



WASHINGTON
SCHOOL
NUTRITION
ASSOCIATION

Making the right food choices, together.

HOUSE OF DELEGATES
Washington School Nutrition Association
45th Annual Conference
Spokane, Washington
August 1, 2006 2:30 PM – 5:00 PM

Minutes

- Call To Order Gail Andrews
- Meeting was called to order by President Gail Andrews 2:46 pm
- Call For Quorum Patty Rounsley
- Yes we have a quorum – 59 present
- Pledge of Allegiance Renee Miles
- Thought For The Day Gail Andrews
- Gail thanked everyone for coming.
- Welcome Gail Andrews
- Introduction of Guests Gail Andrews
- Mitch Denning
- Approval of Agenda Gail Andrews
- Larry moved to approve the agenda**
Diane Patterson 2nd Passed
- Approval of the 2004 House of Delegates Minutes Patty Rounsley
- Patty moved to accept the 2004 House of Delegates Minutes**
Larry 2nd Approved
- Annual Reports**
- President Larry McKinnis
- Report in the book
- Treasurer Patty Rounsley/Kathy Buchanan
- 2005 – 2006 Financial Report Notes
- Annual Budget Recap
 - Budget for 2005 – 2006 included \$101,482 in carryover (does not show on profit & loss statement) from the previous year.
 - Budget for 2005-2006 anticipated a net of \$68,030 to be carried over to the 2006-2007 budget.
 - The only committee that did not meet or exceed its budgeted net was the education committee, largely due to the way in which revenues and expenditures for conference came

in (fiscal year end is 6/30). It is anticipate, however, that the conference budget will be met after the 6/30 cut-off date.

- The 2005-2006 budget resulted in an actual net of \$89,478.38 to be carried over to next year's budget.
- Profit and Loss Statement
 - The P& L shows a net loss of \$12,345.17.
 - The P & L does not reflect budgeted numbers, so it does not include the \$101,482 carryover that was in the budget. It does include interest income, rebates, and reserve expenditures that are not part of the operating budget. These differences explain the discrepancy between the two reports.

Larry moved to accept the budget as read
Carol Parker 2nd Accepted

PP&L Report

Ariane Shanley/GayeLynn MacDonald

- Gaye Lynn - Report in the Book
 - Important to note partnership with Children's Alliance
- Ariane – Report in the Book
 - 20 members at LAC
 - 275 letters collected RE: commodity issue

Special Reports

SNA House of Delegates

Renee Miles

- SNA Program Update
 - Will add a parent section on the SNA web site
 - Chapter Leadership Day
 - Whyville Website, with wellness, grocery store, cafeteria.....www.whyville.com for ages 8-15. SNA helps sponsor it.
 - Vote for School Lunch, for elementary kids at SNA website
 - Talked about the "Little Big Fact Book"
 - August issue of magazine has a brochure for parents and administrators
- Secretary Report
 - SNA doing well financially, Budget propose, maintain 55,000 members
 - Exhibit booth cost increase
- Legislative Update
 - Provide Association with issue papers, ERP – 13 senators have signed the letter
 - 2007 Farm Bill – 10cents commodity funding
 - Need for National Nutrition Standards
 - Dietary Guidelines, SNA spent 2.5 hours with USDA presenting our recommendations
- Special Reports
 - Proposed Amendments – All passed – Renee has them available is anyone would like to see them.

WSNA Program of Work/Strategic Issues

Gail Andrews

- Awards – Asking each Chapter to submit a:
 - Louise Sublet Recipient (for managers only)
 - Heart of the Program (employees)
 - Director of the Year
- Membership

- Recruit and Retain
- Every chapter bring in one new person
- Wellness – continue to promote wellness to members

New Business

Bylaw Revisions

Gail Andrews, Larry McKinnis & Peggy Reiper

- See attached Bylaw Revisions sheet

Carol Troll moved to accept the revisions as read

Kathryn Bruhn 2nd

Discussion:

- **Audience asked why changed name to Executive Director**
 - **Peggy gave explanation that the name “Executive Director” gives more credibility to the position and most of the other state associations are called Executive Directors.**

