**Board of Directors Meeting**

Wednesday, October 24th, 2018

Agenda

8:30AM-3:00PM

Altoona, PA

**Presiding: Nicole Melia, President**

**1.** **Welcome 8:30 AM**

a. Call to Order

b. Pledge of Allegiance

c. Thought of the Day- Gerry Giarratana

d. Roll Call and Establishment of Quorum – Curtistine Walker

e. Approval of Minutes from last Board meeting – July 30th, 2018

f. Adoption of Agenda

g. Introduction of Parliamentarian- Curtistine Walker

h. Introduction of Time Keeper- Chris Dunn

***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. Report of the President, Nicole Melia 8:45 AM**

1. Board Orientation Webinar
2. Confidentiality Statement and Standards of Business Conduct
3. SNAPa Bylaws for board member fee for the Annual Conference- $75

**3.** **Report of the President-Elect, Nichole Taylor 9:00 AM**

**4.** **Report of the Vice President, Gina Giarratana 9:15 AM**

1. 2020 Conference Contract Addendum Approval

**5. PDE Report- Vonda Ramp 9:30 AM**

**6.** **Treasurer’s Report– Curtistine Walker 9:45 AM**

1. Revised budget approval
2. Update from the Financial Committee and Sub-Committee
3. Timeline for budget for next year
4. 2017-2018 Financial Statement

**6.** **Report of the Executive Director, Pamela Gallagher 10:45 AM**

1. Current Project
2. Addition of Pam as trustee for investment account

**9. Public Policy& Legislation – Randy Walker 11:15 AM**

**a.** HB 2471

**10. Conference Chair- Angela DeSarro 11:30 AM**

**a.** Hershey Conference Update

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

Nutrition & Education Chair

Communications Chair

Membership Chair

Regional Representatives

**12. Other Business 11:45 PM**

1. Good of the Order
2. Adjournment

**LUNCH**

**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