

OKLAHOMA ANFP POLICY & PROCEDURE MANUAL

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<u>Policy 1</u>	MASTER COPY OF OKANFP POLICY AND PROCEDURE MANUAL (Officers and Members Right to Reference Manual)	Page One
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February 01, 2017

These policies and procedures are for the benefit of the OKLAHOMA ASSOCIATION OF NUTRITION & FOODSERVICE PROFESSIONALS, and as such shall be made available for reference use only to any officer or member of the association upon request to the State president.

February 01,2017

Policy Wording:

The original Policy & Procedure shall remain on disk. These policies and procedures shall be maintained in a loose leaf binder, reserved for that purpose and it shall be the responsibility of the State President to have possession of the master copy during his/her term of office.

All members of the Board of Directors shall receive a copy of the policy and procedure manual, and at the end of each term, the manual shall be returned to the State President.

No additional copies shall be made of these policies and procedures. Any member may have reference to the manual by attending meetings to which the President brings the manual or by contacting the President and requesting to refer to the manual.

Revision Date:

Revision Policy Wording:

<u>Policy 1</u>	MASTER COPY OF THE OKANFP POLICY AND PROCEDURE MANUAL (Responsibility of transferring to new officer)	Page Three
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February 01,2017

Policy Wording:

These policies and procedures shall be given to the newly installed State officers at the time of installation. Should no installation ceremony take place, the out-going officers shall transfer the manual into the new officers' possession in no more than seven (7) days from the official date of transfer of leadership.

Revision Date:

Revision Policy Wording:

<u>Policy 1</u>	MASTER COPY OF THE OKANFP POLICY AND PROCEDURE MANUAL (Update of policies and procedures)	Page Four
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February 01, 2017

Policy Wording:

The State Board of Directors shall review these policies and procedures annually.

When there are no revisions or amendments to the manual, each member of the Board of Directors shall sign an official form attesting to that fact.

When revisions or amendments are made, they shall be typed on official form and inserted in the appropriate category. Each member of the Board of Directors shall sign an official form approving those revisions or amendments.

Revision Date:

Revision Policy Wording:

POLICY 2	INSIGNIA (Use of Logo)	Page Five
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February 01,2017

Policy Wording:

Members or the Association of Nutrition & Foodservice Professionals shall have sole use or the official logo.

The chapter may not deface or otherwise adulterate the ANFP logo without express consent from the ANFP national office.

POLICY 2	INSIGNIA (Official Name of Organization)	Page Six
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February 01,2017

Policy Wording:

The official name of our State Association shall be:
OKLAHOMA DIETARY MANAGERS' ASSOCIATION
Hereafter designated by OKANFP.

<u>POLICY 2</u>	INSIGNIA (Name of Newsletter)	Page Seven
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February 01,2017

Policy Wording:

The official name of all OKANFP Newsletters and Flyers shall be The Sooner Shout Out.

Revision Date:

Revision Policy Wording:

POLICY 2	INSIGNIA (Defacement of the ANFP logo/pin)	Page Eight
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February 01,2017

Policy Wording:

Any use of the ANFP logo must be pre-approved by the ANFP national office. The ANFP logo may not be defaced or misrepresented by the OKANFP.

<u>POLICY 2</u>	INSIGNIA (State Merchandise)	Page Nine
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February 01,2017

Policy Wording:

OKANFP may sell merchandise and have fund raising only if authorized by and under the guidelines of the National Dietary Managers Association.

Revision Date:

Revision Policy Wording:

POLICY 3	MEMBERSHIP (Criteria)	Page Ten
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February 01,2017

Policy Wording:

Membership in the OKANFP shall be limited to members in good standing of the National Association of Nutrition & Foodservice Professionals, who reside in OKLAHOMA.

Revision Date:

Revision Policy Wording:

POLICY 3	MEMBERSHIP (Membership Lists)	Page Eleven
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February 01,2017

Policy Wording:

National Association of Nutrition & Foodservice Professionals will provide current membership lists twice yearly to the secretary and president of the OKANFP. These listings will be complete to include canceled membership lists and those members whose dues are outstanding.

National Association of Nutrition & Foodservice Professionals shall provide new member listings on a timely basis as they are received.

The OKANFP shall forward current membership and addenda lists received from National ANFP to each district president.

Membership lists of OK ANFP cannot be shared or copied for use by any other business, organization, or individual by any OK ANFP state or district officer.

