logo form National
- Passed Bill 5436; Competitive Food in Schools and Nutrition Policies by Aug. 1, 2005
- Trained many trainers to teach Serve Safe, Healthy Edge and Basic Nutrition
- Developed Grants – trained 848 members through the grants
- Re-wrote Job Descriptions
- Working on Conference Handbook with job descriptions
- Hosted 2-day Leadership Retreat – Lana Elliott & Nancy Rice from SNA Member Services committee presided.
- Updated the website – unveiled at State Conference
- Partnering with Allied Groups
  - WASBA
  - Lobbyist will help to connect with more alliances.

**Chapter Reports**

Each chapter is invited to share one exciting event that took place in their chapter this year. Otherwise “report is in the book”.

- Highline, Tacoma, Spokane, Daffodil, Panorama, Medical Lake, Green Valley, Mead, Hill & Dale shared exciting events and happenings in their chapters.

**Mega Issue – (Time permitting)**

WSNA Committee Structure

Larry McKinnis

Peggy moved to Bypass Mega Issue Gail Andrews 2<sup>nd</sup> Motion Passed

**For the Good of the Order**

**Adjournment**

Peggy moved to adjourn Gail 2<sup>nd</sup> Adjourned 4:15 p.m.

Respectfully submitted by Patty Rounsley