

# SNA-KS

## House of Delegates

### MINUTES

JUNE 21, 2014

TOPEKA, KS.

<b>WELCOME AND CALL TO ORDER</b>	Karlin Price
<b>PLEDGE OF ALLEGIANCE</b>	Karlin Price
<b>THOUGHT FOR THE DAY</b>	Elaine Harris
<b>INSTALLATION OF OFFICERS AND BOARD</b>	Cheryl Johnson
<b>PASS THE GAVEL</b>	Karlin Price
<b>ROLL CALL OF 2014-2015 SNA-KS BOARD</b>	Tara Hetrick
<b>ANNOUNCEMENT OF QUORUM</b>	Tara Hetrick
<b>ATTENDEES</b>	Karlin Price, Elaine Harris, Lynelle Munn, Laura Fails, Shiela Brening, Sandy Reynolds, Stephanie Smith, Melinda Thomas, Cheryl Johnson, Tracy Johnson, Anna Baum, Jolene Hoover, Karla Kessler, Kaye Kabus, Barb Smith, Amber Workman, Susanna Thyer, Cindy Jones, Stan Vallis, Bob Schade, Scott Kautzi, Scott Kingery, Barb Depew, Jennifer Almarez, Sally Klausmeyer, Deb McCoy, Mary Shartan, Sandy Saucius, Geraldine Barden, Tara Hetrick.
<b>APPROVAL OF AGENDA</b>	M. Thomas made a motion. 2nd by K. Kessler. Motion carried.

## Reports

### CHAPTERS

**Chapter 1** – No report.

**Chapter 2** – Held 3 meetings with KSDE training. Held winter workshop with nutrition 101. There were 120 people registered for the workshop. Did volunteer for Harvesters. Had the annual pan sales where the proceeds go to scholarships. Collected pop tabs and shampoos for Ronald McDonald House. Many members volunteered to help with the 2013 ANC in Kansas City. Some members attended the CNMA.

**Chapter 8** – The trainings held were: Rethink your Drink, The Power of Teamwork and one other. We added 5 new members representing 3 school districts with prospects of 2-3 more this fall. The 2 free memberships were used. Goals for 2014-2015 school year are: continue to increase membership, become a Gold Star Chapter, organize and run a Saturday workshop/fundraiser.

**Chapter 9** – Rebuilding period.

**Chapter 11** – Had annual pan sale – cleared around \$1,000. Used the money for various things, such as, Christmas Angel Tree Donation, Relay for Life, lunch and snacks at spring chapter meeting, and scholarships for high schools. Had a business meeting and an all chapter meeting. Local health inspector spoke at April meeting. Tammy Poland did 2 programs and the chapter gave away 2 new memberships.

**Chapter 12** – Held 2 meetings. Had KSDE trainer come to both meetings and run classes. Had election of officers.

**Chapter 23** – Elected officers.

**Chapter 24** – Had 2 meetings. 15 in attendance. KSDE classes and donated to the needy.

**Chapter 29** – Increased membership by 40%. Went from 10-14 in membership. Used the 2 free memberships offered by SNA-KS. Offered 3, \$1,000 scholarships to high school students. This was a 100% increase from last year. Donated funds to area organizations, such as, Community Assistance Center, First Call for Help...The chapter continues to pay for SNA/SNA-KS membership and certification dues for members. Pays all costs for classes, and conferences. Helped sponsor a workshop and had 29 attendees. The chapter held 4 meetings during the year with continuing education and a Christmas Dinner. Main fund raisers were the sales of bierocks and equipment. Generated \$26,800.

## OLD BUSINESS

**2014-2015 Plan of Action** - Motion made by S. Thyer. 2nd by K. Kessler. Motion carried.

**First Timer's Scholarship** – S. Thyer is the area rep contact. Registration and membership will be paid by scholarship and association will pay for hotel.

**Bylaw and Standing Rule Changes** – Education chair and nutrition committee will combine into one position. K. Kabus made a motion. 2nd by S. Brenning. Motion carried.

**2015 Fall Conference** - Lynelle spoke about the industry getting a free booth for the 2015 Fall Conference. Industry will find on the board. Make contact to get a chance at the free booth. S. Brening made motion to accept this. 2nd by S. Vallis. Motion carried.

**Reimbursement Increase** - Shiela spoke about the mileage increase and meal reimbursement increase. Mileage from .50 to .56 per mile and meals from 10.00 to 15.00 per meal. S. Brening made motion. S. Vallis 2nd. Motion carried.

**Meals** – SNA KS paid chapter meals from Thursday and Friday. Motion made by J. Hoover. 2nd by M. Thomas. Motion carried.

#### NEW BUSINESS

**Breakfast in the Classroom Agreement** – Letter from Walmart. \$25,000 to help if we do paperwork. Guidelines – 80% f/r district or school. 50% or less participation. 2nd year program. K. Price made motion to accept grant. 2nd by S. Thyer. Motion carried.

**Treasurer** - Shiela, shared what treasurer is expecting and what is paid for by the association.

**Site Selection Committee** – For the 2016 Fall Conference will be Lynelle, Cindy, Scott and Stan.

**Board Training** – Update board position descriptions, training better for incoming positions, leave out officer reports and use time for training, or even a one day training and use money saved to get more chapter to attend HOD.

**Frequently Asked Questions** – What is HOD? We have a website? Can we get trained? More connecting to other chapters?

#### ANNOUNCEMENTS

2015 Fall Conference will be held in Topeka, October 16-18

2016 Fall Conference will be held in Wichita, October 21-23

#### ADJOURNMENT

Motion to adjourn meeting made by S. Brening, 2nd by K. Price. Motion carried. Meeting adjourned at 12:50 pm.