POLICY 3	MEMBERSHIP (Use of Membership Lists)	Page Twelve
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February 01,2017

Policy Wording:

The OK ANFP shall forward current membership and addenda lists received from National ANFP to each district president.

Membership lists of OKANFP cannot be shared or copied for use by any other business, organization, or individual by any OKANFP state or district officer.

Membership lists may be used by both the state chapter and the districts for the following:

- Welcome new members
- Contact those whose dues are outstanding
- Survey members
- Send out membership mailings
- Contact potential volunteers

Revision Date:

Revision Policy Wording:

POLICY 4	FISCAL YEAR (Fiscal Year Dates)	Page Thirteen
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February 01,2017

Policy Wording:

The fiscal year of OKANFP shall begin on the last day of the annual fall chapter meeting and end on the first day of the fall meeting the next year.

Revision Date:

Revision Policy Wording:

POLICY 5	DUES AND FEES (State and Regional dues collection)	Page Fourteen
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February 01,2017

Policy Wording:

Membership dues shall be paid to national ANFP in amounts as determined by the national board of directors.

OKANFP is not authorized to collect dues.

The OKANFP can collect registration fees for meetings held to provide CEUs to members.

Revision Date:

Revision Policy Wording:

POLICY 5	<u>DUES AND FEES</u> (Rebates)	Page Fifteen
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February 01,2017

Policy Wording:

A portion of the annual membership dues paid to national ANFP shall be rebated to OKANFP in amounts determined by national ANFP.

Revision Date:

Revision Policy Wording:

POLICY 5	DUES AND FEES (Speakers)	Page Sixteen
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February 01,2017

Policy Wording:

The Program Committee Chairman for the annual chapter fall or spring meeting shall determine fees and/or honoraria to pay to speakers. Payment, honoraria and expenses (meals and/or lodging) may not exceed \$100.00 without approval from the state board.

Revision Date:

Revision Policy Wording:

POLICY 5	DUES AND FEES (Vendors)	Page Seventeen
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February 01,2017

Policy Wording:

All vendors participating in a OKANFP sponsored meeting or function shall sign a provided contract (17a). All vendor monies will go to OKANFP. If a vendor provides a speaker for the meeting or function, the Program chairman will shall determine whether to charge for the vendor's booth and pay the speaker, or to dismiss the booth charge and not pay the speaker.

Revision Date:

Revision Policy Wording:

POLICY 6	Payment of Account Payable (Procedure for paying bills)	Page Eighteen
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February 01,2017

Policy Wording:

All OKANFP authorized disbursement checks shall include the signatures of two of the following officers: Treasurer, President, and President – elect.

The authorized signature card with the Treasurer, President, and President–elect’s signatures shall be on file at the bank that holds the OKANFP account.

Revision Date:

Revision Policy Wording:

POLICY 6	Payment of Account Payables (Procedure for submitting bills)	Page Nineteen
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February 01,2017

Policy Wording:

All bills submitted to the Treasurer must have the following information. Recipient's Name

Recipient's Address

Dates of service

Itemized statement with details of

services rendered

Total for services

The bill will be reviewed by the appropriate committee chairperson to check for accuracy before submitting the bill to the Treasurer.

Revision Date:**Revision Policy Wording:**

POLICY 6	PAYMENT OF ACCOUNTS PAYABLE (Responsibility of Receipts)	Page Twenty
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February 01,2017

Policy Wording:

The treasurer shall be responsible for control of receipts and cancelled checks during his/her tenure of office.

At the installation of a new treasurer, the outgoing treasurer shall transfer control of all financial records to the new treasurer. If the new treasurer is not present at the installation ceremony, the treasurer must mail all financial records to the new treasurer within seven (7) days of the date of installation.

At the time of transfer of financial records, both outgoing and incoming treasurers shall sign an official form attesting to the transfer. At the time of transfer of financial record, both outgoing and incoming treasurers shall date and initial in checkbook and treasurer's ledger book.

The incoming treasurer must meet with outgoing treasurer and president, past-president within 30 days of installation.

Revision Date:

Revision Policy Wording:

POLICY 7	MEETINGS (State Board of Directors)	Page Twenty-one
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February 01,2017

Policy Wording:

OKANFP shall have no less than two (2) Board of Director's meetings each fiscal year.

