

REPORT DATE: 06/29/2021
 PREPARED BY: Vicki Everly, Executive Assistant

Since the adjournment of the March 2021 Executive Board (EB) meeting, 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.

Date	05/25/2021	Maker / Second	Tewksbary / Moris	
Motion	Approve the list of additional Council Alternates submitted by the three (3) Council Chairs. <i>Note: individuals will be added as alternates to the Council rosters approved by the Board on 03/23/2021</i>			
Final Vote Count	Yes 16	No 0	Did not vote 5	Abstain 2
Above Motion Passed				
Date	05/19/2021	Maker / Second	Rossow / Tewksbary	
Motion	Establish 08/12/2021 as the deadline for Issue submitters/presenters to submit a modification to the "recommended solution," a content document for a finalized Issue, or additional supplemental material for the Issue. This information must be submitted by email to the Council Chair, Vice-Chair, and Executive Director by 4:00 PM Eastern time on August 12. <i>Note: This language in this motion evolved from the original; the language included here is the narrative sent to the EB with the "time to vote" message.</i>			
Final Vote Count	Yes 16	No 0	Did not vote 6	Abstain 1
Above Motion Passed				
Date	05/06/2021	Maker / Second	Johnson / Vought	
Motion	Hire Wild Apricot to replace Eventbrite as provider of CFP membership and Biennial Meeting services.			
Final Vote Count	Yes 16	No 0	Did not vote 4	Abstain 3
Above Motion Passed				
Date	04/29/2021	Maker / Second	Fletcher / Sparks	
Motion	Approve minutes of the Spring 2021 Executive Board meeting.			
Final Vote Count	Yes 18	No 0	Did not vote 5	Abstain 0
Above Motion Passed				
Date	04/16/2021	Maker / Second	Rossow / Moris	
Motion	Approve hiring Conference Direct as the provider of the virtual meeting platform and support services needed to host the 2020 Biennial meeting in August 2021.			
Final Vote Count	Yes 19	No 0	Did not vote 0	Abstain 4
Above Motion Passed				
Date	04/12/2021	Maker / Second	Johnson / Garren	
Motion	Approve adding language to the preface of the CFP Constitution and Bylaws through a modification of the proposed amended Constitution & Bylaws attachment to Issue 2020-II-005 (Report – Constitution Bylaws and Procedures Committee) that is referenced in Issue 2020-II-006 (CBPC 2 – Revised Constitution and Bylaws). <i>"On March 11, 2020, the Novel Coronavirus disease, Covid-19, was declared a pandemic by the World Health Organization. On March 13, 2020, the United States declared a national emergency concerning the Covid-19 outbreak. The Executive Board acted on March 19, 2020, to postpone the 2020 Biennial Meeting originally scheduled to begin on March 29, 2020. The Executive Board members serving on March 19, 2020, continued to serve in their capacity until the 2020 Biennial Meeting was held virtually August 15-21, 2021. The Executive Board took administrative actions necessary to maintain working efficiency of the Conference during the pandemic."</i>			

Conference for Food Protection – E-vote Summary

	<p><i>“All Caucuses met during the virtual Biennial Meeting to elect Executive Board members whose terms expired in 2020. With the year and a half postponement of the Biennial Meeting, some Executive Board members exceeded the six- and twelve-year term limits. These term limits affected by the postponement of the Biennial Meeting will resume as established by the Constitution and Bylaws after the 2023 Biennial Meeting. The Biennial Meeting cycle resumed to being held on even-numbered years starting in 2026.”</i></p>		
Final Vote Count	Yes 20	No 0	Did not vote 3
Above Motion Passed			