

**Society for Nutrition Education
Board of Directors Meeting
Thursday, December 17, 2009
11:00 a.m. EST**

Present: Linda Boeckner, Karen Chapman-Novakofski, Gayle Coleman, Geoff Greene, Sharon Hoerr, Brian Wansink, Mary Wilson, Adrienne White; Jackie Williams, ex officio and staff;

Call to Order: G. Greene called meeting to order at 11:08 a.m. EST

Approval of the Agenda: L.Boeckner moved approval of the agenda. Second (White). Motion carried unanimously.

Conflicts of Interest: No conflicts of interest were identified.

Consent Agenda: M. Wilson moved approval of consent agenda. Second (Coleman). Motion carried unanimously.

Action Agenda:

Public Policy Documents

- a. **Dietary Guidelines** – In Jennifer’s Wilkins absence, the vote on the Guidelines may be done by e-mail. S. Hoerr offered that more clarification and highlighted key points may be needed. Other suggested clarifications were identified that will be communicated with ACPP. No Motion.
- b. **Healthcare Reform Letter** – No Report.

Healthy Aging Webinar Proposal. S. Hoerr commended the Healthy Aging Division for their activity on webinars. Webinar 2 proposal was introduced. M. Wilson moved that we accept the Webinar 2 proposal. Second (Boeckner). Motion carried unanimously.

Strategic Dialogue:

Membership Committee Update. B. Wansink reported there will be a membership campaign effort in early January. Dues renewal process has begun with electronic notices being sent to members and on-line renewal available. Hard copy notices will be sent on later. No motion.

Annual Conference Update. No Report.

ACPP Handbook. J. Williams reported the ACPP Handbook is an internal document that the committee will use to guide their processes. No motion.

SOPHE Update. No Report.

Ad Hoc Committee on Position Papers. L. Boeckner reported that Carlene Russell has agreed to serve on the ad hoc committee with L.Boeckner, K. Chapman-Novakofski and J.Williams. Conference call date set for January 22. No motion.

JNEB Ad hoc Committee. A. White reported that a report has gone to the ad hoc committee to review and report will be coming to full Board in the future. No motion.

CDC Request to Review School Health Guidelines. J. Williams had sent out electronic notices to request volunteers to represent SNE in reviewing the School Health Guidelines. Several individuals have responded and SNE will proceed with assisting with the review. No motion.

SNE/ASN Update.

SNE Story. G. Greene asked that all board members should carefully review the “SNE Story” document because a request has been received to post on the SNE website. A vote of the Board will be taken at the next Board meeting regarding posting. No motion.

Past Presidents Meeting. Sixteen past presidents attended one of the two arranged conference calls to discuss the SNE/ASN discussions. B. Wansink presented a summary of the discussion on both calls, and will be preparing a written summary of received comments. There was a strong recommendation from the past presidents to provide members more details from the task force report and the Board’s response to the recommendation. No motion.

Next Steps. April meeting with ASN has been identified. Suggestion was made for the Executive Committee to address the written report of the past presidents and draft a clear outline of next steps at their January meeting which will be considered at next full Board meeting in February. G. Greene is committed to preparing a communication to the membership after the first of the year. M. Wilson suggested that a clear list of consolations/key issues (financial/membership/policy) may be helpful in considering an SNE/ASN alliance. Communication to ASN regarding policy issues as well as perhaps sharing the ACPP handbook might be areas that we can engage ASN in further discussion. G. Greene directed B. Wansink to share the written report to the other task force members as well as to the SNE Board members. No motion.

Future Board Meetings. Dates of upcoming Board and Executive Committee meetings were reviewed. Determination of contract with JNEB will be needed by June 30, 2010 or, by default, the current contract continues. The journal task force to review potential publishers will conclude their work by February 28 and their recommendation will be presented to the Executive Committee by March 18. No motion.

Meeting adjourned at 12:23 p.m. EST.

Submitted by,

Linda Boeckner
Secretary