A quorum shall be present to transact business. A quorum consists of a simple majority of the board

The Executive Committee of OKANFP shall consist of five (5) members who are: Past- President, President, President-elect, Secretary, and Treasurer. A quorum of the Executive Committee shall be present to transact business.

Revision Date:

Revision Policy Wording:

POLICY 7	MEETINGS (Committee Meetings)	Page Twenty-two
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Effective Date:

February 01,2017

Policy Wording:

Committee meetings shall be held at the convenience of the Chairperson.

The Chairperson shall give a written report to the Board of Director at each board meeting and business meeting.

Revision Date:**Revision Policy Wording:**

POLICY 7	MEETINGS (Business Meetings of Members)	Page Twenty-three
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February 01,2017

Policy Wording:

There shall be a FULL MEMBERSHIP business meeting at the chapter OKANFP spring and fall meetings.

There shall not be less than two (2) full membership business meetings each year.

Revision Date:

Revision Policy Wording:

POLICY 7	MEETINGS (Notice of Meetings)	Page Twenty-four
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February 01,2017

Policy Wording:

Notice of full membership business meetings shall be included in the program information mailed to each member at least thirty (30) days prior to the Annual spring and fall meetings.

The State Secretary shall be responsible to notify all members of the State Board of Directors of pending meetings.

He/she shall contact, in writing, all members of the Board of Directors, including the district representatives using the official form at least twenty-one (21) days in advance of the scheduled meeting.

Revision Date:

Revision Policy Wording:

POLICY 7	MEETINGS (Members Right to Submit Business to the Board Meeting)	Page Twenty-five
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February 01,2017

Policy Wording:

All members in good standing shall have the right to submit business to the OKANFP Board of Directors provided he/she submits that business, in writing, thirty (30) days prior to be included in the meeting's agenda.

The Board of Directors are obligated to reply within thirty (30) days to a member's request for business inclusion.

Revision Date:

Revision Policy Wording:

POLICY 7	MEETINGS (Procedure for verbal comment at State business meeting)	Page Twenty-six
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February 01,2017

Policy Wording:

OKANFP members in good standing shall have full voting rights and the right to verbal comment at all full membership business meetings following established Roberts Rules of Order.

OKANFP full membership business meetings are limited to members in good standing as determined by national ANFP. All visitors and members not in good standing shall be asked to leave.

Revision Date:

Revision Policy Wording:

POLICY 8	ORGANIZATION (No Salary for Members of the Board of Directors)	Page Twenty-seven
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February 01,2017

Policy Wording:

Members of the OKANFP 's Board of Directors shall not receive a salary.

Board of Director members shall receive complimentary registration and room fees to all OKANFP state meetings, provided funds are available.

All Board of Director members shall be reimbursed for postage, phone calls, secretarial material used for OK ANFP mailings and publications. (See reimbursement section)

Revision Date:

Revision Policy Wording:

POLICY 8	ORGANIZATION (Absence from a board meeting)	Page Twenty-eight
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February 01,2017

Policy Wording:

When a member of the Board of Directors cannot attend a scheduled or called meeting shall notify the president or the secretary in writing.

Should time prohibit a letter, then a telephone call shall be made.

The absence, reason for the absence and notification of absence shall be included in the minutes of the meeting.

An absent member for any Board of Directors meeting shall not send a substitute to the meeting.

Revision Date:

Revision Policy Wording:

POLICY 8	ORGANIZATION (Resignation from a board or committee position)	Page Twenty-nine
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February 01,2017

Policy Wording:

If a member of the Board of Directors or a committee chair has an event that keeps him/her from fulfilling their duties as a volunteer of OKANFP, the member must provide a written resignation to the Board of Directors.

In the case of an emergency a telephone call to the President or Secretary will be excepted as a verbal resignation.

Revision Date:

Revision Policy Wording:

POLICY 8	ORGANIZATION ("Firing" From a Board or Committee Position)	Page Twenty-nine A
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February 01,2017

Policy Wording:

If a volunteer is not fulfilling his or her duties, the national, chapter or regional Executive Board has the right and responsibility to find a new volunteer to finish out the term.

