

SNA of Massachusetts

Annual Meeting

October 29, 2014

The 2014 annual meeting of the School Nutrition Association was held at the DCU Center in Worcester October 29, 2014.

Kristin Morello, President called the meeting to order at 8:00 a.m. A quorum was established with 109 SNA of Mass. members in attendance.

Judy White, past president presented 2013-2014, A Year in Review.

Kristin Morello, president reviewed the association priorities in her presentation; A Look Ahead 2014.

Sylvana Bryan president-elect read the proposed bylaw changes (see attached). Each section was unanimously approved by the members.

The meeting was adjourned at 8:45 a.m.

**PROPOSED AMENDMENTS TO BYLAWS
FOR 2014 ANNUAL MEETING**

ITEM	CURRENT	PROPOSED	RATIONALE	LOCATION
No. Subject 1 SNA of MA Handbook	Current Bylaws reference the "SNA of Mass. Handbook" in 5 different sections.	Change all references to "SNA of Mass. Policies and Procedures Manual"	To avoid confusion with other handbooks developed for use by Board members and to be consistent with the name of the actual document.	Article III, Section A; Article VI, Section B; Article VII, Sections A and B.
2 Change term of office for Industry Representative from 2 years to 3 years.	"The President-Elect shall recommend for appointment, with approval of the Executive Board, the Industry Representative in even years..." "Terms of Office - 6: The chairs of the Professional Development, Exhibits and Public Relations Committees and the Industry Representative serve a two-year term, beginning in even years."	"The President-Elect shall recommend for appointment, with approval of the Executive Board, the Industry Representative for a three-year term..." "Terms of Office - 5: The Industry Representative serves a three-year term. 6. The chairs of the Professional Development, Exhibits and Public Relations Committees serve a two-year term, beginning in even years."	Recent practice has been for the Industry Representative to serve two 2 year terms which has allowed the association to benefit from experience but also resulted in burnout during the fourth year. A three year term will address both these issues.	Article V, Section B and Article VI, Section E.
3 Establishing a quorum at Annual Meetings	There is no current language in the bylaws on how to establish a quorum at Annual Meetings.	Add following language: "The process for establishing that a quorum has been reached shall be set out in the Association Policy and Procedures Manual."	Provides for the specific process to be established as a Policy and Procedure which can be accomplished by the Board, alone.	Article IX, Section A.