

Society for Nutrition Education
Board of Directors Meeting via Teleconference
Thursday, December 6, 2006
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 reported that a strategic visioning meeting with Linda Eatherton was very positive in terms of potential organization members' interest in nutrition education and SNE plans for paraprofessional credentialing. Changes in other organization's funding portfolios may offer SNE opportunity with new funders.

Agenda: LA Mandrillo 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:

Approval of NANA Liaison: M. Archuleta moved to approve Fern Gale Estrow as the SNE liaison with NANA. The motion passed unanimously.

JNEB Board of Editors: LA Mandrillo moved to accept the slate of nominees (Katherine Cason, PhD, RD, Sonya J. Jones, PhD, Kendra Kattelman, PhD, Theresa Nicklas, DrPH) to the 2007 Board of Editors as approved by the Journal Committee. The motion passed unanimously.

Strategic Dialogue:

Joint Position Paper: S. Gerrior presented the proposed collaborative position concept: "Food and Nutrition Programs for Older Adults" on behalf on the Healthy Aging Division. R. Orr requested that Division include SNE's responsibility that people have access to educational materials and keep Board informed of paper's progress. SNE offered to assist with Call for Reviewers. No motion.

Draft ByLaws Amendments: MA Passi identified Bylaws amendments for review. After discussion, D. Keenan moved to approve change for item 4.3 Quorum, from "The presence of fifteen (15) percent *to fifty (50)* of the voting members of the corporation shall constitute a quorum for the transaction of business at a membership business meeting." The motion passed unanimously. This amendment will go forward to the membership for vote on the Board ballot.

Old Business: None. No motion.

New Business: R. Orr reported on a number of activities and tours being considered by the local arrangements committee for the 2007 SNE Annual Conference in Chicago.

Adjournment: S. Gerrior motioned to adjourn. The meeting adjourned at 10:40 a.m.

Respectfully submitted,
Shirley A. Gerrior, Secretary