The board must follow guidelines in terminating a volunteer's services:

- 1) Each volunteer position should have timelines that need to be met so that each volunteer knows when project deadlines are and if he or she can meet those deadlines.
- 2) Each volunteer has the right to know his or her responsibilities and the timeline in which he or she is to complete his or her tasks. This information should be given to the volunteer before he or she assumes their volunteer position.
- 3) If a volunteer fails to meet one deadline, the Executive Board should attempt to contact the volunteer and find out if help is needed. If the volunteer needs support, proper support should be given (i.e. if the Newsletter Editor needs someone to address and stamp the newsletters after it has been printed, volunteers should be sought for this). The volunteer who has expressed a desire for help should be given it.
- 4) A volunteer who fails to meet two or more deadlines, or misses two or more meetings without notifying a board member should be put on probation. Probation includes:
 - a. Written notice that deadlines have not been met;
 - b. A face-to-face meeting or phone call to the volunteer to make sure he or she understands the deadlines and his or her responsibilities;
 - c. Assigning a board member to keep in contact with the volunteer on a weekly basis to make sure deadlines are being met.
 - d. Depending on the volunteer duties, a timeline in which to meet deadlines should be established or termination will be sought.
- 5) If a volunteer fails to meet his or her responsibilities after this probation, the Executive Board may vote to terminate the volunteer and find a replacement.
- 6) Throughout this process, all communication (including e-mails, letters and phone calls) should be documented, including date and time, and a copy should be sent to the national Advocacy Department. If a dispute arises, the national office needs to know what has transpired.
- 7) If it is an Executive Board member who is not fulfilling his or her duties, the same process should be followed.

The key to all volunteer jobs is an understanding of what is expected and when. If a volunteer has not been given proper training, he or she cannot be expected to fulfill his or her duties correctly. Please make sure all volunteers have some sort of training and are comfortable with the job they are to do before they take over!

Revision Date:**Revision Policy Wording:**

POLICY 8	ORGANIZATION (Filling a Vacancy)	Page Thirty
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February 01,2017

Policy Wording:

If a member of the Board of Director's resigns, the remaining members of the Board of Directors shall appoint a replacement by majority vote.

If the President resigns, the vacancy can be filled by the Advisor, Past-president, or the President-elect.

If a member of the Board of Directors is removed from their office. The members of the Board of Directors shall appoint a replacement by majority vote.

Revision Date:

Revision Policy Wording:

POLICY 9	ELECTED OFFICERS (Qualifications of Candidates for Office)	Page Thirty-one
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February 01,2017

Policy Wording:

All members who are candidates for State Office shall be:

1. A member in good standing as determined by national ANFP.
2. Shall know or be willing to learn the objectives and purpose of the ANFP.
3. Shall be an active member in OKANFP.
4. Shall have experience in the food service field.
5. Desirable attributes; Page 31 A.

Revision Date:

Revision Policy Wording:

Policy 9	ELECTED OFFICERS (Desirable Attributes for State Officers)	Page Thirty- one A
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DESIRABLE ATTRIBUTES FOR STATE OFFICIALS

Shall demonstrate pride in and loyalty to the Association of Nutrition & Foodservice Professionals.

Shall possess leadership capabilities.

Shall be willing to professionally associate with all members.

Shall think and act ethically in the interest of the entire membership.

Shall have the ability to handle problems, which may arise in the association.

Shall be aware of and able to endure the pressures, which may be inherent.

Shall be aware of his/her image as a member and officer of a professional association in matters of appearance, action, speech and reputation.

Shall establish and/or maintain good professional relationships with allied associations.

Shall be able to devote sufficient time to the responsibilities of the office with the support of his/her family and employer.

Shall have access to secretarial and telephone service to handle association communications. Shall have rudimentary knowledge of or ability to learn parliamentary procedures to effectively participate in the Board of Directors and full membership business meetings.

Shall be willing to delegate and accept assignments.

Shall be supportive of decisions properly enacted by the members.

Shall be willing to professionally accept conciliatory responsibilities.

Shall facilitate smooth transitions of executive leadership.

POLICY 10	REGION REPRESENTATION (State Board of Directors; region representation)	Page Thirty-two
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February 01,2017

Policy Wording:

The President of each region shall be a member of the Oklahoma State Board of the Directors.

He/she will serve one (1) year as the Region President and shall serve on the State Board of Directors for the same term.

If the Region President resigns, representation on the State Board of Directors shall be the President-elect and the President-elect shall move to the position of President of the region. The region shall follow procedure to replace the President-elect.

Revision Date:

Revision Policy Wording:

POLICY 10	REGION REPRESENTATION (Region Boundary Listings)	Page Thirty-three
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February 01,2017

Policy Wording:

The Region boundaries are regulated by division of the state by Interstate. National ANFP has them on file.

