

Conference for Food Protection – E-vote Summary

REPORT DATE: 08/24/2023

PREPARED BY: David McSwane, Executive Assistant

Since the adjournment of the Executive Board (EB) meeting in April 2023, the following e-votes were conducted by the Executive Director (ED) on behalf of the Conference Chair. Once a motion and second was made, a 48-hour discussion period was allowed prior to voting. Documents referenced in a motion are not included with this summary. The ED maintains a copy of all emails related to these votes.

The date indicated is the date when a voting summary was created by the ED and represents the effective date of any motion that has passed. Any e-vote taken during Executive Session is not included with this summary.

Date	08/14/2023	Maker / Second	Pascucilla/Hill	
Motion	Approve the second draft of the revised Executive Assistant Position Description.			
Final Vote Count	Yes 16	No 0		
Above Motion Passed				
Date	08/7/2023	Maker / Second	Oswald/Whiting	
Motion	Approve the first draft of the revised Executive Assistant Position Description.			
Final Vote Count	Yes 3	No Votes 20		
Above Motion Failed				
Date	07/6/2023	Maker / Second	Johnson / Sparks	
Motion	Approve the draft Minutes from the Spring 2023 Executive Board Meeting.			
Final Vote Count	Yes 18	No 0	Did not vote 5	Abstain 0
Above Motion Passed				
Date	6/27/23	Maker / Second	Hill/Huffman	
Motion	Approve creation of an Ad hoc Committee to consider Issue 2023-I-024.			
Final Vote Count	Yes 18	No 0	Did not vote 5	Abstain 0
Above Motion Passed				