

Proposed Bylaw Changes
Presented to the FSNA Board
January 23, 2010

| Existing | Proposed |
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| Throughout the Bylaw document. Plan of Action | Throughout the Bylaw document. <u>Initiatives</u> |
| Throughout the Bylaw document. FSNA Annual State Conference | Throughout the Bylaw document. <u>FSNA Annual Conference</u> |
| Throughout the Bylaw document. cooperation | Throughout the Bylaw document. <u>collaboration</u> |
| Article III. Membership Section B. Rights and Privileges of Members 4. Affiliate and Associate members shall have all the rights and privileges of School Foodservice and Nutrition members except they shall not be a candidate for elective office. | Article III. Membership Section B. Rights and Privileges of Members 4. Associate members shall have all the rights and privileges of School Foodservice and Nutrition members except they shall not be a candidate for elective office. |
| Article IV. Organizational Structure Section A. House of Delegates 2. <u>Responsibilities</u> g. May remove an Executive Board member from office for just cause upon petition of 10 members of the Executive Board or 40 members of the House of Delegates. | Article IV. Organizational Structure Section A. House of Delegates 2. <u>Responsibilities</u> g. May remove an Executive Board member from office for just cause upon petition of 10 members of the Executive Board or 40 members of the House of Delegates. <u>Upon receipt of the petition the Board shall investigate the charges, hold a hearing and render a decision.</u> |
| Article IV. Organizational Structure Section B. Executive Board 2. <u>Responsibilities</u> j. Approves organizational structure, job descriptions and salary ranges for employees of the Association. | Article IV. Organizational Structure Section B. Executive Board 2. <u>Responsibilities</u> j. <u>Provides guidance to the Executive Director regarding</u> organizational structure, job descriptions and <u>approves the budget line item for salaries of</u> employees of the Association. |
| Article IV. Organizational Structure Section D. Chapter Affiliates 3. Only School Foodservice and Nutrition members of the Association shall be eligible to serve as officers of chapter affiliates. | Article IV. Organizational Structure Section D. Chapter Affiliates 3. Only School Foodservice and Nutrition members <u>and Affiliate members</u> of the Association shall be eligible to serve as officers of chapter affiliates. |

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| <p>Article IV. Organizational Structure Section G. Committees and Advisory Boards</p> <p>4. <u>Standing Committees</u></p> <p>a. <u>Nominating Committee.</u> Members of the Nominating Committee shall not be eligible for nomination for state office during their terms on the Nominating Committee.</p> | <p>Article IV. Organizational Structure Section G. Committees and Advisory Boards</p> <p>4. <u>Standing Committees</u></p> <p>a. <u>Nominating Committee.</u> Members of the Nominating Committee shall not be eligible for nomination for state office during their <u>first year</u> on the Nominating Committee.</p> |
| <p>Article IV. Organizational Structure Section G. Committees and Advisory Boards</p> <p>4. <u>Standing Committees.</u></p> <p>c. <u>Professional Development Committee.</u> Consists of members who are certified.</p> | <p>Article IV. Organizational Structure Section G. Committees and Advisory Boards</p> <p>4. <u>Standing Committees.</u></p> <p>c. <u>Professional Development Committee.</u> Consists of members who are certified <u>or credentialed.</u></p> |
| <p>Article IV. Organizational Structure Section G. Committees and Advisory Boards</p> <p>5. <u>Advisory Board (s).</u> There shall be the following advisory board (s) which shall consist of three (3) to five (5) members unless otherwise noted.</p> | <p>Article IV. Organizational Structure Section G. Committees and Advisory Boards</p> <p>5. <u>Advisory Board (s).</u> There shall be the following advisory board(s) which shall consist of three (3) to <u>seven (7)</u> members unless otherwise noted.</p> |
| <p>Article V. Officers Section A. Elected Officers</p> <p>7. <u>Sustaining Industry Partner (SIP) Representative.</u></p> <p>The Sustaining Industry Partner (SIP) Representative shall serve for a two (2) year term as a voting member of the Executive Board. The responsibilities of the Sustaining Industry Partner (SIP) Representative are as follows:</p> | <p>Article V. Officers Section A. Elected Officers</p> <p>7. <u>Sustaining Industry Partner (SIP) Representative.</u></p> <p>The Sustaining Industry Partner (SIP) Representative shall serve for a two (2) year term as a voting member of the Executive Board. <u>Voting for the office of Sustaining Industry Partner shall be limited to the current SIP members.</u> The responsibilities of the Sustaining Industry Partner (SIP) Representative are as follows:</p> |
| <p>Article V. Officers Section A. Elected Officers</p> <p>7. <u>Sustaining Industry Partner (SIP) Representative.</u></p> <p>i. Promotes membership.</p> | <p>Article V. Officers Section A. Elected Officers</p> <p>7. <u>Sustaining Industry Partner (SIP) Representative.</u></p> <p>i. Promotes <u>SIP</u> membership.</p> |

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| <p>Article V. Officers Section A. Elected Officers 7. <u>Sustaining Industry Partner (SIP) Representative.</u> k. Surveys SIP members and provides recommendations to Nominating Committee.</p> | <p>Article V. Officers Section A. Elected Officers 7. <u>Sustaining Industry Partner (SIP) Representative.</u> k. Surveys SIP members and provides recommendations to <u>the FSNA office to be voted on by current SIPs.</u></p> |
| <p>Article V. Officers Section C. Association Advisor. The administrator of the Florida Department of Education, Food and Nutrition Management Section, shall serve as Advisor to the Executive Board.</p> | <p>Article V. Officers Section C. Association Advisor. The administrator of the Florida Department of Education, Food and Nutrition Management Section, shall serve as Advisor to the Executive Board <u>and be a current member of the Association.</u></p> |
| <p>Article VI. Meetings Section A. Types of Meetings 5. <u>Industry Seminar.</u></p> | <p>Article VI. Meetings Section A. Types of Meetings 5. <u>Industry Seminar</u> and Commodity Expo.</p> |