Passed

Amendment to the Articles of Incorporation

Larry McKinnis

- See attached Articles of Incorporation sheet

Carol Troll moved to accept the Articles of Incorporation revisions as read

Sally Murphy 2nd

Discussion: None

Passed

Membership Drive

Pat Klumb

- Pat Klumb, WSNA Membership Chair handed out Membership packets to chapters
- Will continue to have monthly drawings and year end drawing for members who recruit
- SNA’s new Annual Membership Campaign, “It’s Your Time to Shine, celebrating SNA’s 60th Anniversary.
 - Win lots of prizes for recruiting; diamonds, weekend trips, 5” black & white TV w/karaoke sing a long system plus lots more.
- SNA’s Fall Membership Drive “Members are an Association’s Best Friend”
 - Goes from August 1 – October 31, 2006
 - The drive is to recruit new members only
 - Results will be announced in mid-November

President’s Year in Review

Larry McKinnis

- Thanked the 2005-06 Executive Board and each and everyone for making this year a very successful year.
- Had written an Apple Press Article for each of the “Apple Press” issues
- Conducted four Executive Board Meetings and before each board meeting a Finance Committee meeting was held
- At the state level if had to name one highlight of the year it was the passing of “BERP”. Eliminate the need for the co-pay for the reduced price student for breakfast. This would not have been possible without the great work of our State PP&L chair, Gaye Lynn MacDonald and Federal PP&L chair, Ariane Shanley. The state LAC had a good turnout, which helped put our cause before the legislators.
- Under the leadership of President-Elect Gail Andrews we had two great fall workshops.

- Due to the efforts of our Vice President Renee Miles, we were treated to a wonderful Spring Workshop in Ellensburg. This is the first year that we tried having only one centralized Spring Event and I think it went very well.
- On the national level, my highlights were attending the LAC in WA, D.C., the Leadership Conference in San Antonio, Texas and ANC in Los Angeles, California.
- Honored to receive the Thelma Flanagan Gold Award of Service.
- Also, due to the great work of our membership co-chairs, Debbie Kallio and Pat Klumb, we won the Fall and Spring Membership Drive Awards for the Northwest Region.
- Additionally, we won an increase in membership award for the year.
- This has been a tremendous year and the many accomplishments would not have been possible without the fantastic support of our wonderful and hard working Executive Director, Kathy Buchanan. Kathy does so much for the association and the Executive Board that the job seems almost effortless. Thank you Kathy for being there for us.
- And finally, on a personal note, I have been so honored to follow in my mother's footsteps when she led the association some 32 years ago.

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".

- #14 – Had a blanket drive in Dec. for homeless, Did 3 baskets (Thanksgiving, Xmas & Easter) fundraisers to help pay members way to conference.
- #17 – Bonnie Bantis spoke at a chapter meeting. Chapter raised monies from a raffle and bake sale to pay for Bonnie. Colleen Engh went to China as a SNA Ambassador and did a presentation at a chapter meeting.
- #25 – Took a tour of Kent FSA plant. Chapter is struggling to get new members. Four Production kitchens – one did a banquet, one did the tour, one had a chapter meeting
- #61 – Sold Candles, Gave away 2 scholarships
- #58 – Have 41 members – added 14 new. Myrna Rowe did a presentation and shared what school lunch looked like in Africa.
- #39 – Resurrected a Cook Book. District paid for members to go to conference.
- #41 – 23 members attended conference. Did October fest, Xmas banquet w/raffle, antique car show, gave scholarships and supplemented monies to conference.
- #24 – Officers formulated a scholarship. Had 2 classes from grants; Basic Nutrition & Serve Safe, several CEU classes for meetings.

For the Good of the Order

- Duane Smilden thanked the Spokane chapter for all their hard work with this conference.

Adjournment

Janice Radmer moved to adjourn
Trish DelaCruz 2nd

Adjourned 4:42 pm

Respectively Submitted by Patty Rounsley

Mega Issue:

In-active / "no member" chapters – What actions should WSNA take?