

School Nutrition Association of Virginia

Bylaws and Standing Rules- Recommendation Report

Note #1

ARTICLE IV – OFFICERS

Section 3. Election

Current Version:

The nominating committee will consist of a past president, president–elect, section chairs, and regional directors. The election of association officers and executive board shall be conducted in a fair, cost effective and efficient way. The executive board shall determine the methodology, timeline for balloting procedures and notification of candidates. In the event of a tie election, the winner shall be determined by lot.

Recommendation

Remove “section-chairs”

Rationale: *Removal of the employee/manager and supervisor section chairs.*

Note #2

ARTICLE VI – EXECUTIVE BOARD

Section 1. Composition

Current Version:

The executive board shall be composed of the officers, regional directors, section chairs, and the chairs of public policy and legislation, education, member services and industry advisory board. The immediate past president, the chairs of the nominating, resolutions and bylaws, state conference, and finance committees, the special committee chairs, the parliamentarian/advisor, the consultants, and the executive director shall all serve as nonvoting ex-officio members. The board may appoint other nonvoting members as it deems necessary.

Recommendation

Remove “section-chairs”

Rationale: *Removal of the employee/manager and supervisor section chairs.*

Note #3

ARTICLE VI – EXECUTIVE BOARD

Section 1. Composition- A.

Current Version:

- A. Regional Directors shall act as liaisons between chapter affiliates, and promote the association's plan of action, and strategic plan. Regional Directors shall promote membership in the association within the section, and provide leadership, support, technical assistance, and resource lists and materials to members. Regional Directors shall be elected for a two-year term. Election shall be conducted annually with directors in odd-numbered regions elected in even-numbered years to take office in odd-numbered years, and directors in even-numbered regions elected in odd-numbered years to take office in even-numbered years. Regional directors must have their place of employment in their respective region at the time of nomination and election. If a change in region of employment occurs, they shall complete their term of office provided one year of their term has been completed.

Recommendation

Added roles for regional directors

Rationale: *Removal of the employee/manager and supervisor section chairs. Roles of these positions will be handled by regional directors.*

Note # 4

Section 1. Composition- B.

Current Version:

- ~~B. Section chairs shall promote membership in the association within the section, and provide leadership, support, technical assistance, and resource lists and materials to members. Section chairs shall include the representatives to the board for the school nutrition employee/managers and supervisor, directors/specialist sections. Section chairs shall be elected for a two-year term, and their employment and membership shall be in that section at the time of nomination and election. If a change in section status occurs, they shall complete their term of office provided one year of their term has been completed. Candidates for supervisor directors/specialist section chair will be elected in the odd-numbered years to take office in even numbered years and school nutrition employee/manager chair will be elected in the even-numbered years to take office in odd-numbered years.~~

Recommendation

Remove Entire Paragraph B.

Rationale: *Removal of the employee/manager and supervisor section chairs.*

Note # 5

Section 5. Executive Committee

Current Version:

The executive committee shall be composed of the president who shall act as chair, the president-elect, vice president, treasurer, regional director chair, **section chairs**, and one representative chosen by the president from the elected committee chairs and/or the industry advisory board. The executive director shall serve as a nonvoting ex-officio member. The executive committee shall review the annual budget and act in emergencies when time does not permit a meeting of the entire executive board as determined by the president. A majority of the voting members of the executive committee shall constitute a quorum. All actions taken by the executive committee shall be reported to the executive board.

Recommendation

Remove "section-chairs"

Rationale: *Removal of the employee/manager and supervisor section chairs.*

Note #6

ARTICLE VIII – SECTIONS

Current Version: There shall be two sections of membership designated to the type of food and/or nutrition activities in which members are engaged: school nutrition employee/manager and supervisor/director. ~~Each shall have a chair as otherwise provided in these bylaws.~~

Recommendation

Remove "Each shall have a chair as otherwise provided in these bylaws."

Rationale: *Removal of the employee/manager and supervisor section chairs.*

Note #7

ARTICLE XI – COMMITTEES

Section 1. Standing Committees.

There shall be the following standing committees: nominating, public policy and legislative, education, resolutions and bylaws, member services, state conference, and finance. All standing committees shall report to the board and shall develop annual strategies to implement the plan of action.

A. The nominating committee shall consist of immediate past regional directors ~~and section chairs~~. The

chair shall be a past president appointed by the president-elect to serve concurrent with his/her term as president.

Recommendation

Remove “section-chairs”

Rationale: *Removal of the employee/manager and supervisor section chairs.*

STANDING RULES CHANGE

Note #1

Current Version:

5.0 Rules Governing Advisory Boards

The chair shall be an Industry member elected for a two-year term and is a voting member of the Executive Board. Chair position should, whenever possible, be selected from members who have served on the respective committee in the past 5 years. Members shall be appointed by the president-elect with recommendations from the chair and shall serve a three-year term. Committee members shall consist of 12 Industry members including the chair, and the president, president-elect, ~~supervisor section chair~~, exhibit chair, VDACS Representative, treasurer, time and place chair, education chair, and association executive director.

Recommendation

Remove “supervisor section-chairs”

Rationale: *Removal of the supervisor section chairs.*