

NYSNA LEADERSHIP CONFERENCE 2010

AUGUST 4 & 5, 2010

EMBASSY SUITES

SYRACUSE, NY

SAVE THE DATE!

WEDNESDAY, AUGUST 4 & THURSDAY AUGUST 5, 2010

ON JUNE 1ST NYSNA TOOK A COUNT OF YOUR CHAPTER MEMBERSHIP. THE RESULTS ARE INCLUDED HERE INFORMING YOU OF HOW MANY PEOPLE YOU WILL NEED TO REPRESENT YOUR CHAPTER AT THE HOUSE OF DELEGATES

- WE WILL HELP YOU PLAN YOUR YEAR TO BE THE BEST IT CAN BE
- WE WILL REVIEW THE GOLD AWARDS AND GIVE YOU TIPS ON HOW TO ACHIEVE THE AWARD
- WE WILL HAVE A PRESENTATION ON "WORKING WITH THE MEDIA"
- WE WILL GIVE YOU TIME TO MEET WITH OTHER CHAPTER LEADERS AND LEARN WHAT WORKS FOR THEM
- PLEASE PLAN TO ATTEND THIS ONCE A YEAR EVENT

EMBASSY SUITES
6646 OLD COLLAMER ROAD
EAST SYRACUSE, NY 13057

WE HAVE KEPT THE COST
DOWN BY PLACING 3 IN A
ROOM. THERE ARE 2 BEDS
AND A SOFA BED IN EACH



New York School Nutrition Association

2010 House of Delegates

What is the House of Delegates?

- It is the annual meeting of the voting members of the New York School Nutrition Association.
- It is the official governing body of the Association where constitution, by-law changes and resolutions are voted on.
- It is a place to find out what has been happening in Chapters around the state, and the committees of the Association. Chapter Presidents please prepare an oral summary of your year to present during HOD. (3 minutes)
- It is a place to meet chapter and state leaders.
- It is a place where a quorum is necessary to vote on motions brought to the floor.
- A quorum is made up of 2, 3 or 4 representatives from each *active* chapter (one having ten members), depending on the total number of members in the chapter as of June 1st, officers, area directors and committee chairs of the Executive Board and all past presidents who are present. A quorum is one third of this total.
- It is a place where we use Roberts Rules of Parliamentary procedure.

Why do we have a House of Delegates?

- Vote on Constitution and By-law changes and Resolutions
- Offer an opportunity for Chapter leaders and Executive Board members to exchange ideas for the growth and development of the Association.
- Each Chapter and Executive Board position reports on the year's activities

Who attends the House of Delegates?

- Officers, Area Directors & Committee Chairs of the 2009-2010 Executive Board
- All NYSNA Past Presidents
- Chapter Presidents, President-elects and other designated representatives (a minimum of two (2) members in good standing from each chapter). If you are an Executive Board *Voting Member and* a Chapter Leader, you will need to get a chapter member to represent the Chapter at the HOD. Each person may only vote in one position.
- Executive Director of the Association.
- All members of the Association are welcome to view the proceedings but may not vote.

When is the House of Delegates?

- During the Leadership Conference, Embassy Suites, Syracuse
Thursday, August 5, 2010
8:15 am – 10:45 am

**NYSNA LEADERSHIP CONFERENCE 2010
&
ANNUAL HOUSE OF DELEGATES MEEETING**

**Embassy Suites Hotel, Syracuse, New York
Wednesday, August 4 & Thursday, August 5**

Registration Form – A separate form is required for each registrant

(PRINT) NAME: _____

ALL FULL RESERVATIONS INCLUDE MEALS AND A ROOM.

All Executive Board Members, Past Presidents and one chapter leader have complimentary meals and room (at triple occupancy)

PLEASE CHECK ALL THAT APPLY:

_____ Member of 09-10 Executive Board, President, Doloros Stinson

_____ Member of 10-11 Executive Board, Incoming President, Artie Frego

Chapter Leader Schedule: Begins Wed. at 12:00 w/ lunch

Meeting begins at 1:00 p.m. (Registration from 11:30 – 12:00).

Program concludes Thursday 12:00 prior to lunch; if you wish to stay for lunch on Thursday, please indicate so on page 2.

