

Proposal to Amend Bylaws

Proposal #	Title	Article	Section	Proposed by
2301	Quorum	V	2.C.	

<p><u>Current Language:</u></p> <p>Meetings Thirty delegates shall constitute a quorum. Discussion and voting shall be limited to the delegates or their alternates.</p>	<p><u>Proposed Changes:</u></p> <p>Meetings Thirty Twenty delegates shall constitute a quorum. Discussion and voting shall be limited to the delegates or their alternates.</p>	<p><u>If Adopted:</u></p> <p>Meetings Twenty delegates shall constitute a quorum. Discussion and voting shall be limited to the delegates or their alternates.</p>
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Rationale: The previous quorum for MSNA's House of Delegates was based on the number of active chapters, 21 at the time. Currently, MSNA has 11 chapters not all that are active. In order to conduct House of Delegates business every other year, we need to have a quorum that is attainable.

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Proposal #	Title	Article	Section	Proposed by
2302	Resolutions	V	2.D.	

<p><u>Current Language:</u> D. Resolutions 1. All proposed resolutions to be considered at the house of delegates shall be submitted to the chairman of the resolution and bylaws committee in writing no later than 60 days prior to the meeting at which the resolutions is to be considered. If such notice has not been given, a two-thirds vote shall be required to consider a resolution from the floor. 2. Proposed resolutions submitted by 60 days prior to the annual conference shall be distributed to all house members through the official publication or by direct mail or electronic mail at least 30 days prior to the house of delegates. 3. Adoption of proposed resolutions shall require a majority vote. 4. Resolutions that are in conflict with the bylaws, will not be presented to the house of delegates.</p>	<p><u>Proposed Changes:</u> D.—Resolutions 1.—All proposed resolutions to be considered at the house of delegates shall be submitted to the chairman of the resolution and bylaws committee in writing no later than 60 days prior to the meeting at which the resolutions is to be considered. If such notice has not been given, a two-thirds vote shall be required to consider a resolution from the floor. 2.—Proposed resolutions submitted by 60 days prior to the annual conference shall be distributed to all house members through the official publication or by direct mail or electronic mail at least 30 days prior to the house of delegates. 3.—Adoption of proposed resolutions shall require a majority vote. 4.—Resolutions that are in conflict with the bylaws, will not be presented to the house of delegates.</p>	<p><u>If Adopted:</u> None. Strike entire section.</p>
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Conforming amendments:
If the above amendment is adopted, the following amendments will be automatically adopted to conform to that decision.

<p><u>Current Language:</u> <u>Article IV, Section 3.B.</u> 3rd bullet: ● Chair the resolutions and bylaws committee and other committees as needed;</p>	<p><u>Proposed Changes:</u> <u>Article IV, Section 3.B.</u> 3rd bullet: ● Chair the resolutions and bylaws committee and other committees as needed;</p>	<p><u>If Adopted:</u> <u>Article IV, Section 3.B.</u> 3rd bullet: ● Chair the bylaws committee and other committees as needed;</p>
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<p><u>Article V, Section 2:</u> A house of delegates meeting will be scheduled every other year and as determined by the board. Such meetings shall be held in person or electronically as allowed by law. The house of delegates shall be a deliberative body that may put forward recommendations, resolutions and amendments to the</p>	<p><u>Article V, Section 2:</u> A house of delegates meeting will be scheduled every other year and as determined by the board. Such meetings shall be held in person or electronically as allowed by law. The house of delegates shall be a deliberative body that may put forward recommendations, resolutions and amendments to the articles of incorporation and bylaws, and have all other</p>	<p><u>Article V, Section 2:</u> A house of delegates meeting will be scheduled every other year and as determined by the board. Such meetings shall be held in person or electronically as allowed by law. The house of delegates shall be a deliberative body that may put forward recommendations and amendments to the articles of incorporation and bylaws,</p>
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articles of incorporation and bylaws, and have all other powers and duties specifically provided to it by the articles of incorporation and bylaws.	powers and duties specifically provided to it by the articles of incorporation and bylaws.	and have all other powers and duties specifically provided to it by the articles of incorporation and bylaws.
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Rationale: MSNA has not conducted business via resolutions for a number of years. It has been recommended by the Parliamentarian that we remove this language from MSNA's bylaws.. SNA has also moved to take this language out of their bylaws. We are in keeping with SNA's procedures.

