

SNA of Massachusetts

Annual Meeting

October 18, 2017

The 2017 annual meeting of the School Nutrition Association was held at the DCU Center in Worcester October 18, 2017.

Diane Zak, President called the meeting to order at 8:15 a.m. A quorum was established with 99 SNA of Mass. members in attendance.

Janice Watt, past president presented 2016-2017, A Year in Review.

Catherine Donovan, president-elect read the proposed bylaw change (see attached.) All proposed changes were approved unanimously.

Diane Zak, president reviewed the association priorities for 2017-2018.

The meeting was adjourned at 9:15 a.m.

Proposed By-Law Changes for 2015-2016

Annually, it is the SNA Vice President’s duty to review By-laws. If there are change recommendations, the proposed changes are read several times during the year at board meetings to allow individuals to have time to consider the changes. Final voting on changes takes place at the Fall Annual Meeting by all active members.

Proposed By-Law Changes for 2016 - 2017

	Article/Section	Current Language	Proposed Language	Rational
1.	Article VI Officers of the Association and Length of Terms	The officers of the Association shall consist of President, President-Elect, Vice President and Treasurer, who shall be elected in accordance with Article VII herein and who shall serve during the fiscal year August 1 – July 31. The President, President-Elect, and Vice-President shall serve for one year; <i>the Treasurer shall serve for two years</i> . The Vice-President shall be elected annually; <i>the Treasurer shall be elected every two years</i> . The President-Elect and the Vice President shall automatically become the President and President-Elect, respectively, effective each August 1.	The officers of the Association shall consist of President, President-Elect, Vice President and Treasurer, who shall be elected in accordance with Article VII herein and who shall serve during the fiscal year August 1 – July 31. The President, President-Elect, and Vice-President shall serve for one year; <i>the Treasurer shall serve for three years</i> . The Vice-President shall be elected annually; the Treasurer shall be elected every <i>three</i> years. The President-Elect and the Vice President shall automatically become the President and President-Elect, respectively, effective each August 1.	Since signing on with McKenna Management to assist with association management, treasurer duties have evolved from a mainly clerical to more decision making and fiscal management. Therefore the learning curve for this role has increased. Having the treasure serve a three year term will allow them to develop a comfort level that would make a more efficient transition to the next treasurer. Discussions were had with previous treasurers and the executive committee before the decision was made to make this recommendation.
2.	<i>Section D – Treasurer</i>	The Treasurer shall be elected for a term of two years and may be re-elected for up to two (2) additional two-year terms but is not eligible for subsequent re-election to that position for eight (8)	The Treasurer shall be elected for a term of <i>three</i> years and may be re-elected for up to one (1) additional <i>three</i> -year term but is not eligible for subsequent re-election to that	See above

		years.	position for eight (8) years.	
3.	<i>Section E – Terms of Office</i>	3. The Treasurer serves a two-year term	3. The Treasurer serves a three -year term	See above
4.	<i>Section F – Vacancies</i>	Treasurer: If the Treasurer is unable to complete her or his term of office, the Treasurer’s position will be placed on the next regular election ballot for a new two-year term. . . .	Treasurer: If the Treasurer is unable to complete her or his term of office, the Treasurer’s position will be placed on the next regular election ballot for a new three -year term .	See above
5.	Article V Section B – Executive Board	The Executive Director for Nutrition, Health, and Safety Programs, Massachusetts Department of Elementary and Secondary Education, as advisor of the Board,	<i>Director of the Office for Food and Nutrition Programs, MA Dept. of Elementary and Secondary Education</i> , as advisor of the Board,	To reflect the current and correct title of our DESE representative
6.	Article VII Section D - Vote Counting	The SNA of Massachusetts office will bring all ballots to the next Board Meeting before May 10 to be counted by the Board. If a Board meeting is not scheduled before May 10, the President will call for an Executive Committee meeting and the ballots will be counted by the Executive Committee.	<i>The SNA of Massachusetts office will forward the electronic results to the board members before May 10 to be verified by the board.</i>	To reflect current practice