

MINUTES
WSNA EXECUTIVE BOARD MEETING
9:00 AM ~ November 13, 2010
Holiday Inn Express, Sea-Tac

The meeting was called to order at 9:00 am by President Lisa Johnson.

A quorum was present, with two members excused.

The minutes of the last pre-con and joint board meeting were presented and approved.

It was moved by Janet Nielsen-Homan and seconded by Sally Murphy that the agenda be approved. Motion passed.

INFORMATIONAL ITEMS/REPORTS

- President Lisa Johnson, Report is in the book
- President-Elect Lisa Chatterton Report is in the book
- Vice-President Pat Klumb Report is in the book
- Treasurer Eileen Ryan and Executive Director Peggy Rieper Reported on P&L Report is in the book
- Peggy Rieper also reported on 2010 conference and 2011 budget report. A copy is on file

UNFINISHED BUSINESS

- The Conflict of Interest Policy was handed out and signed by those who were not at Committee Days. Peggy Rieper will keep these on file.
- The Ruth Ann Bennett Scholarship was not used last year so Lisa Johnson will be finding out if the language of the scholarship can be changed and will find a better way to promote.
- Lisa Johnson talked about how to promote District Owned Membership.

NEW BUSINESS

- Lisa Johnson presented a responsibility/outline for OSPI Train the Trainer copy attached.
- The Donna Parsons Scholarship, this new scholarship is for membership geared toward our more rural districts. Peggy Rieper, Lisa Chatterton and Donna Parsons are the committee members.
- Future Leader Seminar-**It was moved by Lisa Chatterton that WSNA host a :Move toward Leadership seminar, at pre conference, Sunday with Nancy Rice at a registration fee of \$25.00. A minimum of 30 participants is required on July 24th 2011 Vancouver WA. The motion was seconded by DarleneLaBella. Motion passed.**
- Vancouver /2011 Conference Budget. **It was moved by Lisa Chatterton that we accept the conference budget 2011 as presented. The motion was seconded by Connie Easling. Motion passed**
- Industry Sponsorship Program approval. **It was moved by Goldie Valentine that we approve the 2011 Conference Sponsorship Opportunities as presented. The motion was seconded by Sally Murphy. Motion passed**

- Revision to current year budget. **It was moved by Lisa Chatterton to add a line item for the education fund for Nutrition Education curriculum update at the cost of \$750.00. The motion was seconded by Raeann Ducar. Motion passed It was also moved by Lisa Chatterton that we accept the revised budget 2010-2011 as presented. The motion was seconded by Diane Cromer. Motion Passed.**
- Eileen Ryan and Peggy Rieper presented an update on Policies and Procedures. **It was moved by Tracine Farrow-Derby that we accept the policy and procedures manual as presented with the updates and additions. The motion was seconded by Sally Murphy. Motion passed.**
- **It was moved by Pat Klumb that authorized signers on WSNA checking and savings accounts be the following. Executive Director Peggy Rieper, Executive Assistant Kathy Buchanan and Secretary-Treasurer Eileen Ryan. Authorized signers on CD accounts will be Executive Director Peggy Rieper and Executive Assistant Kathy Buchanan. The motion was seconded by Tracine Farrow-Derby. Motion passed.**

STANDING COMMITTEE-REPORTS/ADVISORY REPORTS

- Industry Committee- Vera Airth reported that Industry Seminar had a good turn out.
- George Sneller reported on OSPI updates
- Federal Public Policy and Legislation was presented by Lincoln Pierce
- State Public Policy and Legislation was presented by Tom Ogg
- Janet Nielsen-Homan reported we have 2212 members this year. Lisa Johnson challenged the Area /Reps to get more members. She will give a prize in August for the highest percentages.
- Pat Klumb and Lisa Chatterton reported on educational opportunities for members
- Raenne Ducar reported on our marketing strategy and will be updating Little Bites throughout the year.
- Tracine Farrow-Derby reported on her meeting with Area Reps. Area Reps shared on fundraising and chapter education and training.

There being no other business, at 2:45 pm Lisa Chatterton moved we adjourn. Janet Nielsen-Homan seconded. Motion passed

FOR THE GOOD OF THE ORDER

Respectfully Submitted,
Eileen Ryan Secretary-Treasurer