

Society for Nutrition Education
Board of Directors Meeting via Teleconference
Thursday, January 25, 2007
3:00 p.m. – 4:30 p.m.

Present: Martha Archuleta, Garry Auld, Susan Baker, Linda Berlin, Shirley Gerrior, Debra Keenan, LeeAnn Mandrillo and Robin Orr; Susan Roberts, ex officio; Ardyth Gillespie, ex officio; Sandra Shepherd, ex officio; Mary Ann Passi, ex officio and staff; Terry Beryl, staff

Absent: Barbara Sutherland

Call to Order: R. Orr called the meeting to order at 3:05 p.m. Roll Call of Board members by R. Orr identified a potential conflict of interest by S. Gerrior with public policy letter to Congress.

Welcome & President's Comments: R. Orr welcomed the Board.

Approval of Agenda: D. Keenan moved approval of the agenda. The motion passed unanimously.

Approval of Consent Agenda: M. Archuleta asked about current membership retention rate. Discussion was deferred until after membership renewal deadline. M. Archuleta moved approval of the consent agenda. The motion passed unanimously.

Action Agenda:

Public Policy Letter to Congress: S. Roberts advised Board of letter's content and its pass through the ACPP subcommittee. A. Gillespie moved to approve public policy letter to send to Congressional members. The motion carried with one abstaining vote.

CAST Membership: R. Orr advised Board that the Council for Agricultural Science and Technology (CAST) approached SNE a year ago to join as a Board member. Because of the financial commitment involved, action was deferred until the 2007 budget year. The Board considered this financial investment in terms of SNE's role and the potential benefits to nutrition education resulting from this membership. L. Berlin moved that SNE accept the invitation to be a CAST Board member for 2007 and reevaluate this membership for 2008. The motion passed unanimously. A Board member will be selected to represent SNE at the March CAST Board meeting in Washington DC.

Strategic Dialogue:

FANSA–SNE's Role: R. Orr reported that FANSA member societies agreed to exist as a group to have a voice for key issues on nutrition and sciences. FANSA will continue to meet annually via three quarterly conference calls and one in-person meeting. No motion.

Farm and Food Project (FFPP) Update: L. Berlin reported that she represented SNE at the FFPP Press Conference's release of the report "Seeking Food Balance in US Farm and Food Policy" in Washington, DC. No motion.

JNEB Update on Production Issues: S. Shepherd reported that Elsevier failed to meet production schedule deadlines for recent JNEB supplements. Elsevier offered several options to correct the problem. S. Shepherd will continue to closely monitor supplement production issues and performance and act on options accordingly. No motion.

2007 Annual Meeting Update: D. Keenan stated that most of the concurrent sessions and key symposia have been selected and sponsors identified. A committee to review poster abstracts is in place. R. Orr stated IFT's meeting is in Chicago at the same time as SNE's and suggested SNE work with IFT to offer SNE/IFT attendees exhibitor hall entry exchange. No motion

Public Policy Update: S. Roberts stated ACPP is writing 2007 Farm Bill general testimony, drafting comments on FDA health claims, working with the ASN Alliance on national nutrition monitoring legislation, and acting on a number of older Americans policy issues. A backgrounder on the Land Grant University and nutrition education is being developed and will be posted to SNE website. No motion.

- A. RFP for Public Policy Consultant: No motion.
- B. Waterman & Associates Time Report. No motion.

Old Business:

None.

New Business:

None.

Adjournment:

D. Keenan motioned to adjourn. Meeting adjourned at 4:10 p.m.

Respectfully submitted,
Shirley A. Gerrior, Secretary