

SNA-NC
House of Delegates Meeting
Sheraton Four Seasons
Greensboro, NC
June 15, 2016

Sharon Kinion, President-elect called the meeting to order at 1:30 p.m.

The Thought of the Day was given by **Alison Francis, President**.

The Pledge of Allegiance was led by **Sharon Kinion, President-elect**.

Introduction of the Parliamentarian was done by **Sharon Kinion, President-elect**.

Roll call was completed by **Lorie Reece, Secretary**. She stated that a quorum was present.

Marilyn Moody, SNA-NC Past President made a motion to approve the June 15, 2016 House of Delegates Meeting agenda as presented, with a second by **Deborah Carpenter, SNA-NC Past President**. The motion carried.

Kristen Bealler, Membership Services Chair made a motion to approve the 2015 House of Delegates minutes as presented, with a second by **Deborah Carpenter, SNA-NC Past President**. The motion carried.

Albert McMicken, Charlotte Mecklenburg Chapter President made a motion to approve the Executive Board Reports as presented in the House of Delegates packet, with a second by **Reginald Ross, SNA-NC Past President**. The motion carried.

The Standing Rules and Protocol Procedures for the House of Delegates were presented by **Lorie Reece, Secretary**.

The Financial Report was presented by **Amy Stanley, Treasurer**.

The 2016-2017 Budget was presented by **Amy Stanley, Treasurer** and **Sharon Kinion, President-elect**.

President's Reflections were given by SNA-NC **President Alison Francis**. She gave thanks for being allowed the opportunity to serve as the SNA-NC President this year. She stated that it has gone so quickly and it has truly been a pleasure visiting the District meetings and seeing the different regions of North Carolina. She commended everyone for doing a great job putting on the meetings. She was fortunate to have a great traveling companion in Cindy Marion as her guest speaker. Alison hoped Cindy's message on how you act and react when working with other people was enjoyed. She wouldn't ever look at a Dollar Store flashlight the same again. She related that she was initially apprehensive about this position because it took her out of her comfort zone but she had grown personally and professionally and hoped that others will take the opportunity to do the same and serve in local or state positions. Members are what makes us strong.

New Business

Shirley Pelletier, Vice President reviewed the proposed Bylaw changes based on the recommendation of the Resolutions and Bylaws Committee. Throughout the document, changes were made to reflect current non-profit language being used at the National level and also to correct miscellaneous grammar and spelling errors.

The current language of Membership Services Committee, Nominating Committee, House of Delegates, and Board/Boards was changed to Membership Committee, Leadership Development/Awards Committee, Delegate Assembly, and Council/Councils respectively.

Article I Membership

Section C. Rights and Privileges of Members. All Individual and School District/Organization Owned members and associate retired members, whose dues are currently paid, shall be entitled to vote for the election of officers and to vote by mail upon any matter submitted to the voting membership.

1. **Individual Membership**

b. Members shall be eligible for nomination to state elected office as specified in Article II. Officers, Section B.

2. **School District/Organization Owned Membership**

b. Members shall be eligible for nomination to state elected office as specified in Article II. Officers, Section B.

**Article III
Meetings**

5. ~~**Strategic Planning Seminar.** At least once in each three years, the Association may hold a planning seminar.~~

(Language was struck from the bylaws.)

**Article VIII
Committees**

Section A. Standing Committees. There shall be the following standing committees: Leadership Development/Awards, Public Policy and Legislation, Nutrition, Resolutions and Bylaws, and Membership. They shall be composed of members representing each of the eight districts. One additional member may be an industry member. All standing committees report to the Board. The Executive Board retains the authority to add or sunset committees annually based on strategic priorities and anticipated workloads.

4. **Committee Structure.** The Resolutions and Bylaws committee chair shall be the Vice President. The Leadership Development/Awards Chair shall be the most recent Past-President. The appointed committee chairs are Public Policy and Legislation, Membership, and Nutrition. These chairs are appointed by the President, approved by the Executive Board and are voting members of the Board.

SNA-NC Standing Rules

II. Rules Governing Meetings.

~~**B. Strategic Planning Seminar.** The purpose shall be to evaluate programs and philosophies and to develop recommendations for the next three year period, as a basis for the Plan of Action. Members and others who have a special interest in food and nutrition programs shall be invited by the Board to attend the Strategic Planning Seminar.~~

(Language was struck from the bylaws.)

IV. Rules Governing Committees.

A. Leadership Development/Awards Committee.

4. Seeks and encourages all eligible candidates/applicants, from among the membership, to apply for all award and scholarship opportunities available through SNA and SNA-NC.

The above stated Bylaw changes were accepted as an entire package with the motion made by **Gretchen Wilson, SNA-NC Past President** and a second by **Deborah Carpenter, SNA-NC Past President**. The motion carried.

Sharon Kinion, President-elect called for the Good of the Order.

With no further business, **Sharon Kinion, President-elect** declared the meeting adjourned at 1:51 p.m.

Minutes respectfully submitted by:

Lorie Reece

SNA-NC Secretary 2015-2016