# THE SCHOOL NUTRITION ASSOCIATION OF OHIO BYLAWS Amended June 16, 2022 


#### Abstract

ARTICLE I - NAME The name of this association shall be the School Nutrition Association of Ohio, also referred to as the association, a 501(c)(6) corporation chartered in the State of Ohio. SNA of Ohio is a chartered affiliate of the School Nutrition Association, Inc. (SNA) and bound by the SNA state affiliate agreement and the SNA bylaws.


## ARTICLE II - PURPOSE

The purpose of this association is to support the mission and values of the School Nutrition Association, Inc. in the State of Ohio.

## ARTICLE III - MEMBERSHIP

## SECTION A. CLASSES OF MEMBERSHIP

Membership shall consist of three classes: School Nutrition, Affiliate, and associate. When chapter affiliates exist, school nutrition, retired and student members- shall also be members of the chapter affiliate.

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.
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.
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.

## 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.

## ARTICLE IV - REGIONS

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 as follows:

1. North Central: Ottawa, Sandusky, Erie, Seneca, Huron, Wyandot, Crawford, Richland, Hancock, Lucas, and Wood Counties.
2. Northeast: Cuyahoga, Lake, Geauga, Ashtabula, Trumbull, Mahoning, Columbiana, Portage, Stark, Summit, Lorain, Medina, Wayne, and Ashland Counties.
3. Northwest: Van Wert, Allen, Hardin, Mercer, Auglaize, Logan, Williams, Fulton, Defiance, Henry, Paulding, and Putnam Counties.
4. West Central: Darke, Miami, Champaign, Clark, Montgomery, Greene, Preble, and Shelby Counties.
5. Central: Marion, Morrow, Knox, Delaware, Union, Madison, Fayette, Licking, Franklin, Fairfield, Pickaway and Perry Counties.
6. East Central: Holmes, Coshocton, Tuscarawas, Harrison, Carroll, Jefferson, Guernsey, Belmont, Muskingum, Morgan, Noble, Monroe, and Washington Counties.
7. Southwest: Butler, Warren, Clinton, Hamilton, Clermont, Brown, Highland, and Adams Counties.
8. Southeast: Ross, Hocking, Athens, Vinton, Pike, Jackson, Meigs, Gallia, Scioto, and Lawrence Counties.

## ARTICLE V - CHAPTER AFFILIATES

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.

## ARTICLE VI - GOVERNANCE

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.

## SECTION A. COMPOSITION

1. The voting delegates shall include the current Board of Directors.
2. Each Board Member shall have only one (1) vote even when serving in more than one Board position.
3. A child nutrition representative from the Ohio Department of Education and the Executive Director shall be non-voting members.

## SECTION B. RESPONSIBILITIES

1. Formulates the philosophies and goals.
2. Debates and reviews matters of professional interest.
3. Makes general and specific recommendations.
4. Reviews reports of Chapters, Board Members, committees, and advisory boards.
5. Takes action on proposed resolutions and amendments to the Bylaws.
6. Communicates actions/activities to local affiliated constituents.

## SECTION C. VOTING

Each Board Member shall have only one (1) vote even when serving in more than one Board position.

## SECTION D. QUORUM

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

## SECTION E. RESOLUTIONS

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 Committee in writing, and received no later than 90 days prior to the Annual Business Meeting.

An amendment to a resolution may be submitted from the floor of the Annual Business Meeting, provided it has been presented to the Executive Committee for review and approval for discussion before the Call to Order of the Annual Business Meeting.
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.

## ARTICLE VII - OFFICERS \& DIRECTORS

## SECTION A. ELECTED OFFICERS \& DIRECTORS

The elected officers and directors shall be: President, Immediate Past President, President-elect, Vice President, Secretary/Treasurer, and Regional Directors.

## SECTION B. ELIGIBILITY

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 preceding the nomination.

1. A school nutrition member candidate shall:
a. Be regularly employed in an eligible field as defined by SNA.
b. The president, president-elect, and vice president shall be actively working and involved in the school nutrition profession throughout the term. Other officers and the region directors shall be elected for specified term and shall retain active membership at the time of nomination and election and, if a change in status occurs, they shall complete their term of office provided one year of their term has been completed.
c. Be encouraged to be SNA certified/credentialed members.