Revision Date:

Revision Policy Wording:

A member in good standing with national ANFP may attend any region meeting regardless of region location.

POLICY 10	REGIONAL REPRESENTATION (State Membership lists)	Page Thirty-four
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February 01,2017

Policy Wording:

The State President shall make Membership listings for the State from national ANFP available to the Regional Officers.

Revision Date:

Revision Policy Wording:

POLICY 10	REGIONAL REPRESENTATION (Regional award)	Page Thirty-five
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February 01,2017

Policy Wording:

The OKANFP chapter shall develop a region award to encourage region participation in chapter activities. The award will be developed and annually reviewed by representatives from the region as well as the chapters. The award will be awarded at the annual OKANFP fall meeting. Award categories may include, but are not limited to:

- Membership Activities
- Fall and Spring meeting participation
- Regional Meetings – frequency and content
- Volunteer Development

POLICY 10	REGIONAL REPRESENTATION (Participation)	Page Thirty-six
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Effective Date:**Policy Wording:**

Regions of the OKANFP shall be developed along Interstate boundary lines. Any ANFP member who resides within a region of the chapter shall be a member of that region. This includes ability to attend region meetings and participate in region activities.

The president of each region shall serve on the OKANFP Board of Directors. Each region should submit activities to the state newsletter editor in a timely manner.

POLICY 11	NOMINATING COMMITTEE (Organization of the Committee)	Page Thirty-seven
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February 01,2017

Policy Wording:

The State President-elect shall appoint a Nominating Committee before the Annual fall meeting.

The Nominating Committee shall consist of three (3) active members of the Association, one designated as chairman, to formulate the ballot for the following year. The President acts as counsel but has no vote.

Members and Chairman of the Nominating Committee shall not be a candidate for office.

Revision Date:

Revision Policy Wording:

POLICY 11	NOMINATING COMMITTEE (Responsibilities of the Committee)	Page Thirty-eight
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February 01,2017

Policy Wording:

It shall be the responsibility of the Nominating Committee to recommend a slate of qualified candidates for officer and director positions in accordance with policy adopted by the Board of Directors. At least ninety (90) days prior to the start of the next annual business meeting, the Nominating Committee shall recommend a slate of qualified candidates to fill each seat on the Board of Directors that is either vacant or set to expire. Members of the Nominating Committee are ineligible to stand for election to any office.

The Nominating Committee's recommended slate shall be announced to all members promptly upon receipt by the Chapter. The voting members shall have fifteen (15) days from the date the Nominating Committee's slate is announced to submit additional nominations to the Immediate Past Chair. Such additional nominations must be supported by a petition endorsed by at least ten percent (10%) of the Chapter's voting members. If there are no additional nominations, the Board of Directors shall elect the slate provided by Nominating Committee. In the event nominations are received in addition to the slate, ballots shall be made available to all those eligible to vote no less than thirty (30) days prior to counting the ballots identifying those candidates nominated by the Nominating Committee and those nominated by petition. In such event, the election of officers and directors-at-large of DMA shall be by a preponderance of the votes cast, and all other questions, including amendments to these bylaws, shall be determined by a majority vote of those votes cast.

POLICY 11	NOMINATING COMMITTEE (Candidate Responsibility to the Committee)	Page Thirty-nine
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February 01,2017

Policy Wording:

Each candidate must supply the Nominating Committee with pertinent information to include on the ballot and the candidate shall sign his/her name to the information form as an acknowledgement of their willingness to be placed on the ballot.

**Revision Date:
February 01,2017**

Revision Policy Wording:

Each candidate must supply the Nominating Committee with pertinent information to include on the slate and the candidate shall sign his/her name to the information form as an acknowledgement of their willingness to be placed on the slate.

POLICY 11	NOMINATING COMMITTEE (Ineligibility of a Candidate)	Page Forty
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February 01,2017

Policy Wording:

An individual who is not an active member of the national Association of Nutrition & Foodservice Professionals may not run as a candidate in the OK ANFP. Neither may an individual run who has violated the ANFP Code of Ethics.

Revision Date:

Revision Policy Wording:

POLICY 13	INSTALLATION OF OFFICERS (Ceremony)	Page Forty-six
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February 01,2017

Policy Wording:

There will be an installation ceremony for all in-coming officers that shall take place at the end of the business meeting held at the state Fall meeting.

The ceremony will be conducted by the immediate Past-president.

