

# **SNA of Oklahoma Board Meeting Minutes**

## **Osage Hotel**

64464 State Highway 60  
Ponca City, Okla. 74604  
877-246-8777



**SCHOOL  
NUTRITION  
ASSOCIATION**

September 24 & 25 2015

Presiding: President – Maria Isenhower - Y  
President Elect: - Kelly Craig - Y  
Vice President – Barbara Peavler - Y  
Executive Secretary/Treasurer – Charlotte Smith - Y  
Secretary/Treasurer - Billie Gayle Campbell - Y  
Regional Directors:  
    NW Region – Verleta Eckels - Y  
    NE Region – Vacant  
    SW Region – OJ - N  
    OKC Metro Region – Otis Moses - Y  
    Tulsa Metro Region – Vacant  
  
Past President – Vacant  
Industry – Todd Kinneman - Y  
Industry – Reza - N  
Single Unit – Toni Isenhower - Y  
DDS Section – Glenda McDaniels - N  
Regional Section – Marcia Curley - N  
State Agent – Debbie Hamilton - N  
Public Policy – Jeff Denton - Y  
Professional Development – Debra Taylor - Y  
Scholarships/Awards – Mona King - Y  
Nutritional Standards – Lisa Griffin - N  
Resolutions/Bylaws – Cindy Proctor - Y  
Membership – Krista Neal - Y  
Associate Membership – Kevin Ponce - Y  
Commodity Services – Liz Glaser - Y  
Public Communications/Web – K. Clark - Y  
Public Communications/Surrey – K. Clark - Y  
Nominating – Randy Wilks - Y  
Contract Services – Vacant  
Capitol Lobbyist – Curt Roggow – Y

Board Meeting Attendance: Y-YES N-NO

## BOARD MEETING MINUTES

- I. Call to order: Maria Isenhower
- II. Roll call: Billie Gayle Campbell
- III. Approval of minutes from last meeting: Billie Gayle Campbell - Kelly Craig seconded it
- IV. Adoption of Agenda: Maria Isenhower – Kellie Craig seconded it

- a) Discussion: Kevin talked about how the Bylaws and election process worked. They were not followed at the last meeting. Nominating Chair should review the nominations to make sure that each person has the credentials for the position. He also discussed the need to use SNA Chapter as a guideline. Liz asked the question who was in charge of putting the elections on. Jeff Denton and Kevin discussed the steps for nominating and the need to correct the Bylaws. Kevin talked about having a re-election or making a motion to keep candidates as is. Liz read the credentials from the Bylaws for chair positions. Motion was made to re-evaluate the validation of each candidate. Barbara seconded. All favored / Debra Taylor motioned for a recess to discuss the validation of candidates. Liz seconded. Candidates were taken to a closed session meeting room to be evaluated.

Maria called for meeting to reconvene. Randy discussed the criteria results for each candidate. All are eligible to run and met credentials. Voted to keep candidates as is. All favored.

- b) Discussion: Leadership Conference- Maria asked Jeff for possible ideas for Food & Equipment show. Possibly combining show with Leadership Conference.
- c) Kevin discussed the School Nutrition Hero Award- (No nominations for Oklahoma)
- d) Kellie motioned to donate \$500.00 to “Joyful Sound” Choir – entertainment for Conference. Kevin seconded.
- e) Jeff Denton discussed “Lunch Smart” – Kevin motioned to endorse with SNA. Kelly seconded. All Favored
- f) Discussed reimbursement for certification for 3 levels and credentialing. Charlotte and Maria suggested paying full fees to conferences instead.
- g) Mona King discussed credentialing reimbursement and scholarship needs to be posted on web
- h) Budget and Financial Statement was accepted. Verleta seconded.

- i) General Discussion: Curt Roggow and Jeff Denton discussed (Title 63 O.S. Section 1-106.3) that states; Of the 13 appointed members of the Food Service Advisory Council, none of these represents School Food Service Institutions
- j) Discussed putting a committee together to judge scholarship nominations.
- k) Kevin sent an email out and made a motion to:
  - 1. Nominate Emily Fortay
  - 2. Budget for Scholarship Awards
  - 3. Membership Growth
  - 4. Budget Member Chairs
- l) Barbara Peavler made a motion to adjourn / Kelly seconded.