

OSNA Executive Board Meeting
March 12, 2011
Salem Conference Center
Salem, Oregon

Members Present:

Past President, Cindi Hiatt-Henry, President, David Short, President-Elect, Marcie Christiansen, Secretary, Becky Grubb, Treasurer, Cindy Longway, Area I, Kim Lindquist, Area II, Lynne Duda, Area IV, Lisa Fisher, Area VI, Pam Suyematsu and vendor chair, Dave Harvey.

We have enough members for a quorum.

President David Short presiding.

Conference Summary:

Over all, conference went well. We had a lot of positive feed back. Members liked the new changes.

A. Registration

- 1) We need uniformity in registration.
- 2) File by last names not school districts.
- 3) Vendors need to know where to send their checks. They are sending them to our post office box.
- 4) When we close registration for opening ceremonies we need to put signs out that registration is closed and a time that it will re open.

B. Voting

- 1) Nice job, Lisa.
- 2) Area III, Krista from Creswell is a possibility. David will check with her.
- 3) Area VI, David will appoint Mary Severt to finish out Pam's term if she would like to join the board.
- 4) David will get the Bylaws to Janelle on Monday to post the Vice President position for 90 days. When Lisa takes the Vice President position, Lisa has (2) people in mind to complete her Area IV term.

C. Friday Night

- 1) The 50/50 raffle went well. It was a good change.
- 2) The members had fun with, The Minute to Win It, games. It was something different.
- 3) The money as prizes was a good thing. Everyone likes cash.
- 4) The vendors enjoyed Friday night.
- 5) Everyone enjoyed the band.
- 6) The Friday night buffet was a nice change from appetizers. The food was excellent.
- 7) The members loved having a photographer, especially those who dressed up.

D. Saturday

1. Opening Ceremonies

- a) The breakfast buffet was good.
- b) The morning installation of officers was a nice change. It was great to have SNA President, Nancy Rice here. Our Northwest Rep, Arianne Shanley will install the new officers next year.
- c) The Parade of our Vendors is always a good thing.
- d) Dr. Keith Ayoob was a great keynote speaker and had great break out classes.

2. Food Show

- a) The food & equipment show went well. Great job, Dave Harvey.
- b) The members said there was not enough time for the food show and classes. (That's a good thing). Great classes this year. Too many choices.
- c) OCNC meeting needs to be changed. Not the same time as the food show.
- d) We need to rethink the food show and class times.
- e) Directors and buyers only, 10:30– 11:30.

3. Classes

- a) Great classes this year. Members had to choose between classes and the food show.
- b) Maybe re-offer some Friday classes on Saturday.
- c) Re-look at the class grid for next year. Put the classes in a format grid in the conference program.
- d) Put easels in front of the classrooms for classes and times.
- e) We need another room for the credentialing exam.
- f) Use the Pringle Room for Executive board use only
- g) We need more passing time between classes.
- h) We need to E-mail our presenters ahead of time to see exactly what their needs are for their classes. Lynne has a format on this that she will send to David.
- I) The Sysco Nutrition break was good.

4. Closing Ceremony

- a) Having a guest speaker is a great idea. Nancy did a great job. Everyone enjoyed her and also the breakout classes that she did.
- b) The raffles were short and sweet. We need to display a picture or the empty boxes on the registration tables of the raffle prizes so that members can see what they have a chance to win. The centerpieces and dots on chairs worked well.
- c) The closing food was great. The members seemed to enjoy that. The table format was pretty but it did not flow well. Buffet lines seem to work better.

5. New Conference Format

- a) We received lots of positive feed back about the changes.
- b) More of the members stayed until the end on Saturday.

6. Evaluations

- a) We will go over the conference evaluations at our next board meeting.
- b) We need to redo our evaluation format for next year. Kim would like to do this.

E. Next Years Conference

1. Pam is in charge of next year's conference. She will be in charge of the keynote speaker. She will look for people at NLC in Colorado in April. If you have any suggestions let Pam know.

2. FSA will supply our bags for next year.

3. There is additional conference parking across the street. There is a map in the hotel. David will scan the map and put it on the website for next year.

4. Convention Center Contracts:

We need a (2) year contract and commitment for the years 2013 and 2014. David will get with the Convention Center to secure these years. We are contracted for March 2012 and tentatively for March 2013. David will double check on these contracts also.

5. Vendors

David Short and Dave Harvey will be in charge of our vendors.

6. Suggested Theme

Team Up For School Nutrition

a) Bring back the photographer for team pictures.

b) Get the same band back.

c) Minute to Win It games by Industry.

F. National Leadership Conference

Colorado Springs, Colorado

April 28-30, 2011

David, Marcie, Cindy, Lynne, Lisa, Pam. Becky is not going.

G. Grapevine

Cindi Hiatt-Henry will do our Grapevine.

H. Washington State Conference

Vancouver, Washington

July 25, 26,27,2011

Pam & Marcie will go.

Let David know ASAP if you would like to go.

I. Next Board Meeting

T B D. End of May, first of June.

Invite New Board members.

Meeting adjourned 5:50 p.m.

Becky Grubb

OSNA Secretary