Proposal to Amend Bylaws

Proposal #	Title	Article	Section	Proposed by
2303	Membership Categories	III	1	Resolutions and Bylaws Committee

<p><u>Current Language:</u> Section 1. Classes of Membership. Membership in the School Nutrition Association shall be a prerequisite to membership in the MSNA and in local affiliate chapters of MSNA. Membership shall consist of three classes: school foodservice and nutrition, associate, and affiliate, or other SNA designated categories. When chapter affiliates exist, school foodservice and nutrition, retired and student members shall also be members of the chapter affiliate.</p> <p>A. School foodservice and nutrition members shall consist of employees, managers, supervisors/directors, and educators employed in eligible fields as defined by SNA.</p> <p>B. Associate members shall consist of:</p> <ul style="list-style-type: none"> ● Retired members; ● Students enrolled in post-secondary school foodservice programs; ● Industry individuals; ● Corporations; and ● Others committed to furthering the goals of the Association. <p>C. Affiliate members shall consist of school foodservice employees working less than four hours per day who choose the option of being nonvoting supporter members, and retired members who choose the option of being nonvoting supporter members.</p>	<p><u>Proposed Changes:</u> Section 1. Classes of Membership. Membership in the School Nutrition Association shall be a prerequisite to membership in the MSNA and in local affiliate chapters of MSNA. Membership shall consist of three classes: school foodservice and nutrition, associate, and affiliate, or other SNA designated categories. When chapter affiliates exist, school foodservice and nutrition, retired and student members shall also be members of the chapter affiliate.</p> <p>A. School foodservice and nutrition members shall consist of employees, managers, supervisors/directors and specialists, and educators employed in eligible fields as defined by SNA.</p> <p>B. Associate members shall consist of:</p> <ul style="list-style-type: none"> ● Retired members; ● Students enrolled in post-secondary school foodservice programs; food, nutrition, health or other food related programs; ● Industry individuals consultants and corporations; ● Corporations; and International child nutrition individuals; ● Persons engaged in community nutrition programs and nongovernment organizations committed to furthering school nutrition programs or the goals of the association; ● Persons employed by the association or a state affiliate. ● Others committed to furthering the goals of the Association. <p>C. <u>Affiliate members are members who choose the option of being nonvoting supporter members. Affiliate members may be school nutrition employees working less than four hours per day or retired members.</u> Affiliate members shall consist of school foodservice employees working less than four hours per day who choose the option of being nonvoting supporter members, and retired members</p>	<p><u>If Adopted:</u> Section 1. Classes of Membership. Membership in the School Nutrition Association shall be a prerequisite to membership in the MSNA and in local affiliate chapters of MSNA. Membership shall consist of three classes: school foodservice and nutrition, associate, and affiliate, or other SNA designated categories. When chapter affiliates exist, school nutrition, retired and student members shall also be members of the chapter affiliate.</p> <p>A. School nutrition members shall consist of employees, managers, supervisors/directors and specialists, and educators employed in eligible fields as defined by SNA.</p> <p>B. Associate members shall consist of:</p> <ul style="list-style-type: none"> ● Retired members; ● Students enrolled in post-secondary food, nutrition, health or other food related programs; ● Industry consultants and corporations; ● International child nutrition individuals; ● Persons engaged in community nutrition programs and nongovernment organizations committed to furthering school nutrition programs or the goals of the association; ● Persons employed by the association or a state affiliate. <p>C. Affiliate members are members who choose the option of being nonvoting supporter members. Affiliate members may be school nutrition employees working less than four hours per day or retired members.</p>
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<p>who choose the option of being nonvoting supporter members.</p>		
<p><u>Conforming amendments:</u> <i>If the above amendment is adopted, the following amendments will be automatically adopted to conform to that decision.</i></p>		
<p><u>Current Language:</u></p> <p><u>Article III, Section 3.A:</u> A. All school foodservice and nutrition members, and associate retired members whose dues are currently paid, shall be entitled to vote for the election of officers and to vote on any matter submitted to the voting membership. The remaining associate members shall be non-voting members.</p>	<p><u>Proposed Changes:</u></p> <p><u>Article III, Section 3.A:</u> A. All school foodservice and nutrition members, and associate retired members whose dues are currently paid <u>or are within the grace period</u>, shall be entitled to vote for the election of officers and to vote on any matter submitted to the voting membership. The remaining associate members shall be non-voting members.</p>	<p><u>If Adopted:</u></p> <p><u>Article III, Section 3.A:</u> A. All school nutrition members and associate retired members whose dues are currently paid or are within the grace period, shall be entitled to vote for the election of officers and to vote on any matter submitted to the voting membership. The remaining associate members shall be non-voting members.</p>
<p><u>Article IV, Section 2:</u> All candidates for office must maintain membership at the time of nomination and election, and the president, president-elect, and vice president must maintain eligibility for school nutrition membership for their entire tenure in those positions. If a change in professional status for the secretary/treasurer occurs following election, the term may be completed at the discretion of the board. A school foodservice and nutrition member or industry candidate for office must have held membership in the Association for a minimum of two years immediately preceding nomination, and must have demonstrated leadership ability by serving on the MSNA executive board, a local chapter board, or a standing committee.</p>	<p><u>Article IV, Section 2:</u> All candidates for office must maintain membership at the time of nomination and election, and the president, president-elect, and vice president must maintain eligibility for school nutrition membership for their entire tenure in those positions. If a change in professional status for the secretary/treasurer occurs following election, the term may be completed at the discretion of the board. A school foodservice and nutrition member or industry candidate for office must have held membership in the Association for a minimum of two years immediately preceding nomination, and must have demonstrated leadership ability by serving on the MSNA executive board, a local chapter board, or a standing committee.</p>	<p><u>Article IV, Section 2:</u> All candidates for office must maintain membership at the time of nomination and election, and the president, president-elect, and vice president must maintain eligibility for school nutrition membership for their entire tenure in those positions. If a change in professional status for the secretary/treasurer occurs following election, the term may be completed at the discretion of the board. A school nutrition member or industry candidate for office must have held membership in the Association for a minimum of two years immediately preceding nomination, and must have demonstrated leadership ability by serving on the MSNA executive board, a local chapter board, or a standing committee.</p>
<p><u>Article VII, Section 2:</u> A school foodservice and nutrition member or industry director must have held membership in the Association for a minimum of two years immediately preceding term of service or nomination, and must have demonstrated leadership ability by serving on the MSNA executive</p>	<p><u>Article VII, Section 2:</u> A school foodservice and nutrition member or industry director must have held membership in the Association for a minimum of two years immediately preceding term of service or nomination, and must have demonstrated leadership ability by serving on the MSNA executive board, a</p>	<p><u>Article VII, Section 2:</u> A school nutrition member or industry director must have held membership in the Association for a minimum of two years immediately preceding term of service or nomination, and must have demonstrated leadership ability by serving on the MSNA executive board,</p>

