1 2 3 4		THE SCHOOL NUTRITION ASSOCIATION OF OHIO BYLAWS Amended June 16, 2022
5	ART	ICLE I - NAME
6 7 8 9 10 11	referre SNA o	ame of this association shall be the School Nutrition Association of Ohio, also d to as the association, a 501(c)(6) corporation chartered in the State of Ohio. of Ohio is a chartered affiliate of the School Nutrition Association, Inc. (SNA) and by the SNA state affiliate agreement and the SNA bylaws.
13	ART	ICLE II - PURPOSE
14 15 16		on Association, Inc. in the State of Ohio.
17	ART	ICLE III - MEMBERSHIP
18 19 20	SECT	ION A. CLASSES OF MEMBERSHIP
21 22 23	When	ership shall consist of three classes: School Nutrition, Affiliate, and associate. chapter affiliates exist, school nutrition, retired and student members- shall also be ers of the chapter affiliate.
24 25 26 27 28	1.	School Nutrition Members. School nutrition member categories shall consist of employees, managers, supervisors/directors and specialists, and educators employed in eligible fields as defined by SNA.
29 30 31 32	2.	Affiliate Members. Affiliate member categories shall consist of retired members, students enrolled in post- secondary school foodservice programs, industry individuals, corporations and others committed to furthering the goals of the Association.
334 35 36 37 38 39	3.	Associate Members. Associate member categories shall consist of retired members, students enrolled in post-secondary food, nutrition, health or other food related programs, industry consultants, corporations, international child nutrition individuals and other individuals and nongovernment organizations committed to furthering the goals of the association.

- School memberships may be held by individual or school district/organization owned. A person shall not concurrently hold both an individual and school district/organization membership. Individual membership is owned by an individual and is not transferable. School district/organization owned members may reserve the right to change to an
- individual membership at any time if otherwise eligible. School district/organization owned members may be transferred within the following membership categories:
- employees, managers, supervisors/ directors/specialists, or educators employed in eligible fields as defined by SNA.

48 Helds as defined by SINA

SECTION B. RIGHTS AND PRIVILEGES OF MEMBERS

All school nutrition members, whose dues, if any, are currently paid shall be entitled to vote for the election of officers for the coming year and to vote by mail or electronically upon any matter submitted to the voting membership.

1. Members who cease to be employed in an eligible field may continue their membership until their renewal date.

2. Retired members shall not be eligible for nomination to state elective office.

3. Affiliate members shall be non-voting members.

4. All members shall be eligible to attend the Annual Business Meeting.

SECTION C. DUES

1. Dues for school nutrition members and affiliate members shall be established by the board and remitted directly to SNA.

2. The Board may approve a discount of member dues for the purpose of promoting membership.

3. All rights and privileges of membership shall be terminated for nonpayment of dues.

4. Past state presidents shall be granted a lifetime membership in SNA of Ohio.

<u>ARTICLE IV – REGIONS</u> 82 83 84 Each region shall have an elected regional director who shall be a member of the Board. The State of Ohio shall be divided into 8 regions as established by the Board. They are 85 as follows: 86 87 88 1. North Central: Ottawa, Sandusky, Erie, Seneca, Huron, Wyandot, Crawford, Richland, Hancock, Lucas, and Wood Counties. 89 90 91 2. Northeast: Cuyahoga, Lake, Geauga, Ashtabula, Trumbull, Mahoning, Columbiana, Portage, Stark, Summit, Lorain, Medina, Wayne, and Ashland 92 93 Counties. 94 95 3. Northwest: Van Wert, Allen, Hardin, Mercer, Auglaize, Logan, Williams, Fulton, Defiance, Henry, Paulding, and Putnam Counties. 96 97 98 4. West Central: Darke, Miami, Champaign, Clark, Montgomery, Greene, 99 Preble, and Shelby Counties. 100 101 5. Central: Marion, Morrow, Knox, Delaware, Union, Madison, Fayette, Licking, Franklin, Fairfield, Pickaway and Perry Counties. 102 103 104 6. East Central: Holmes, Coshocton, Tuscarawas, Harrison, Carroll, Jefferson, Guernsey, Belmont, Muskingum, Morgan, Noble, Monroe, and Washington 105 106 Counties. 7. Southwest: Butler, Warren, Clinton, Hamilton, Clermont, Brown, Highland, 108

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109 110

8. Southeast: Ross, Hocking, Athens, Vinton, Pike, Jackson, Meigs, Gallia, 111 112 Scioto, and Lawrence Counties.

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<u>ARTICLE V – CHAPTER AFFILIATES</u>

and Adams Counties.