## SECTION C. TERMS OF OFFICE FOR ELECTED POSITIONS

1. President. The President shall be the chief elected officer and shall serve one year, succeeding to Immediate Past President/Nominating Committee Chair.
2. President-elect. The President-elect shall serve for one year, succeeding to President.
3. Vice President. The Vice President shall be elected annually and serve for one year succeeding to President-Elect.
4. Secretary/Treasurer. The Secretary/Treasurer shall be elected in even numbered years and shall serve for two years.
5. Regional Directors. Regional Directors shall be elected for a two-year term; their place of employment shall be in the 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. Elections shall be on the following schedule:

## EVEN YEARS

ODD YEARS

| West Central | Northeast |
| :--- | :--- |
| North Central | Northwest |
| Southwest | East Central |
| Southeast | Central |

## SECTION D. ELECTION

Elections shall be held electronically or by mail. Ballots must be received no later than thirty (30) days prior to the Annual Business Meeting.

## SECTION E. ELECTED POSITIONS

Responsibilities of these positions are housed in the association's policy and procedure document and are reviewed annually by the Board of Directors.

1. President
2. President-elect
3. Vice President
4. Past President
5. Secretary/Treasurer
6. Regional Directors

## SECTION F. SUCCESSION

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.

## SECTION G. APPOINTED POSITIONS

Responsibilities are reviewed and determined by the board of directors. Appointed officers and directors will be appointed by the Executive Committee and approved by the Board of Directors.

1. Lead Regional Officer - selected from one of the 8 current board regional directors. The Lead Regional Director shall serve on the Executive Committee.

## 2. Standing Committee Chair Directors

The following committees will be appointed in odd numbered years.

1. Professional Development
2. Nutrition

The following committees will be appointed in even numbered years.

1. Membership
2. Legislation
3. Marketing

The following committee will be appointed for a three year term. First term begins 2020-2021.

1. Resolution and Bylaws

## SECTION H. INDUSTRY ADVISORY COUNCIL (IAC)

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: 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.

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.

## SECTION I. EX-OFFICIO MEMBERS (Non-voting Members)

## 1. Executive Director

a. The Executive Director shall be the chief executive officer of the Association and shall implement policies of the Board and Executive Committee consistent with efficient and effective business practices. The Executive Director shall be employed under contract by the Board, and shall fulfill the duties set forth in the contract.

## 2. ODE Child Nutrition Representative

a. Reports the activities of the child nutrition programs.
b. Provides leadership, support, technical assistance, and resources to members.
c. Serves as liaison between the Ohio Department of Education and the SNA of Ohio.

## SECTION J. REMOVAL FROM OFFICE

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 framework of the Association may be removed from office by two-thirds (2/3) vote of the Board of Directors, provided that prior to any vote there is a hearing at which the officer is allowed to answer to the charges and present a defense.

## SECTION K. VACANCIES

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 by the Executive Committee and approved by the Board of Directors. In replacing an unexpired term, the appointed member may fulfill that term only.

## ARTICLE VIII - BOARD OF DIRECTORS

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 Association, formulate policies; adopt the annual budget; review reports and resolutions; and have all other powers and duties specifically provided to it by the Bylaws.

## SECTION A. COMPOSITION

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.
2. The Executive Director and the ODE Child Nutrition Representative shall be nonvoting members.

## SECTION B. RESPONSIBILITIES

1. Directs Association affairs in accordance with the philosophies, general policies, and goals.
2. Employs the Executive Director, if desired.
3. Appoints persons to act for the Association and defines their specific responsibilities.
4. Approves the annual budget.
5. Recommends positions and policies.
6. Provides leadership in working with allied associations and groups.
7. Removes from office for just cause a Board Member with a majority (2/3) vote of board quorum.

## ARTICLE IX - EXECUTIVE COMMITTEE

## SECTION A. COMPOSITION

1. Members shall consist of the President, as chair, President-elect, Vice President, Immediate Past President/Nominating Chair, Secretary/Treasurer and Lead Regional Director.
2. The Executive Director shall be in attendance as a non-voting member.

