



**WASHINGTON
SCHOOL
NUTRITION
ASSOCIATION**

Minutes

WSNA EXECUTIVE BOARD MEETING

August 1, 2019, Doubletree, Spokane, WA

The meeting was called to order by President Pam Milleson at 8:30 a.m.

A quorum was present.

A motion was made to approve the corrected minutes of the WSNA Board Meeting on 7/28/19 and was accepted.

A motion was made to approve the corrected agenda for 8/1/19 and was accepted.

ACTION ITEMS

A MOTION WAS MADE TO APPROVE THE FOLLOWING FEE CHANGES:

- **CONFERENCE REGISTRATION INCREASE FROM \$140 TO \$160 AND BOOTH FEE INCREASE FROM \$950 TO \$1050 FOR 2020.**
- **SPRING AND FALL WORKSHOP REGISTRATION FROM \$40 TO \$50 FOR 2020**
- **CANCELLATION FEE INCREASED FROM \$15 TO \$20. Motion passed.**

19-20 Dates to Remember—Information Only

A MOTION WAS MADE TO APPROVE ADDING MARIANNE TO THE WSNA CREDIT CARD. Motion passed.

A MOTION WAS MADE TO APPROVE ADDING MARIANNE TO WSNA BANK ACCOUNTS AT KEY BANK AND BANK OF AMERICA AND STCU. Motion passed.

REPORTS

Pam Milleson, President; Jan Campbell-Aikens, President Elect; Mindy Cass, Vice President; Karen Brown, Secretary/Treasurer.

Reports were given by Dara Edwards, Membership/Certification/Credentialing Chair; Sam Brueske, Education Chair; Erica Wistrom, Leadership Chair; Debbie Rodewald, Marketing Chair; Donna Parsons, PP&L Chair

OTHER BUSINESS

Members were appointed to the Finance Ethics Committee

Members were appointed to the Ethics Committee

A MOTION WAS MADE TO MAKE CLERICAL CHANGES TO THE BYLAWS. Motion passed.

There being no other business, at 10:19 a.m. the meeting was **moved to adjourn. Motion passed.**

Respectfully submitted,

Karen Brown, Secretary