Revision Date:

Revision Policy Wording:

POLICY 14	FINANCE COMMITTEE (Organization of the Committee)	Page Forty-seven
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February 01,2017

Policy Wording:

Members of the Finance Committee are:

Past-president
President
President-elect
Secretary
Treasurer (Chairperson)

Revision Date:

Revision Policy Wording:

POLICY 14	FINANCE COMMITTEE (Responsibilities of the Committee)	Page Forty-eight
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February 01,2017

Policy Wording:

The responsibilities of the Finance Committee include attending a called meeting should it be necessary for the following reasons:

Proposed State Budget

Audit Irregularities

The state President shall call the meeting of the Finance Committee at least once per year at the time of an Annual Fall meeting to audit the financial records and approve the state budget.

At other times during the year, when the state President deems it necessary, he/she shall call a meeting of the Finance Committee.

Revision Date:

Revision Policy Wording:

POLICY 14	FINANCE COMMITTEE (State Budget)	Page Forty-nine
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February 01,2017

Policy Wording:

The annual state budget must be approved by the Finance Committee and sent to the ANFP national office no later than November 1 of each year. The state budget should include accurate figures for expenses as well as income, based on the previous year's actual expenditures and income and additional forecasts for the coming year. It is the responsibility of the state Treasurer to file the budget with the ANFP national office each year and to maintain the budget throughout the year.

POLICY 14	FINANCE COMMITTEE (Bonding)	Page Fifty
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February 01,2017

Policy Wording:

By September 15 of each year, the OKANFP must send a check to national ANFP in the amount to cover bonding protection for the chapter. The cost for bonding will be determined by the insurance company of the national ANFP and will be provided to the chapter in enough time to ensure coverage.

Revision Date:

Revision Policy Wording:

POLICY 14	FINANCE COMMITTEE (Annual Audit)	Page Fifty-one
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February 01,2017

Policy Wording:

All treasury accounts are subject to auditing by the OKANFP Board of Directors at the discretion of the President, but no less than once each fiscal year.

Should the Finance Committee deem it necessary, the Executive Committee shall assume full responsibility to locate and engage a Certified Public Accountant to audit the financial records.

Revision Date:

Revision Policy Wording:

February 01,2017

Reference to Policy 6; Page 20; Revision #2.

POLICY 14	FINANCE COMMITTEE (Audit Irregularities)	Page Fifty-two
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February 01,2017

Policy Wording:

In the event of an audit irregularity, the state President shall call a meeting of the Finance. The body shall decide the course of action for the audit irregularities.

The Executive Committee shall assume all responsibility for any measures deemed necessary in the event of audit irregularities which shall require further action receipt of the Certified Public Accountant's official audit.

Revision Date:

Revision Policy Wording:

POLICY 14	FINANCE COMMITTEE (Bank Accounts)	Page Fifty-three
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February 01,2017

Policy Wording:

Maintaining the bank accounts shall be the responsibility of the State Treasurer. The State Treasurer shall balance the checking account and any savings accounts, CD's or other accounts at least monthly. A summary of bank accounts must be provided at every OKANFP board meeting and at least annually in the chapter newsletter.

All withdrawals from any bank account must have at least two signatures at the time of the withdrawal. All checks written on the OKANFP checking account must be signed by at least two state officers.

Revision Date:

Revision Policy Wording:

POLICY 14	FINANCE COMMITTEE (Federal Employee Identification Number)	Page Fifty-four
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February 01,2017

Policy Wording:

The Tellers' Committee responsibility is to validate and count the ballots for each annual election of officers in accordance with policy adopted by the Board of Directors.

The Tellers' Committee will examine each ballot for member's signature on the outside of envelope. One (1) member is to open the ballots, another is to count the votes for the candidates on the ballot, the results are given to the Chairman. The Chairman gives the results to the President in a written report. The President informs the candidates by mail or phone of the results and gives the report to the Secretary to file. The election results are announced at the next full membership meeting, when the Tellers' Committee Chairman makes his/her verbal report.

Revision Date:

Revision Policy Wording:

POLICY 15	ANNUAL AUDITED FIGURES (Final Approval of Audit)	Page Fifty-five
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February 01,2017

Policy Wording:

Upon completion of the annual audit in the presence of the Past-president, President, Outgoing and Incoming Treasurer; all officers listed above must sign the checkbook and ledger. This will verify in discrepancies and current outstanding checks and balances. Any irregularities will be handled under Policy 15; Page 49 of the OKANFP Policy and Procedures.