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Local chapters may be formed with assistance from the designated SNA of Ohio regional director. Each chapter shall be a separate legal entity from SNA of Ohio. Chapter affiliates shall determine the qualifications for members to serve as officers of each chapter.

119 120

422	A DT	ICLE VI COVEDNANCE	
123	AKI	ICLE VI – GOVERNANCE	
124 125 126 127 128 129 130 131	The SNA of Ohio Board of Directors shall be the legislative and governing body of the Association. It shall formulate the philosophies and goals under which the affairs of the Association are managed. The Board shall adopt policies, hear committee and officer reports, take action on recommendations, resolutions, amendments to the Articles of Incorporation, Bylaws, and Standing Rules; and have all other powers and duties specifically provided to it by the Articles of Incorporation and Bylaws.		
132			
133	SECT	ION A. COMPOSITION	
134			
135	1.	The voting delegates shall include the current Board of Directors.	
136	2	Each Doord Mambar shall have only one (1) yests even when serving in more than	
137 138	۷.	Each Board Member shall have only one (1) vote even when serving in more than one Board position.	
139		1	
140	3.	A child nutrition representative from the Ohio Department of Education and the	
141		Executive Director shall be non-voting members.	
142		<u> </u>	
143			
144	SECT	ION B. RESPONSIBILITIES	
145			
146	1.	Formulates the philosophies and goals.	
147			
148	2.	Debates and reviews matters of professional interest.	
149		-	
150	3.	Makes general and specific recommendations.	
151			
152	4.	Reviews reports of Chapters, Board Members, committees, and advisory boards.	
153			
154	5.	Takes action on proposed resolutions and amendments to the Bylaws.	
155			
156	6.	Communicates actions/activities to local affiliated constituents.	
157			
158			
159	SECT	ION C. VOTING	
160	2201		
161	Each E	Board Member shall have only one (1) vote even when serving in more than one	
162		position.	
163		•	
164			
165	SECT	ION D. QUORUM	

Two-thirds of the eligible voting Board Members shall constitute a quorum.

168 SECTION E. RESOLUTIONS 169 170 1. All proposed resolutions to be considered at the Annual Business Meeting for all members, held during the Annual Conference, shall be submitted to the Executive 171 172 Committee in writing, and received no later than 90 days prior to the Annual 173 Business Meeting. 174 175 An amendment to a resolution may be submitted from the floor of the Annual 176 Business Meeting, provided it has been presented to the Executive Committee for 177 review and approval for discussion before the Call to Order of the Annual Business Meeting. 178 179 180 2. Proposed resolutions to be considered for adoption shall be distributed to the membership at least fourteen (14) days prior to the Annual Business Meeting. 181 182 183 ARTICLE VII – OFFICERS & DIRECTORS 184 185 186 SECTION A. ELECTED OFFICERS & DIRECTORS 187 188 The elected officers and directors shall be: President, Immediate Past President, 189 190 President-elect, Vice President, Secretary/Treasurer, and Regional Directors. 191 192 SECTION B. ELIGIBILITY 193 194 All elected position terms shall begin on August 1, through July 31. Candidates for state office shall have held membership in the Association for at least one year immediately 195 preceding the nomination. 196 197 198 1. A school nutrition member candidate shall: 199 200 a. Be regularly employed in an eligible field as defined by SNA. 201 202 b. The president, president-elect, and vice president shall be actively working and involved in the school nutrition profession throughout the term. Other 203 204 officers and the region directors shall be elected for specified term and shall 205 retain active membership at the time of nomination and election and, if a 206 change in status occurs, they shall complete their term of office provided one

c. Be encouraged to be SNA certified/credentialed members.

year of their term has been completed.

