



OSNA October 2011 Meeting, Edgefield in Troutdale

8:00 am Red Fox Room

Present: President Marcie Christiansen, Past President David Short, Vice President Lisa Fisher, President elect Pam Suyematsu, Treasurer Cindy Longway, Secretary Kim Lindquist, Area I Representative Ellen Christensen, Area 5 Rep Troy Vennewitz, Webmaster Janelle Bennett-Gossett.

Meeting was brought to order by Marcie. Pledge of Allegiance completed. Troy was detained, so we do not have a quorum as of yet.

Consent Agenda motion passed.

Old Business~ Reviewed Parliamentary Procedures. Marcie has Rogers Rules book and will be referring to it. Took this time to go over Area Representative openings and if anyone has a candidate for Marcie to contact. Pam is contacting a director over in her area and Lisa has a finalist for her Area. Kim Stretch from Grants Pass will be coming to our next meeting and is excited to serve Area 4. Marcie will be contacting them to see their interest.

David told us about his appointment to the National SNA Legislative Committee. He is traveling this week back East and will be reporting next meeting about his experience. Lynne Duda is in Washington DC as her school district is being recognized for her Healthier School Challenge. Linda Aljets from Woodburn is running for SNA NW Region Director. Wonderful to hear of Oregon's involvement in SNA and being nationally recognized.

A quick break for breakfast and Area Rep 5 Troy Vennewitz arrived. We now have a quorum present.

New Business~ Next Board Meeting will be in Salem at the Conference Hotel on January 27 – 28th. Cindy Longway will be contacting us for reservations.

Budget Update- Cindy handed out our 2011-12 Annual Budget. Two line items were added 1.) \$500 for Board Attire and 2.) \$1500 for Professional Development

*Motion to accept the 2011-12 OSNA Budget with 2 additions ~ Pam. 2nd ~ Troy

Motion passed.

Pam and Marcie reported on the Washington SNA Conference they attended this past summer. Pam gleaned several ideas for this year's conference. The conference was informative and time was well spent.

Pam updated us on the 2012 Oregon SNA conference. The theme is "Team Up for School Nutrition". It will be held in Salem at the Conference Center. She has a few finalists for the speaker, and she and Lisa have been conducting phone interviews. Ariana Shanley, our NW Rep will be coming to install new officers as well. We will be once again having certification classes such as Healthy Edge and Serv Safe. Lisa is contacting a Zumba instructor to replace the Wellness Walk with a Zumba demonstration. We talked of adding even more front line classes due to conference feedback. Conference Committee has been formed with Marcie, Pam, Lisa and David, and Toni Sibernagel. The committee will use conference calling for future planning.

Mega Discussion Marketing Professional Development

A discussion was started for the new Area Rep benefits. Duties of Area Reps, the Board, SNA were discussed. Talked about having mini seminar or training though out the state being arranged by area reps.

* A motion was made by Troy to add a 6000.00 line item to the yearly budget to cover expenses for trainings. Seconded by Ellen.

Motion Passed.

How do you find out about OSNA? What works, what can work? Ideas? National Conferences like Leadership are great ways to learn about duties, both now and future. We talked of bridging gap between leadership/board and members. Maybe a class on SNA and certification at conference. More discussion at opening ceremony about SNA. Classes for level one certification will be offered at the state conference.

Website Update~ Janelle.

She has been hard at work putting up new pictures and changing format. We will be featuring Lynne Duda and her DC Trip. Also focus on what Oregon SNA has been doing. Better "contact us" information.

Janelle is looking into a web based program that will allow each committee to edit their own information with Janelle being the administrator.

Meeting ended with a summary of what was discussed, and any timelines for follow up.

Meeting adjourned at 12:30pm.

Respectfully Submitted by:

Kim Lindquist, Secretary