

OSNA Executive Board Meeting
October 9, 2010
Embassy Suites
Portland, Oregon

President David Short presiding.

Board members present:

Past President, Cindi Hiatt Henry, President, David Short, President Elect. Marcie Christiansen, Secretary, Becky Grubb, Treasurer, Cindy Longway, Area II Rep, Linda Montz, Area VI, Pam Suyematsu, Webmaster, Janelle Gossett.

Members absent:

Area I, Kim Lindquist, Area III, Janna Wicks, Area IV, Lisa Fisher. Area V is now open as Cindy Heater Judah is no long with the school system.

We have enough members for a quorum.

Meeting began at 8:50 a.m.

President David Short welcomed everyone followed by the Pledge of Allegiance.

Roll was taken by Secretary, Becky Grubb.

Consent Agenda

A motion was made by Pam to approve the Consent Agenda as written. The motion was seconded by Linda. The board voted. Motion carried.

Old Business

1) By laws

President David says that we need to get our bylaws up to date, structured and to follow more closely the guidelines of SNA. We reviewed the proposed changes we had made at our last board meeting but never completed. Marcie suggests that we make a change to President Elect, Vice President, President and Past President. A (4) year term. Linda asks that the upper officers delegate more tasks to the Area Reps especially at State Conference. The board discusses adding the new office as Vice President to the Executive Board and to the bylaws to begin a (4) year position process. Our new bylaw revisions and changes have to be posted on our website for 90 days, then voted on by the members before being accepted as our State bylaws. The bylaws then have to be submitted to SNA. Becky will get with Linda Aljets to get the revised and newly added bylaw's ready for review by David & Cindi and the membership. Janelle will contact Linda Aljets for a copy of the newly revised bylaws and send to David for approval.

Motion Cindy Longway makes a motion to add a Vice President position to the OSNA Executive Board beginning 2011-2012. Marcie seconds the motion. The board votes. The motion carries.

Motion Cindi makes a motion that we change the language of the current bylaws regarding ANC & Leadership conference attendees to read that the "Newly Elected Area Reps" will attend Leadership Conference directly after being elected to the Executive Board. Marcie seconds the motion. The board votes. The motion carries. This change is made because the Area Reps feel that the Leadership Conference is more valuable for their positions on the board than attending ANC first.

Motion Pam makes a motion to adopt the revisions to our bylaws as now written and to present them to our member ship for a vote. Linda Montz seconds the motion. The board votes. The motion carries. Janelle will post all of the bylaw revisions on the website.

Website Updates

Janelle Gossett is our new webmaster. President David appoints Cindi Hiatt Henry as chair of the communications committee.

We need to restructure our website and make it more user friendly. **See attached website format.**

OSNA has (3) major categories:

- 1) Administrative Chapter
- 2) Food Service Directors
- 3) ODE

OSNA's Mission Statement:

Healthier School Meals One Bite at a Time.

Send all of your information for the website to Cindi and she will send it on to Janelle.

Please get your picture and your information to Janelle as soon as possible. Where you are from. Your position on the board and how long you have been on the board. Thank you.

New OSNA Website Structure

OSNA

Mission Statement: Healthier School Meals One Bite at A Time

Exec board	Admin comm	Membership	Industry	Conferences
Contacts	Contacts	Benefits	Contacts	State
Area Reps	Meetings	Join & Renew	Meetings	National
Chapters	Information	Certification		Leadership
Bylaws		Credentialing	Industry	
Minutes		Continuing Ed.		LAC
Meetings		Grapevine		CNIC
	Upcoming event's		Pictures	

At noon we took a (1) hour lunch break.
We reconvened at 1:00 p.m.

New Business

1) Budget Update

Our Treasurer, Cindy Longway gave a current copy of the budget to all members present and a copy was submitted into the records. The board went over the budget line items. We need to increase our vendor booth prices for next year's conference from \$600.00 to \$650.00. Industry gave us \$3500.00. \$3100.00 was added to our checking account last week for taxes from 2009. That \$3100 does not show on this statement. The board discusses our financial standing.

Motion David makes a motion that based on our current financial standing that we move \$2000.00 to our money market account for scholarships. Marcie seconds the motion. The board votes. Motion carries.

2) Legislation Update

David appoints Janet Beer to be our new Legislative Committee Chair

3) Membership Update

David appoints Linda Aljets to continue as our membership chair. As of August 2010 we have 439 members. Our goal for this year is 458.

4) State Conference Planning

a) Our Annual State Conference is March 11 & 12, 2011

b) Our theme will be: School Lunch on the Red Carpet

c) SNA President, Nancy Rice will be at our conference to install the new officers and to possibly do some break out classes.

d) Elections: Area's 1, 3, & 5. President Elect, Vice President, & Secretary are open this year.

David will e-mail area's 1, 3, & 5 to see if these current officers are rerunning. If not, please recruit someone in their area's. David will let Lisa know as she will be in charge of elections for conference. Cindi will talk to Lynne Duda for Pres-Elect or Vice President. David will talk to Dave Harvey and Linda Aljets for these positions also.

e) Raffle: The board discussed the Silent auction & decided that this year we will get monetary donations from our vendors if possible and purchase a few large items for a raffle. Big screen T.V. Wii games, etc. Becky & Linda will be in charge of this.

Conference planning will continue at our January meeting.

Information:

The Washington State Conference will be in Vancouver this year. IT is July 25th-27th. It is their 50th annual conference. We have been invited to attend.

Next Meeting:

January 28th & 29th, 2011

Grand Hotel

Salem, Oregon

Meeting adjourned 2:30 p.m.

Becky Grubb

OSNA Secretary