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211	SECT	ION C. TERMS OF OFFICE FO	R ELECTED POSITIONS
212			
213	1.		he chief elected officer and shall serve one
214		year, succeeding to Immediate Pas	t President/Nominating Committee Chair.
215			
216	2.	President-elect. The President-elec	et shall serve for one year, succeeding to
217		President.	
218			
219	3.	Vice President. The Vice President	t shall be elected annually and serve for one
220		year succeeding to President-Elect	
221			
222	4.	Secretary/Treasurer. The Secretary	y/Treasurer shall be elected in even numbered
223		years and shall serve for two years.	
224			
225	5.	Regional Directors. Regional Dire	ctors shall be elected for a two-year term; their
226		place of employment shall be in the	e respective region at the time of nomination
227		and election. If a change in region	of employment occurs, they shall complete
228		their term of office provided one ye	ear of their term has been completed. Elections
229		shall be on the following schedule:	
230			
231		EVEN YEARS	ODD YEARS
232			
233		West Central	Northeast
234		North Central	Northwest
235		Southwest	East Central
236		Southeast	Central
237			
238			
239	SECT	ION D. ELECTION	
240			
241	Election	ons shall be held electronically or by	mail. Ballots must be received no later than
242	thirty (30) days prior to the Annual Busine	ess Meeting.
243			
244			
245	SECT	ION E. ELECTED POSITIONS	
246			
247	Respo	nsibilities of these positions are hou	sed in the association's policy and procedure
248	docum	ent and are reviewed annually by th	e Board of Directors.
249			
250	1.	President	
251	2.	President-elect	
252	3.	Vice President	
253	4.	Past President	
254	5.	Secretary/Treasurer	
255	6.	Regional Directors	

256 257	SECTION F. SUCCESSION
258 259 260 261 262 263	Upon completion of the term of office, the president shall become a past president of the association. Upon completion of the term of office, the president-elect shall automatically succeed to the office of the president. Upon completion of the term of office, the vice president shall automatically succeed to the office of president-elect.
264	SECTION G. APPOINTED POSITIONS
265 266	Responsibilities are reviewed and determined by the board of directors. Appointed
267268269	officers and directors will be appointed by the Executive Committee and approved by the Board of Directors.
270 271	1. Lead Regional Officer – selected from one of the 8 current board regional directors. The Lead Regional Director shall serve on the Executive Committee.
272273274	2. Standing Committee Chair Directors
275 276 277 278	The following committees will be appointed in odd numbered years. 1. Professional Development 2. Nutrition
279 280 281 282	The following committees will be appointed in even numbered years. 1. Membership 2. Legislation 3. Marketing
283 284 285	The following committee will be appointed for a three year term. First term begins 2020-2021.
286 287	1. Resolution and Bylaws
288 289 290	SECTION H. INDUSTRY ADVISORY COUNCIL (IAC)
291 292	The Industry Advisory Council (IAC) is to act as a liaison between the Ohio School Nutrition Association and member of industry including but not limited to:
293294295296297	food, nonfoods, equipment, services, supplies or other Child Nutrition related products or services. The IAC shall promote interaction and mutual cooperation between industry and members of Ohio SNA. The number of industry members, terms of service as well as organizational structure and mission will be detailed in guidance documents held by Ohio SNA.
298 299 300	The IAC chair shall have one vote at Ohio SNA board meetings. In the event the IAC chair is unavailable, the Vice chair may vote on his/her behalf.