Revision Date:

Revision Policy Wording:

POLICY 15	ANNUAL AUDITED FIGURES (Responsibility for Maintaining Records)	Page Fifty-six
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February 01,2017

Policy Wording:

The State Treasurer shall assume the responsibility to maintain the financial records of the State Association in a clear, legible manner to facilitate yearly audits by the Finance Committee, Executive Committee or an authorized professional Certified Public Accountant.

Revision Date:

Revision Policy Wording:

POLICY 16	REIMBURSEMENT (Reimbursement Procedure)	Page Fifty-seven
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February 01,2017

Policy Wording:

To avoid problems with volunteer jobs that involve the exchange of money, the following guidelines should be followed:

- 1) Money should never be given to a volunteer directly to pay for a product or service before the product or service has been purchased.
- 2) Timelines should be established so that the volunteer has enough time to notify the treasurer to whom the check should be made out and where it should be sent. This will avoid problems of volunteers accepting money to complete a task and then not finishing it. For example, a member volunteers to develop a Web site for the chapter; the chapter gives the volunteer money to pay a vendor to develop the site, but the site is never developed. Instead, the money should be paid directly to the vendor.
- 3) Maximum allowable charges should be established so that volunteers do not pay too much for a product or service. For example, if the maximum allowable fee for getting the newsletter printed is \$500, the volunteer should not be allowed to spend \$700 unless he or she has authority from the board prior to the printing.
- 4) If a volunteer must outlay money for his or her volunteer job (i.e. the membership chair must make phone calls and send letters using his personal phone and stamps), the volunteer should seek reimbursement after the job has been completed.
- 5) The chapter and/or district should have a reimbursement form with guidelines of what can be reimbursed. These guidelines should also include the maximum allowable rate of reimbursement for things such as hotel rooms, mileage and food.
- 6) Volunteers should be given blank reimbursement forms at the beginning of their term and should have a set number of days after an outlay in which to submit a reimbursement. For example, if a chapter president needs reimbursement for hotel expenses for a chapter meeting, he or she must turn in the reimbursement within 10 days after the meeting. This will avoid volunteers seeking reimbursement for an activity that happened a long time ago.

POLICY 16	REIMBURSEMENT (State Board of Directors / Executive Board Members)	Page Fifty-eight
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February 01,2017

Policy Wording:

Travel and lodging expenses incurred by officers executing the business of OKANFP are limited. The Annual Spring and Fall meetings of OKANFP shall be honorary to the President, President-elect, Secretary, and Treasurer; limited to lodging and registration expenses.

VANFP shall honor registration and lodging for the Past-president, the year following his/her holding office, at the Annual State meeting.

Expenses incurred by travel, lodging and food for meetings other than the annual spring and fall meetings shall not be reimbursed

If time and travel are prohibitive, business and /or meetings may be executed by the use of conference calls.

Revision Date:

Revision Policy Wording:

POLICY 16	REIMBURSEMENT (State delegate to national Annual Meeting)	Page Fifty-nine
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February 01,2017

Policy Wording:

The State Association shall send The State President-elect to the national ANFP Annual meeting. This includes travel expenses, meals and the registration fee.

The President shall be able to ask for estimated expenses in advance and then shall provide receipts and invoices to the state treasurer and return the unused portion of the advance to the state treasury.

OKANFP shall include meals for President-elect attending NANFP Annual meeting. This amount should not exceed thirty-five (\$35.00) dollars per day. Expenses will not be reimbursed without receipts or invoices.

Should the chapter win the State Achievement Award, OKANFP will pay the travel expenses of the state President to attend the national ANFP Annual meeting to accept the award.

Revision Date:

Revision Policy Wording:

POLICY 16	REIMBURSEMENT (Committees)	Page Sixty
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February 01,2017

Policy Wording:

All expenses shall be reimbursed for special requests from standing or AD HOC Committees appointed by the President. All reimbursement requests must be accompanied by a receipt and expenses over \$75.00 must be pre-approved by the Executive Board.

Revision Date:

Revision Policy Wording:

POLICY 16	REIMBURSEMENT (State Spokesperson)	Page Sixty-one
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February 01,2017

Policy Wording:

Expenses incurred by the State Spokesperson shall be reimbursed by the State Treasurer with a monetary limit of three hundred-fifty (\$350.00) dollars per year to cover the costs associated with carrying out the duties of the Spokesperson.

