

Society for Nutrition Education
Board of Directors Meeting via Teleconference
Thursday, November 30, 2006
3:00 p.m. – 4:30 p.m.

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

Call to Order: R. Orr called the meeting to order at 3:05 p.m. Roll Call of Board members by R. Orr identified no conflict of interest.

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

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

Approval of Consent Agenda: S. Gerrior requested addition of Healthy Aging Division to Schedule VI, Divisions. M. Archuleta moved approval of the consent agenda with correction. The motion passed unanimously.

Action Agenda:

JNEB Updated Roles and Responsibilities: S. Shepherd reported on the title change from Editor to Editor-in-Chief with the addition of Associate Editors, their respective duties, and the revised JNEB mission statement (aim and scope) as approved by the Journal Committee. L. Berlin moved to approve the JNEB updated roles and responsibilities document. The motion passed unanimously.

Strategic Dialogue:

Quorum for Annual Business Meeting: MA Passi stated MN State law allows for 10%, 50 members or what is stated in organizational bylaws for quorum and advised Board that any change to bylaws requires approval by members. After discussion, L.A. Mandrillo moved to suggest changes to the quorum clause in the bylaws to the full membership. The motion passed unanimously. MA Passi and S Gerrior will revise bylaw language for approval by Executive Committee.

Certification Update: S. Gerrior reported that her update re: a SNE Credentialing/ Certification to Nutrition Department Chairs in Washington, DC was well received and generated interest. R. Orr continues to work with ADA, public health groups, WIC, department heads, and others regarding credentialing to stimulate discussion and feedback by the nutrition community. No motion.

Farm and Food Policy Project (FFPP) Update: L. Berlin reported that FFPP plans to submit a declaration seeking balance in US farm food policy with a focus on health for sign on by different organizations by December 8th and she asked for clarification on the

process used by SNE. The Executive Committee will review this declaration upon receipt and notify SNE membership accordingly of its decision via SNEEZE. No motion.

JNEB Quarterly Editorial Report: S. Shepherd reported that JNEB revenues are below budget due to decreased subscription sales and advertising and supplement publication delays. She noted that Elsevier recently increased staff dedicated to marketing and advertising in response to Journal Committee marketing plan. No motion.

“Conversations With”/Division Update: G. Auld reported that the first “Conversation With” hosted by the Communication Division on My Pyramid e-catalog had 40 people join the call and was very well received. Two future calls are under discussion. No motion.

2007 Annual meeting Update: D. Keenan updated Board on program proposals received and plans to Podcast some poster sessions. MA Passi advised of sponsorships for breakfast and nutrition breaks. R. Orr reported that local arrangements committee is active. No motion.

Public Policy Update:

- A. WIC Comments: S. Roberts recognized the work of ACPP on this document. MA Passi stated a copy was sent to the National WIC Director to show SNE support.
- B. Waterman & Associates: S. Roberts reported that the committee is operating within budget, updated the Board on the six ACPP subcommittees and reported she will represent SNE at the upcoming Food Policy Roundtable in Washington DC. No motion.

Old Business:

M. Archuleta said she spoke with Department heads from several Georgia institutions in preparation for the 2008 Annual Meeting in Atlanta. They are pleased and look forward to working with SNE.

New Business:

S. Gerrior reported that the Health Aging Division in collaboration with ASN has submitted a proposed position concept, Food and Nutrition Programs for Older Adults to ADA. The Executive Committee will discuss the proposed position concept further and advise the Division of SNE interests.

R. Orr stated that SNE plans to reenergize relationship with Food and Nutrition Science Alliance (FANSA).

Adjournment: B. Sutherland motioned to adjourn. Meeting adjourned at 4:25 p.m. Next meeting is January 25, 2007.

Respectfully submitted,
Shirley A. Gerrior, Secretary