302 303 **SECTION I. EX-OFFICIO MEMBERS (Non-voting Members)** 304 305 1. Executive Director 306 307 a. The Executive Director shall be the chief executive officer of the Association 308 and shall implement policies of the Board and Executive Committee 309 consistent with efficient and effective business practices. The Executive Director shall be employed under contract by the Board, and shall fulfill the 310 311 duties set forth in the contract. 312 313 2. ODE Child Nutrition Representative 314 315 a. Reports the activities of the child nutrition programs. b. Provides leadership, support, technical assistance, and resources to members. 316 317 c. Serves as liaison between the Ohio Department of Education and the SNA of 318 Ohio. 319 320 SECTION J. REMOVAL FROM OFFICE 321 322 Any officer who is found in violation of conditions required for election, a breach of fundamental principles or rules of the Association, or failing to work under the 323 324 framework of the Association may be removed from office by two-thirds (2/3) vote of the 325 Board of Directors, provided that prior to any vote there is a hearing at which the officer 326 is allowed to answer to the charges and present a defense. 327 SECTION K. VACANCIES 328 329 330 The unexpired term of a Board Member whose seat may become vacant through removal, resignation, death, or loss of membership may be filled by a current member, appointed 331 by the Executive Committee and approved by the Board of Directors. In replacing an 332 333 unexpired term, the appointed member may fulfill that term only. 334 335 336 337 ARTICLE VIII - BOARD OF DIRECTORS 338 339 The Board of Directors ("Board") shall be the executive body of the Association. The Board shall meet no less than three times a year to conduct and manage the affairs of the 340 341 Association, formulate policies; adopt the annual budget; review reports and resolutions; 342 and have all other powers and duties specifically provided to it by the Bylaws. 343

344	SECT	ION A. COMPOSITION
345 346 347 348	1.	Board Members shall consist of the President, President-elect, Vice President, Secretary/Treasurer, Regional Directors, Standing Committee Chairs and the Industry Advisory Council Chairperson and Vice Chair.
349 350 351	2.	The Executive Director and the ODE Child Nutrition Representative shall be non-voting members.
352 353		voting members.
354 355	SECT	ION B. RESPONSIBILITIES
356 357 358	1.	Directs Association affairs in accordance with the philosophies, general policies, and goals.
359 360	2.	Employs the Executive Director, if desired.
361 362 363	3.	Appoints persons to act for the Association and defines their specific responsibilities.
364 365	4.	Approves the annual budget.
366 367	5.	Recommends positions and policies.
368 369	6.	Provides leadership in working with allied associations and groups.
370 371 372	7.	Removes from office for just cause a Board Member with a majority (2/3) vote of board quorum.
373	ART	ICLE IX - EXECUTIVE COMMITTEE
374 375 376	SECT	ION A. COMPOSITION
377 378 379 380	1.	Members shall consist of the President, as chair, President-elect, Vice President, Immediate Past President/Nominating Chair, Secretary/Treasurer and Lead Regional Director.
381 382 383	2.	The Executive Director shall be in attendance as a non-voting member.

385		
386	1.	Proposes to the Board the administrative and management policies of Association
387		business consistent with the actions and policies established by the Board.
388		
389	2.	Conducts all business referred to it by the Board.
390		
391	3.	Acts when time does not practically permit a meeting of the entire Board, as
392		determined by the President and within established board policy.
393		
394	4.	Prepares the annual budget.
395	_	
396	5.	Reviews the financial status.
397	_	
398	6.	Analyzes reports.
399	_	
400	7.	Appoints and approves the Standing Committee Chairs.
401	0	
402	8.	Reports actions taken by the Executive Committee to the Board.
403		
404	CECT	ION C. OHODUM
405 406	SECT	ION C. QUORUM
406	1	A simple majority of the Executive Committee members shall constitute a
407	1.	quorum.
400		quotum.
409		
103		
410	ART	ICLE X – SPECIAL COMMITTEES AND ADVISORY BOARDS
	AKI	ICLE A - SI ECIAL COMMITTEES AND ADVISORT BOARDS
411		
412	CECT	ION A AD HOC COMMITTEES
413	SECT	ION A. AD HOC COMMITTEES
414	a .	
415	-	l committees and/or advisory boards may be appointed by the President as deemed
416	necess	ary with approval of the Executive Committee.
417		
418	These	committee members will be non-voting members of the Board of Directors.
440		
419		
420	ART)	ICLE XI - MEETINGS
421		
422	SECT	ION A. TYPE OF MEETING
423		

