

Society for Nutrition Education
Executive Committee Meeting via Teleconference
October 25, 2006
10:00 a.m. – 11:30 a.m.

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

Absent: Debra Keenan

Call to order and 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: LA Mandrillo moved approval of the Agenda. The motion passed unanimously.

Consent Agenda: R. Orr moved approval of the Consent Agenda. The motion passed unanimously.

Action Agenda:

July Financial Statement: LA Mandrillo stated this statement reflects all final payments for the annual conference. LA Mandrillo moved to approve financial statement ending July 31, 2006. The motion passed unanimously.

Approval of APHA Liaison: LA Mandrillo moved approval of Lissa Yuen Ong, MPH, RD as the APHA liaison. The motion passed unanimously. A review of current SNE liaisons and the identification of other associations to include SNE liaisons will be discussed at the December meeting.

Online Calendar on SNE Website: M. Archuleta moved to approve adding an online calendar to the SNE website. The motion passed unanimously.

Graduate Certificate in Program Evaluation: S. Gerrior asked that SNE write a letter of support for the creation of a graduate certificate in program evaluation and send to the Great Plains Interactive Distance Education Alliance Board of Directors. After discussion, R. Orr agreed to write a letter on behalf of SNE. No motion.

SNE-WIC Comments: LA Mandrillo moved approval of letter to USDA from SNE on proposed regulations for the WIC program as prepared and recommended by ACPP. The motion passed unanimously. SNE will communicate this support to WIC directors and its national leadership. LA Mandrillo clarified that SNE membership was not necessary to serve on ACPP subcommittees.

Strategic Dialogue:

MyPyramid e-catalog update: S. Gerrior reported that annual conference promotion of the MyPyramid e-catalog increased website visits and submissions. The Executive Committee requested that the MyPyramid e-catalog project Advisory Committee discuss additional marketing strategies. No motion.

2007 Annual Conference Update: MA Passi will clarify the program proposal review, division meeting schedule and program sessions from D. Keenan and report back to EC. No motion.

Certification Update: No report.

Art & Science of Health Promotion: Two free registrations are available to attend the March 28-31, 2007 meeting in San Francisco. MA Passi will check with SNE membership to see if anyone plans to attend. No motion.

Old Business:

Future Sites:

MA Passi reported Atlanta was being considered for 2008 and New Orleans for 2009. EC members concurred with Atlanta for 2008 and asked SNE staff to take a look at Myrtle Beach, Nashville and Las Vegas for 2009.

New Business:

None.

Adjournment: LA Mandrillo motioned to adjourn. Meeting adjourned at 11:15 a.m.

Respectively submitted,

Shirley A. Gerrior, Secretary