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board, a local chapter board, or a standing committee.	local chapter board, or a standing committee.	a local chapter board, or a standing committee.
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Rationale: MSNA is updating their membership bylaws statement to more closely align with SNA's membership bylaws including allowing members in a grace period to vote.. Titles of school nutrition professionals is being updated to reflect titles currently being used in the profession.

Proposal to Amend Bylaws

Proposal #	Title	Article	Section	Proposed by
2304	Elections	VII	3.C.	Resolutions and Bylaws Committee

<u>Current Language:</u>	<u>Proposed Changes:</u>	<u>If Adopted:</u>
<p>C. Membership Services Chair – the membership services chair shall be appointed for a two-year term beginning in odd numbered years, and may be re-appointed to one additional term. The membership services chair shall also:</p> <ul style="list-style-type: none"> • Chair the member services committee and appoint subcommittees as appropriate; • Coordinate the yearly plan for recruitment and retention of members; • Administer SNA/MSNA awards and recognition programs; and • Work with chapter to provide the plans of action and the strategic plan. 	<p>C. Membership Services Chair – the membership services chair shall be appointed for a two-year term beginning in odd even numbered years, and may be re-appointed to one additional term. The membership services chair shall also:</p> <ul style="list-style-type: none"> • Chair the member services committee and appoint subcommittees as appropriate; • Coordinate the yearly plan for recruitment and retention of members; • Administer SNA/MSNA awards and recognition programs; and • Work with chapter to provide the plans of action and the strategic plan. 	<p>C. Membership Services Chair – the membership services chair shall be appointed for a two-year term beginning in even numbered years, and may be re-appointed to one additional term. The membership services chair shall also:</p> <ul style="list-style-type: none"> • Chair the member services committee and appoint subcommittees as appropriate; • Coordinate the yearly plan for recruitment and retention of members; • Administer SNA/MSNA awards and recognition programs; and • Work with chapter to provide the plans of action and the strategic plan.

Rationale: Currently, MSNA's Executive Board chair appointments have three appointments happening in odd numbered years. This brings three new board members onto the board at one time. Changing the appointment of the Membership Chair to even-numbered years accommodates for two chairs to be appointed in odd number years and two chairs to be appointed in even numbered years allowing the board to have better continuity year-to-year.