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SECTION B. RESPONSIBILITIES

424 1. Annual State Conference 425 426 There shall be an Annual State Conference. 427 428 2. Annual Business Meeting 429 430 There shall be a meeting of the membership, led by the Executive Committee, 431 held at the Annual State Conference, with the President presiding. Notice of such meeting may be by electronic means. The Annual Business Meeting will service 432 433 as an official meeting of the Board of Directors, as well as a forum for open discussion with members in attendance. All members will be encouraged to 434 attend the Annual Business Meeting. 435 436 437 3. Board of Directors 438 439 The Board of Directors shall meet no less than three (3) times a year. Additional 440 meetings can be called by the President or upon request of a majority of members of the Board. One of these meetings shall be designated the annual meeting of the 441 board. The board may also meet by telephone conference call or any other method 442 443 that allows the directors to hear and speak with one another in real time. 444 4. Executive Committee 445 446 447 The Executive Committee shall meet as determined by the President or at the request of members of the Executive Committee. 448 449 450 5. Officer's Training Seminar 451 An Officer's Training Seminar shall be held annually. The purpose of the training 452 is to develop leadership and present the Association's Plan of Action for the 453 ensuing year. 454 455 456 6. Special Meetings 457 Special meetings and seminars may be called or approved by the Board. 458 459 460 461 ARTICLE XII - PUBLICATIONS 462 SECTION A. THE OFFICIAL PUBLICATION 463 464

The Association shall publish an official newsletter, frequency as determined by the

465

466 467 Executive Committee.

468 469	SE	CTION B. COMMUNICATIONS
470	Co	mmunications to members must be approved by the Executive Committee.
471		
472	Al	RTICLE XIII - PARLIAMENTARY AUTHORITY
473		
474		e eleventh edition of <i>Robert's Rules of Order Newly Revised</i> shall govern this
475		ociation in all cases that are not otherwise provided for in the law, the articles of
476		orporation, bylaws or adopted rules. When a new edition of the parliamentary
477 478	fan	chority is published, the board may, by majority vote and after ensuring that they have miliarized themselves with the changes in the new version, update the edition reference
479	in t	the bylaws. Members shall be notified promptly after the change is made.
480		
481	Al	RTICLE XIV - AMENDMENTS
482		
483	SE	CTION A. PROCEDURE FOR AMENDING BYLAWS
484		
485		nendments to Bylaws shall be adopted by a two-thirds (2/3) vote of the Board of
486	D11	rectors.
487 488	1.	The Executive Committee shall receive the amendments from current members in
489	1.	writing on or before 90 days in advance of the Annual Business meeting, to be
490		considered for presentation at the Meeting where amendments will be proposed to the
491		membership. Bylaws may only be amended in even numbered years unless proposed
492		by a two-thirds (2/3) vote of the Board of Directors.
493		
494	2.	Copies of the amendments shall be provided to all members at least fourteen (14)
495		days prior to the Annual Business Meeting.
496	2	Donas and a second account to the second half the second of CNIA in second on a second attention
497	3.	Proposed amendments to these bylaws shall be sent to SNA in accordance with the
498 499		SNA state affiliation agreement.
500		
501	Al	RTICLE XV – RULES
502		
503	SE	CTION A. Rules Governing Membership
504		
505	1.	School district dues are submitted through SNA National.
506		

513 514 515		All SNA of Ohio members and Past Presidents on file will receive the association's official publication/newsletter.
516	SEC	CTION B. General Rules
517		
518		1. Board Members are expected to attend all Board meetings.
519		
520	SEC	CTION C. Rules Governing Meetings
521	DEI	FINITIONS
522		
523	-	1. Quorum. A quorum is the number of members who must be present at a meeting
524		in order to transact business legally.
525		
526	2	2. Fiscal Year. A fiscal year shall begin on August 1 each year through July 31 of
527		the succeeding year.
528		

3. **Year.** Any reference to year in this document refers to fiscal year.

2. Industry membership dues packages and fees are determined by the SNA of Ohio

3. Non-voting members attending the Annual Business Meeting may be granted the

Board of directors, and dues are collected by SNA of Ohio.

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privilege of speaking.