

Society for Nutrition Education
Board of Directors Meeting via Teleconference
Wednesday, February 14, 2007
10:00 a.m. - 11:00 a.m.

Present: Robin Orr, Debra Keenan, Martha Archuleta, LeeAnn Mandrillo, and Shirley Gerrior; Mary Ann Passi, ex officio and staff.

Call to order & COI: R.Orr called the meeting to order at 10:05 a.m. Roll Call of Board members by R.Orr identified no conflicts of interest.

Welcome & President's Comments: R. Orr had no comments.

Agenda: M. Archuleta moved approval of the Agenda. The motion passed unanimously.

Consent Agenda: LA Mandrillo moved approval of the Consent Agenda. The motion passed unanimously.

Action Agenda:

JNEB Board of Editors Candidate: LA Mandrillo moved to approve Dr. Patricia Britten as a member of the Journal Committee. The motion passed unanimously.

Healthy Aging Nominations to the Physical Activity Guidelines Advisory Committee: S. Gerrior moved to approve the Healthy Aging Division's nominations of Drs. Mark Haub and William Evers for consideration by DHHS for appointment to the US Physical Activity Guidelines Advisory Committee. The motion passed unanimously. Recommendation to DHHS will come directly from SNE with nomination packets prepared by the Healthy Aging Division.

Collaborating Partner for the 2008 Art & Science of Health Promotion Conference: D. Keenan moved to approve being a collaborating partner for the 2008 Art & Science of Health Promotion Conference. The motion passed unanimously.

Strategic Dialogue:

JNEB Editor: MA Passi informed EC that Sandra Shepherd plans to resign as JNEB editor at the end of 2007. A search process to recruit qualified applicants is under review. No motion.

2007 Annual Conference Update: D. Keenan reported that keynote speakers have been identified, concurrent sessions selected, and poster abstracts are being reviewed. MA Passi stated that SNE is working with IFT to offer SNE conference attendees an opportunity to visit the IFT Exhibit Hall. Logistical concerns related to exhibit hall schedule and transportation are being addressed. R. Orr provided an update on local arrangement activities and tours. No motion.

Old Business:

Status of SNE Ballot: MA Passi stated members should receive Ballot shortly. No motion.

MyPyramid E-Catalog sponsors: S. Gerrior advised EC that the Advisory Committee wants to seek sustainable funding for this project. No motion.

New Business:

RFP for Public Policy Consultant: MA Passi stated the RFP for Policy Consultant is ready for release. No motion

ACPP: LA Mandrillo asked for guidance to keep ACPP focused on SNE priority issues. No motion.

Adjournment: LA Mandrillo motioned to adjourn. The meeting adjourned at 11:00 a.m.

Respectfully submitted,
Shirley A. Gerrior, Secretary