



**WASHINGTON
SCHOOL
NUTRITION
ASSOCIATION**

WSNA EXECUTIVE BOARD MEETING

1:00 pm

August 5, 2018

Greater Tacoma Convention Center, Tacoma, WA

The meeting was called to order by President Paula Gualtieri at 1:16 p.m.

Mitch Denning was here as a guest

A quorum was present.

The minutes of the WSNA Board Meeting on 3/23/18 were accepted as presented

The agenda for the 8/5/18 was accepted as presented.

Reports were given by Paula Gualtieri, President; Vickie Ayers, President Elect; Pam Milleson, Vice President; Karen Brown, Secretary/Treasurer

ACTION ITEMS

- **Email vote to approve Candidates and Committee Heads for 18-19. Motion Approved**
- **Email vote to approve Kim Elkins as PPL Chair for 18-19. Motion Approved**
- **Report on work of Succession Committee--Information Only**
- **Motion was made to approve the 18-19 Budget. Motion approved**
- **No Delegate Assembly this year; networking luncheon in its place-Information Only**
- **Board to help with Back the PAC—Information Only**
- **Board Training on Wednesday—Information Only**

REPORTS

Report given by Ed Aylesworth, PP & L Chair

Report given by Mitch Denning

Award from SNA for increasing membership by 1.35%

Report given by Debbie Rodewald, Membership/Certification Chair

Report given by Cheryl Caldwell, Region 3 Chair

Report given by Dara Edwards, Marketing Chair

Reports given by Leanne Eko, Education Chair (former); State Director (current)

Report given by Mindy Cass, Region 4 Chair

Report given by Rose Mattich, Region 2 Chair

Report given by Amy Grizzle, Member at Large

UNFINISHED BUSINESS

There being no other business, at 3:08 p.m. the meeting was **moved to adjourn. Motion passed.**

Respectfully submitted,

Karen Brown, Secretary