



MINUTES
 HOUSE OF DELEGATES
 Washington School Nutrition Association
 50th Annual Conference
 Vancouver, Washington
 July 26, 2011

Call to Order **2:40pm**.....Lisa Johnson
 Call for Quorum.....Eileen Ryan

Yes we have Quorum 41 delegates present

Pledge of Allegiance.....Kim Elkins
 Thought For the Day.....Tracine Farrow-Derby
 Approval of Agenda **Approved as Presented**..... Lisa Johnson
 Approval of the 2010 House of Delegates Minutes.....Eileen Ryan

Moved by Penny Sangendorf 2nd by Koleen Vrooman

PRESIDENT’S YEAR IN REVIEW

Lisa Johnson

Reviewed accomplishments for 2011/ Report in the book

ANNUAL REPORTS:

President Elect.....Lisa Chatterton

Reported on our three new policies adopted by the Executive Board

**Washington State Anti Trust policies, Whistle Blower policy and Standards of Business
 Conduct for Board of Directors**

Vice President..... Pat Klumb

Successful Spring Workshop/ / Report in the Book

Treasurer.....Eileen Ryan

**Reported on the 2010-2011 Budget Summary, Balance sheet as of June 30, 2011 and
 Profit and Loss**

SPECIAL REPORTS:

SNA House of Delegate.....Lisa Johnson

**Reported that to be an SNA President you now must have a BA and there will be a
 small dues increase. Lisa also reported on the Mega issue that was discussed. The issue was
 about belonging to state and national in each state.**

NEW BUSINESS:

Articles of Incorporation, BylawsAriane Shanley

- Article I Membership, added language to include district owned members.
- Article II Officers Section D, removed language and added Member at Large.
- Article VI Dissolvement, corrected address.

Lisa Johnson called for a vote. Bylaws were accepted as came from committee.

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”

STANDING COMMITTEE REPORTS otherwise “Report is in the book”

- A. Industry Vera Airth
- B. OSPI Update Donna Parson
- C. Federal Public Policy and Legislation..... Lincoln Pierce
- D. State Public Policy and Legislation..... Tom Ogg
- E. Membership.....Janet Nielsen-Homan

- F. Education.....Pat Klumb
 - G. MarketingRaeann Ducar
 - H. Leadership.....Tracine Farrow-Derby
 - I. Certification.....Janet Nielsen-Homan
- June 2011, 1526 certified

PRESIDENT ELECT’S PLAN OF ACTION:..... Lisa Chatterton

ADJOURNMENT at 4:00pm

Moved by Barb Morgan 2nd by Sally Murphy

FOR THE GOOD OF THE ORDER