In addition, the State Spokesperson shall have honorary registration and lodging to all OKANFP meetings.

The State Spokesperson must provide invoices or receipts for all expenses

Revision Date:

Revision Policy Wording:

POLICY 16	REIMBURSEMENT (Authorized/unauthorized expenses)	Page Sixty-two
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February 01,2017

Policy Wording:

Expenses for postage, telephone, printing, mailings, or other authorized disbursements incurred by officers, committee members, and chairpersons, or members appointed by the President to execute the business of OKANFP shall be reimbursed upon presentation of invoices or receipts to the State Treasurer.

Revision Date:

Revision Policy Wording:

POLICY 17	NEWSLETTER (Printing, and mailing)	Page Sixty-three
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February 01,2017

Policy Wording:

The OKANFP Newsletter, hereafter called, The Sooner Shout Out, shall be published a minimum of two (2) times per calendar year.

The newsletter shall be copied by a professional printing office and shall be published using the guidelines of the national ANFP. When possible, it shall be entered each year in the newsletter contest held by national ANFP.

The newsletter can include voting ballots, meeting agendas, meeting registrations and will you serve forms to aide in reductions of mailings to members.

Revision Date:

Revision Policy Wording:

POLICY 17	NEWSLETTER (Content)	Page Sixty-four
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February 01,2017

Policy Wording:

The OKANFP newsletter shall contain ANFP information and information pertaining to nutrition and management only. It shall not contain personal or biased information. Each issue should contain some information about the chapter and its regions, as well at least one article dealing with nutrition or dietary management.

POLICY 17	NEWSLETTER (Mailing Lists)	Page Sixty-five
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February 01,2017

Policy Wording:

Each time the newsletter is to be mailed, a new set of labels must be ordered from the national ANFP to ensure the list is the most up to date. Old or previously used lists may not be used. Newsletter mailing lists should include members of the OKANFP, as well as the National Board of Directors and all ANFP chapter newsletter editors, which should also be obtained from the ANFP national office.

POLICY 17	NEWSLETTER (Advertisements)	Page Sixty-six
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February 01,2017

Policy Wording:

If agreed upon by the OKANFP Board of Directors, the chapter cost of printing and mailing the newsletter. The OKANFP Board shall determine sizes and prices of ads. The newsletter editor has a right to refuse any ad that does not meet ANFP standards.

POLICY 18	FUND RAISING (Authority for Final Approval)	Page Sixty-seven
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February 01,2017

Policy Wording:

The State Association shall participate in fund raising if the criteria is approved by national ANFP.

The fund raising project must be designated as to what the funds will be used for.

Revision Date:

Revision Policy Wording:

POLICY 18	FUND RAISING (Projects)	Page Sixty-eight
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February 01,2017

Policy Wording:

Projects to be considered are:

Raffles
Bake sales
White Elephant sale
Cookbook project
Etc.

the following:

When planning a fund raiser consider

account.

Never raise money just to build a bank

addresses.

Never sell membership names and

be sold.

Be discreet about any item selected to

professional image of ANFP.

Consider projects which present a

should not be used to underwrite the expense of that meeting.

Never endorse a product.

Use the ANFP name with great care.

Fund raising conducted at a meeting

Consider starting an investment.

Revision Date:

Revision Policy Wording:

POLICY 19	AMENDMENTS (Processing for Amendments to the Policy & Procedure Manual)	Page Sixty-nine
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February 01,2017

Policy Wording:

These policies and procedures shall be revised by OK ANFP.

Any OKANFP member in good standing can ask to refer to the policy and procedure manual, and if he/she takes exception or disagrees with the policies as written, may ask the Board of Directors to consider revisions or amendments.

Discussions can be scheduled for full membership business meetings, but, revisions or amendments can be voted or authorized by the Board of Directors or the Executive Committee acting for the Board Only.

These policies and procedures shall be revised or amended by the Board of Directors, Executive Board of the OKANFP, or Designated OKANFP member by the Executive Board of OKANFP.

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Revision Date:

Revision Policy Wording:

POLICY 20	RELATIONSHIP TO THE BYLAWS (All Policies Must be in Concurrence with the State Bylaws)	Page Seventy
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February 01,2017

Policy Wording:

No policy or procedure may be written so as to conflict with the OKANFP bylaws.

Revision Date:

Revision Policy Wording:

