



**WASHINGTON
SCHOOL
NUTRITION
ASSOCIATION**

WSNA EXECUTIVE BOARD MEETING

5:30 pm

March 23, 2018

The Coast Wenatchee Center Hotel, Wenatchee, WA

The meeting was called to order by President Paula Gualtieri at 5:43 p.m.
Amy Grizzel was appointed Parliamentarian in Joel Latiolias absence

A quorum was present.

**The minutes of the WSNA Board Meeting on 11/4/2017 were accepted as presented
The agenda for the 3/23/18 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 Megan Devries as Industry Seminar Chair for 2019**
- **Email vote to approve the 2017 WSNA tax return**
- **Email vote to accept the Veto Letter brought forward by the PPL Committee to be sent to Governor Jay Inslee**
- **Plan of Action, Year to Date—Information Only**
 - 1 a. **A motion was made to create a new Facebook (Washington School Nutrition Association) account with Secretary/Treasurer and Executive Director as administrators; motion approved**
- **A motion was made to approve the Bylaw changes as presented; motion approved**
- **The President is still working on the 2018-2019 Slate of Officers—Information Only**
- **The President Elect is working on the 2018-2019 Committee members—Information Only**
- **Board Training at Conference—Information Only**
- **Roundtable Focus Group on USDA Food Tasting Report—continuation approved by President with the addition of a smaller school district representative**
- **New Directors Welcome Packet—Information Only**
- **Succession Ad Hoc Report—Information Only**
- **Motion was made to add an 8a. line item to agenda to discuss 2020 conference location potentially in Spokane; motion approved**
- **Spring Workshop—Information Only**

Reports were given by Leanne Eko, Education Chair; Dara Edwards, Marketing Chair; Debbie Rodewald, Membership/Certification Chair; Ed Aylesworth, PPL Chair

REPORTS

Pam Milleson reported on the work of the committee for the Education Grant
Donna Parsons reported on testifying about current bills in the House and Senate
Cheryl did a report on Region 3

Melissa Erwin did a report on Region 1

UNFINISHED BUSINESS

There being no other business, at 8:15 p.m. the meeting was **moved to adjourn. Motion passed.**

Respectfully submitted,

Karen Brown, Secretary