

**SNA of Massachusetts
House of Delegates
August 17, 2011**

Call to Order

The 2011 meeting of the House of Delegates was held at the Royal Plaza Hotel in Marlborough.

The Annual Meeting of SNA of Mass. was called to order by the President, Gail Koutroubas, at 4:20 p.m.

President-Elect Jane McLucas called the meeting of the House of Delegates to order at 4:20 p.m. Vice President Judy White checked the roll and a quorum was established with the following members in attendance:

Gail Koutroubas, Jane McLucas, Judy White, Kristin Morello, Janice King, Elizabeth Wheeler, Diane Zak, Mary Leslie, Bonnie Kitsakos, Lisa Leon, Dawn LaVallee, Irene Ekstrom, Susan Murray, April Laskey, Mary Palen, Anne Marie Stronach, Janice Watt, Lauren Mancini, Sylvana Bryan, Ruthy Olney, Grayce DiCenzo, Jackie Fiorentino, Jacqueline Morgan, Joanne Morrissey, Sheila Parisien, Lynn Petrowski, and Ann Pitzen. Also in attendance were ex-officio members Katie Millett and Susan Sacks.

Anne Marie Stronach moved to approve the minutes from the 2009 meeting, the agenda for the current meetings, and the HOD procedures and standing rules. Jackie Morgan seconded the motion, which was approved unanimously.

Kristin Morello read each proposed bylaw change one at a time (see attached). April Laskey moved to accept the proposed changes. Grayce DiCenzo seconded the motion, which was approved unanimously.

The meeting was adjourned at 4:40 p.m.