



OSNA January 2012 Meeting, Salem Conference Center, Salem Or

8:30 am – Pringle 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 2 Rep Lynne Duda, Area 5 Rep Troy Vennewitz, Webmaster Janelle Bennett-Gossett, Area 4 Rep Kim Strech, Guest Linda Aljets.

Meeting was brought to order by Marcie. Marcie welcomed and congratulated Linda Aljets of Wooburn School District. She is our new Northwest SNA Region Director. Pledge of Allegiance completed. Motion to approve the Consent Agenda-Troy, 2<sup>nd</sup> Lynne. Motion passed.

There were no area reports.

Motion to approve the October 2011 minutes made by Pam, 2<sup>nd</sup> by Lisa, all in favor.

We have a quorum.

New Business:

Donations to Global Challenge, SNA Foundations, etc.

Discussion on sending monies to national level versus keeping monies to spend on our members.

\*Motion made by Lisa Fisher to donate \$250 to PAC (Political Action Committee) and \$250 to SNA Foundation from Oregon SNA. 2<sup>nd</sup> by Kim Strech. All in favor.

Next Meeting will be immediately following closing ceremony and small bites. Meet in Marcie's room, (TBD) at approx 6:00pm.

Board Attire at Conference-

We will be ordering new shirts for new members and keep with the light blue tailored shirts. Size orders were taken. We are also ordering Polo shirts (navy) for casual wear on Friday. Kim L will email Cindy L the sizes next week. We will wear navy polo's on Friday, fitted blue on Saturday.

Membership- Linda Aljets and Marcie reported we have exceeded our goal for the year!

NW Area Director (effective August 1<sup>st</sup>) will be Linda Aljets from Woodburn. We are so proud to have Oregon represented at the National level, the first time in over 50 years. Her personal goal for her term is to get the word out about what SNA has to offer. She is excited to take the Northwest's concerns to the National Level.

Budget Update: Cindy reported the balance in our checking account is \$65,469.20. An anticipated budget shortfall will most likely happen due to the new approved budget line items. With our current balance situation, President Marcie finds this acceptable.

Food & Equipment Show: David Short reports we have 108 booths sold. Only 5 left! We are switching ads a bit so all will be same size. Yes, there will be a vendor parade.

Conference Update: Pam reports we will be having a Friday night fun night again. Kim L is to contact a band she knows. She will report to Marcie. Hospitality Suites went well last year with Marcie asking that they shut down their suite around 6:45 to join us downstairs. Buffet will be served from 6:30 to 7:30 in the Conference Gallery. Industry will be hosting some Team Up games. There will be Wii in an adjacent room as well as the band with dancing. We are hoping we can get into the spirit by districts doing a "cheer" during the band breaks Friday night. Theme of dress is "Team Up for School Nutrition" Friday's classes are the Nutrition 101 (formerly healthy Edge) and a great Human Resources class for Directors and managers. Summer Feeding will also have their required class as well. We are having a ZUMBU class with black lights for fun! We went over the schematic for both days. Classes all filled up and break outs will be on the web later this week.

David Short reported on his recent appointment to the SNA Resolutions & By Laws Committee. They worked on changing the language of the SNA Offices and Officers. He was also appointed to the Strategic Planning Committee with Industry, SNA, and Regional appointees. This committee worked to change the message of SNA and shape what SNA will look like in the future.

Open Board Positions: Lynne Duda will be running for Vice President, so Area 2 will be open. Cindy Longway has someone in mind to run and will speak to her. David and Marcie will be speaking to a candidate in the Eugene Area, Kim S will run for Area 6, and Cindy L will run for Treasurer.

Mega Discussion: Getting more members certified. Pam volunteered her area for hosting a Serve Safe training. Troy is a trainer and will coordinate with Pam for this class. Ellen and Kim L volunteered to do an East County one as well. Our goal as a board is to get the word out OSNA here to help with new regulations and certifications. Linda Aljets was positive we were using monies toward that and would encourage other states to follow our lead. She also volunteered to teach a class on certification at conference.

Leadership Conference: Attendees are encouraged to make own flights. Cindy will make hotel reservations. More information from Marcie will follow.

We will be having a conference call meeting closer to conference to determine our jobs, etc. Marcie will email us and set it up.

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

Meeting adjourned at 1:30pm.

Respectfully Submitted by:

Kim Lindquist, Secretary