_____ **1st Chapter Leader (here to represent my chapter); guest of NYSNA using a *triple room.**
(NYSNA provides \$32.33 per guest toward the triple room. NYSNA will arrange roommates if you have none.)

_____ **2nd, _____ 3rd _____ 4th Chapter Leader (payment enclosed) @ \$97 per triple room occupancy (\$32.33 per person) or \$97.00 per single occupancy*.**
Meals NOT included. Sign up for meals on page 2 and include payment.

(Chapter Name)

(Chapter Position)

***Very important--please be specific--as we need an accurate head count for rooms and meals!!
Please check all the following appropriate boxes:***

I plan to attend:

_____ Entire Conference (overnight/all 4 meals) August 4th & 5th**

_____ I am a voting member of the House of Delegates on Thursday at 8:15 am

_____ I am a Chapter Leader and plan to take the option of remaining for Thursday lunch.

_____ I would like to room with these (2) people: _____

_____ Please assign roommates

_____ Only these meals** _____

_____ I plan to commute--not overnight/but **all** meals**

_____ I plan to commute--not overnight/**only** these meals** _____

_____ I am unable to attend the Leadership Conference

**Meals: Wednesday (Lunch/Dinner), Thursday (Breakfast & Lunch)		
Fees applicable only for 2 nd , 3 rd , 4 th Chapter Leaders		
<u>MEAL TIMES:</u>		
Lunch (Wednesday)	12:00 - 1:00	\$17.94
Dinner (Wednesday)	7:00 - 7:30	\$19.14
Breakfast (Thursday)	6:30 - 8:00	Provided by Embassy Suites for overnight guests
Lunch (Thursday)	12:00 - 1:00	\$15.54
<small>(Thursday lunch optional for Chapter leaders)</small>		

* The suites at the Embassy Suites are set up with a bedroom with two double beds separated by a door from the living room which has a comfortable pull out couch. If you want a single, and your chapter or district will cover the cost, we are happy to oblige. Please check here and include payment for the room. If you need clarification, call HQ at 800-697-7372.

Single Room

Name _____ Home Phone (____) _____

Work Phone (____) _____

E - Mail _____

Payment Enclosed: \$ _____ (only for 2nd, 3rd, 4th Chapter Leaders)

If you register for the conference and are unable to attend, please call Headquarters at 1-800-697-7372 to cancel by July 23rd.

Thank you for your support. Please return this 2 page form by **June 25**, 2010 to:

NYSNA
125 WOLF ROAD
ALBANY, NY 12205
NYSNA OFFICE 1-800-697-7372
NYSNA FAX 1-518-446-0113

NYSNA HOUSE OF DELEGATES
AUGUST 6, 2009
SYRACUSE, NEW YORK

The meeting was called to order by 1st Vice President Doloros Stinson at 8:50 am.

Roll call was taken, cards were not collected. A Quorum was determined to be in attendance.

Lance Seeber made a motion to accept minutes as read, seconded by Jay Gayle. Vote taken and passed.

A motion to accept agenda was made by Teal Carpenter and seconded by Anita Trautwein. Vote taken and passed.

The secretary read a thank you card from Sharon Bogue for the card we sent for her recent wedding.

Lisa Ostrowski, SNS, President of NYSNA gave two reports. One was an update of our financial outlook. The second report was on the responsibility of Executive Board service. Both were very informative.

1st Vice President Doloros Stinson talked in detail about the upcoming SNA membership option of district owned membership in which NYSNA will participate. With district owned membership, the district owns the membership. So if the district owned 20 memberships and had an employee leave and a new person was hired then the district could transfer the membership to the new person.

A motion “to change the agenda and eliminate the mega issue discussion so that chapters can give reports” was made by Mark Bordeau and seconded by Betsey Bacelli, vote taken and passed.

Reports from the Executive Board followed:

President Lisa Ostrowski, SNS, reported that she was awarded the Gold Award from SNA on behalf of the NYSNA.

2nd Vice President, Artie Frego, encouraged everyone there to promote membership. Secretary, no report given

Treasurer Teri Hopper, SNS, thanked everyone for working on their budgets and getting them back to her. She also reported that the investments were finally leveling off, no more losses.

Executive Director Carol Beebe thanked the chapters for coming.

The rest of the reports were given by each chapter if they wanted to share with the group.