## SECTION B. RESPONSIBILITIES

1. Proposes to the Board the administrative and management policies of Association business consistent with the actions and policies established by the Board.
2. Conducts all business referred to it by the Board.
3. Acts when time does not practically permit a meeting of the entire Board, as determined by the President and within established board policy.
4. Prepares the annual budget.
5. Reviews the financial status.
6. Analyzes reports.
7. Appoints and approves the Standing Committee Chairs.
8. Reports actions taken by the Executive Committee to the Board.

## SECTION C. QUORUM

1. A simple majority of the Executive Committee members shall constitute a quorum.

## ARTICLE $X$ - SPECIAL COMMITTEES AND ADVISORY BOARDS

## SECTION A. AD HOC COMMITTEES

Special committees and/or advisory boards may be appointed by the President as deemed necessary with approval of the Executive Committee.

These committee members will be non-voting members of the Board of Directors.

## ARTICLE XI - MEETINGS

## SECTION A. TYPE OF MEETING

## 1. Annual State Conference

There shall be an Annual State Conference.

## 2. Annual Business Meeting

There shall be a meeting of the membership, led by the Executive Committee, 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 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 attend the Annual Business Meeting.

## 3. Board of Directors

The Board of Directors shall meet no less than three (3) times a year. Additional 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 board. The board may also meet by telephone conference call or any other method that allows the directors to hear and speak with one another in real time.

## 4. Executive Committee

The Executive Committee shall meet as determined by the President or at the request of members of the Executive Committee.

## 5. Officer's Training Seminar

An Officer's Training Seminar shall be held annually. The purpose of the training is to develop leadership and present the Association's Plan of Action for the ensuing year.

## 6. Special Meetings

Special meetings and seminars may be called or approved by the Board.

## ARTICLE XII - PUBLICATIONS

## SECTION A. THE OFFICIAL PUBLICATION

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

## SECTION B. COMMUNICATIONS

Communications to members must be approved by the Executive Committee.

## ARTICLE XIII - PARLIAMENTARY AUTHORITY

The eleventh edition of Robert's Rules of Order Newly Revised shall govern this association in all cases that are not otherwise provided for in the law, the articles of incorporation, bylaws or adopted rules. When a new edition of the parliamentary authority is published, the board may, by majority vote and after ensuring that they have familiarized themselves with the changes in the new version, update the edition reference in the bylaws. Members shall be notified promptly after the change is made.

## ARTICLE XIV - AMENDMENTS

## SECTION A. PROCEDURE FOR AMENDING BYLAWS

Amendments to Bylaws shall be adopted by a two-thirds (2/3) vote of the Board of Directors.

1. The Executive Committee shall receive the amendments from current members in writing on or before 90 days in advance of the Annual Business meeting, to be considered for presentation at the Meeting where amendments will be proposed to the membership. Bylaws may only be amended in even numbered years unless proposed by a two-thirds (2/3) vote of the Board of Directors.
2. Copies of the amendments shall be provided to all members at least fourteen (14) days prior to the Annual Business Meeting.
3. Proposed amendments to these bylaws shall be sent to SNA in accordance with the SNA state affiliation agreement.

## ARTICLE XV - RULES

## SECTION A. Rules Governing Membership

1. School district dues are submitted through SNA National.
2. Industry membership dues packages and fees are determined by the SNA of Ohio Board of directors, and dues are collected by SNA of Ohio.
3. Non-voting members attending the Annual Business Meeting may be granted the privilege of speaking.
4. All SNA of Ohio members and Past Presidents on file will receive the association's official publication/newsletter.

## SECTION B. General Rules

1. Board Members are expected to attend all Board meetings.

## SECTION C. Rules Governing Meetings

## DEFINITIONS

1. Quorum. A quorum is the number of members who must be present at a meeting in order to transact business legally.
2. Fiscal Year. A fiscal year shall begin on August 1 each year through July 31 of the succeeding year.
3. Year. Any reference to year in this document refers to fiscal year.
