**Board of Directors Meeting**

Thursday, February 7th, 2019

Agenda

1:00 PM-3:45PM

Conference Call

**Presiding: Nicole Melia, President**

 **1.** **Welcome 1:00 PM**

a. Call to Order

b. Pledge of Allegiance

c. Thought of the Day- Nichole Taylor

d. Roll Call and Establishment of Quorum – Curtistine Walker

e. Approval of Minutes from last Board meeting – October 24th, 2018

f. Adoption of Agenda

g. Introduction of Parliamentarian- Curtistine Walker

h. Introduction of Time Keeper- Kelsey Gartner

***Confidentiality Proceedings Statement: This is a reminder that all matters before the SNAPa Board of Directors are confidential unless you are specifically informed otherwise. All deliberations, briefing material, discussions, questions and individual options expressed are CONFIDENTIAL. Each of you has agreed when you ran for a Board position to comply with the confidentiality guidelines.***

**2. PDE Report- Vonda Ramp 1:10 PM**

**3. Report of the President, Nicole Melia 1:30 PM**

1. Strategic planning meeting scheduled in Hershey
2. Monroeville Contract
3. Support of the SNA LEAD Grant
4. Convergence of Childhood Obesity and Hunger: Taking Action Meeting

**3.** **Report of the President-Elect, Nichole Taylor 1:40 PM**

 a. SNIC Update

**4.** **Report of the Vice President, Gina Giarratana 1:45 PM**

**a.** Discussion of regional meetings and review of survey data

**5. PDA Report- Caryn Earl 2:00 PM**

**6.** **Treasurer’s Report– Curtistine Walker 2:15 PM**

1. December SEK report
2. Budget requests
3. Report of the finance committee

 **7.** **Report of the Executive Director, Pamela Gallagher 2:45 PM**

1. Current Project
2. Request for articles for Happenings- sign up
3. Scholarship and Awards update

**8. Public Policy& Legislation – Randy Walker 3:00 PM**

 **a.** Visit to Harrisburg

 b. LAC conference update and Scholarship recipients

**9. Conference Chair- Angela DeSarro 3:15 PM**

**a.** Hershey Conference Update

**10. Membership and Nominations- 3:30 PM**

 **a.** Update on Nominations

**11.** **Non-Discussion Reports**

Nutrition & Education Chair

Communications Chair

Membership Chair

Regional Representatives

**12. Other Business 3:45 PM**

1. Good of the Order
2. Adjournment

**Calendar/Future Meetings**

* October 23rd -24th 2018- Strategic Planning and Board Meeting- Altoona
* November- Northeast Regional Leadership Meeting- Portland, Maine
* January 13th-15th- SNA Industry Conference- Austin, TX
* February 7th, 2019- Board Meeting- GO TO Meeting
* February 24th-26th- LAC- Washington D.C.
* April 25th, 2019- Board Meeting- Hershey, PA
* May 9th-11th- SNA Leadership Conference- Sarasota, FL