Chapter highlights included:

- Installation of new officers
- Membership growth
- Using email as a communication tool

- Back to basics with staff
- Using local chapter money to send local members to NYSNA annual conference for day or entire conference
- Every local chapter should be working towards gold, silver or bronze awards.

Conference 2009 Chair Debbi Beauvais, RD,SNS gave us a report that things were coming great for the upcoming conference in Rochester in October

Conference 2010 Chair Jay Gayle gave us an update on conference 2010 in Saratoga. Things are starting to come together.

Many things from SED, again just highlights:

- New managers workshop coming up
- Reimbursement rates are out
- H1N1 Flu Pandemic, things to be prepared for
 - USDA has made it so that if your district or a building in your district has to close for a period of time then you could feed kids under summer feeding.
 - There are many requirements you would need to be aware of so please check the SED website

Professional Development – look on website for scholarship forms and deadlines.

OLD BUSINESS: Conference committee 2011 is still not formed or decided where it will be. Conference 2012 possibly in Niagara Falls.

NEW BUSINESS: NONE

GOOD OF THE ORDER: many positive comments on the House of Delegates being in Syracuse at a hotel facility, and hope we do the same next year.

A motion to adjourn the meeting was made at 12:38 pm by Jay Gayle and seconded by Teri Hopper, SNS, vote taken and passed.

Respectfully submitted

Craig P. Orvis
Secretary of NYSNA

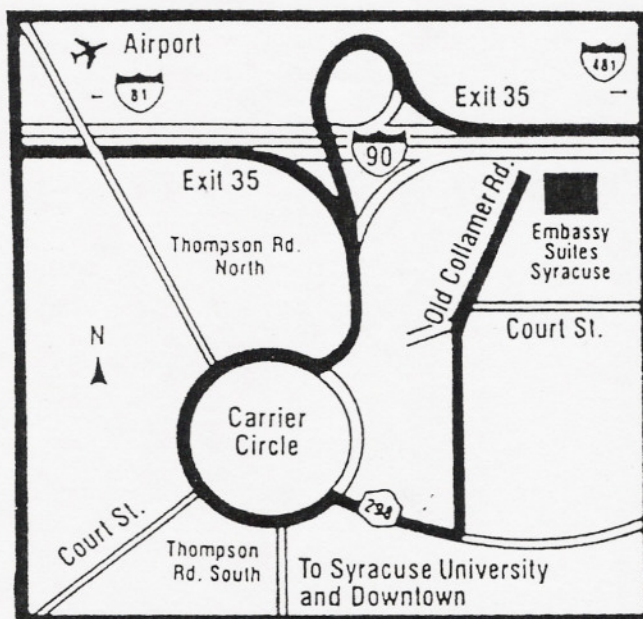


EMBASSY SUITES HOTEL™

Syracuse

6646 Old Collamer Road, East Syracuse, NY 13057-1204

Tel: 315-446-3200 Fax 315-437-3302



From the East or West

Follow I-90 (NYS Thruway) to exit 35. Follow Carrier Circle to Route 298 East. Take first left onto Old Collamer Road. Continue to end, through four way stop, Hotel is at end of street on right.

From The South

Follow I-81 North to I-690 East. Exit from I-690 onto Thompson Road North. Continue on Thompson Road North to Route 298 East / Bridgeport. Take first left off 298 East onto Old Collamer Road. Continue through first intersection, Hotel is at end of street on right.

From The North

Follow I-81 South to I-90 (NYS Thruway.) Follow Thruway East to Exit 35. Follow Carrier Circle to Route 298 East. Take first left onto Old Collamer Road. Continue through first intersection, Hotel is at end of street on right.

From the New York City Area

Follow I-80 West to Route 380 West to I-81 North. In Syracuse exit onto Route 690 East then exit onto Thompson Road North. Continue on Thompson Road and follow signs for Route 298 East. Take first left onto Old Collamer Road. Continue to end, through four way stop, Hotel is at end of street on right.

From Syracuse's Hancock International Airport

Exit airport to Route 81 South. Follow 81 South to I-90 (NYS Thruway.) Take Thruway East to Exit 35. Follow Carrier Circle to Route 298 East. Take first left onto Old Collamer Road. Continue to end, through four way stop, Hotel is at end of street on right.