



**WASHINGTON
SCHOOL
NUTRITION
ASSOCIATION**

Minutes

WSNA EXECUTIVE BOARD MEETING

March 8, 2019, Cedarbrook Lodge, Sea Tac, WA

The meeting was called to order by President Vickie Ayers at 5:14 p.m..

A quorum was present.

The minutes of the WSNA Board Meeting on 11/3/18 were accepted as presented.

The agenda for 3/8/19 was accepted as presented.

Reports were given by Vickie Ayers, President; Pam Milleson, President-Elect; Jan Campbell-Aikens, Vice President; Karen Brown, Secretary/Treasurer

ACTION ITEMS

A MOTION WAS MADE TO APPROVE THE WA FMLA PAID BY WSNA. Motion passed.

AN EMAIL VOTE WAS DONE TO APPROVE THE 2017 TAX RETURN AND ENSURE IT WAS FILED. Motion passed.

Succession Committee update—Information and Discussion

Proposed amendments to the Bylaws—Information and Discussion

A MOTION WAS MADE TO APPROVE THE BYLAWS AS PRESENTED AND TO BE FORWARDED TO DELEGATE ASSEMBLY. Motion passed.

Slate of Officers for 2019-2020 will be deferred to a later email vote

Committees for 2019-2020 will be deferred to a later email vote

Industry Seminar and USDA Food Tasting—Information Only

Spring Workshop will be held in Leavenworth on March 30—Information Only

Board training after state conference—Information Only

Strategic Plan meeting is this weekend, March 9 - 10—Information Only

REPORTS

Jan reported on a meeting with Dr. Katie Wilson and United Way of King County and their desire to hold trainings regarding Breakfast After the Bell

Charlotte Marrison reported for the Education Committee on developing new trainer lists and working with Jan on Spring Workshop

Debbie Rodewald reported on the Marketing Committee closed Facebook page and toiletry drive

Dara Edwards reported on the Membership Committee's efforts to increase membership

Vickie Ayers reported for the PPL Committee

OTHER BUSINESS

There being no other business, at 8:53 pm the meeting was **moved to adjourn. Motion passed.**

Respectfully submitted,

Karen Brown, Secretary