

**Conference for Food Protection – E-vote Summary**

REPORT DATE: 04/07/2023

PREPARED BY: Vicki Everly, Executive Assistant

Since the adjournment of the Executive Board (EB) meeting in October 2022, 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.

<b>Date</b>	01/20/2023	<b>Maker / Second</b>	Johnson / Tewksbary																						
<b>Motion</b>	Approve the ad hoc Digital Engagement Committee submitting an Issue for consideration at the 2023 Biennial Meeting that would recommend converting the ad hoc Digital Engagement Committee to a Digital Engagement and Technology Solutions standing committee. <i>Note: Submitted as Issue 2023-II-053</i>																								
<b>Final Vote Count</b>	<b>Yes</b> 22	<b>No</b> 0	<b>Did not vote</b> 1	<b>Abstain</b> 0																					
<b>Above Motion Passed</b>																									
<b>Date</b>	12/22/2022	<b>Maker / Second</b>	Graham / Feeney																						
<b>Motion</b>	Approve Jeff Hawley as one of CFP's two representatives to the ANAB-CFP Accreditation Committee (ACAC). <i>Note: Jeff Hawley's 3-year ACAC term is effective immediately.</i>																								
<b>Final Vote Count</b>	<b>Yes</b> 20	<b>No</b> 0	<b>Did not vote</b> 3	<b>Abstain</b> 0																					
<b>Above Motion Passed</b>																									
<b>Date</b>	12/06/2022	<b>Maker / Second</b>	Pascucilla / Feeney																						
<b>Motion</b>	Approve appointing the following individuals as alternates to the Councils listed below: <table border="0" style="width:100%; border:none;"> <tr> <td style="width:33%;"><b>Council I</b></td> <td style="width:33%;"></td> <td style="width:33%;"><b>Council II</b></td> </tr> <tr> <td>Agleo, Susan</td> <td>Nardone, Angela</td> <td>Dolhanyk, Anne</td> </tr> <tr> <td>Arbizu, Tom</td> <td>O'Neal, James</td> <td></td> </tr> <tr> <td>Belcher, Theresa</td> <td>Shakya, Kritika</td> <td></td> </tr> <tr> <td>Miklos, Mark</td> <td>VonFeldt, Dave</td> <td></td> </tr> <tr> <td>Modi, Rupesh</td> <td>Wiser, Darrell</td> <td></td> </tr> <tr> <td>Morrison, Laura</td> <td>Yang, Lily</td> <td></td> </tr> </table>				<b>Council I</b>		<b>Council II</b>	Agleo, Susan	Nardone, Angela	Dolhanyk, Anne	Arbizu, Tom	O'Neal, James		Belcher, Theresa	Shakya, Kritika		Miklos, Mark	VonFeldt, Dave		Modi, Rupesh	Wiser, Darrell		Morrison, Laura	Yang, Lily	
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Morrison, Laura	Yang, Lily																								
<b>Final Vote Count</b>	<b>Yes</b> 17	<b>No</b> 0	<b>Did not vote</b> 6	<b>Abstain</b> 0																					
<b>Above Motion Passed</b>																									
<b>Date</b>	11/11/2022	<b>Maker / Second</b>	Johnson / Nicholson Kramer																						
<b>Motion</b>	Approve changes to the Constitution and Bylaws as recommended by the Constitution, Bylaws and Procedures Committee to amend Article XV, Section 1, Subsection 2 of the Constitution and Bylaws; approved changes to be put forward in an Issue for the 2023 Biennial Meeting <i>Blue font below indicates recommended new language; strike through format indicates language to be removed.</i> Article XV Committees Section 1. CFP members in good standing may express interest to serve on a committee by forwarding their name to the Executive Assistant following the CFP Biennial Meeting. This list will be used in creation of committee rosters. All appointments to Committees shall be made to provide a balance in representation of the stake holders in the particular matter under consideration. Subsection 2. <i>Each Federal agency participants</i> (FDA, USDA, CDC) may appoint a consultant and an alternate for each committee. The consultant <i>and alternate</i> participates in committee discussions but does not vote. <i>An alternate may act in the appointed consultant's place if the consultant is unable to attend.</i> Consultants may or may not be CFP members to serve on a committee but shall be members to attend Biennial meetings. Only one <i>person per Federal agency participant</i> who is a non-CFP member per Council Committee is permitted.																								
<b>Final Vote Count</b>	<b>Yes</b> 20	<b>No</b> 0	<b>Did not vote</b> 3	<b>Abstain</b> 0																					
<b>Above Motion Passed</b>																									

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<b>Date</b>	11/04/2022	<b>Maker / Second</b>	Johnson / Oswald	
<b>Motion</b>	Accept the minutes from the Special Executive Board Meeting on October 4-5, 2022.			
<b>Final Vote Count</b>	<b>Yes</b> 20	<b>No</b> 0	<b>Did not vote</b> 3	<b>Abstain</b> 0
<b>Above Motion Passed</b>				
<b>For continuity, motions grouped below relate to a single Board action regarding a proposed revision to the Constitution and Bylaws.</b>				
<b>Date</b>	01/13/2023	<b>Maker / Second</b>	Johnson / Oswald	
<b>Motion</b>	Approve changes related to membership in Articles III, IV and XVIII of the Constitution and Bylaws. <i>Note: this motion approves submittal of an Issue by the Constitution, Bylaws, and Procedures Committee for deliberation at the 2023 Biennial Meeting. See Issue 2023-II-008.</i>			
<b>Final Vote Count</b>	<b>Yes</b> 10	<b>No</b> 0	<b>Did not vote</b> 3	<b>Abstain</b> 1
<b>Above Motion Passed</b>				
<b>Date</b>	01/04/2023	<b>Maker / Second</b>	Johnson / Oswald	
<b>Motion</b>	Take the previously tabled motion off the table.			
<b>Final Vote Count</b>	<b>Yes</b> 19	<b>No</b> 0	<b>Did not vote</b> 4	<b>Abstain</b> 0
<b>Above Motion Passed</b>				
<b>Date</b>	11/18/2022	<b>Maker / Second</b>	Jackson / Daniels	
<b>Motion</b>	Table the motion to approve the second version of changes to Article III, Section 4 of the Constitution and Bylaws until further edits for clarity and standardization can be made to the entirety of Article III and those edits returned to the Board for consideration as an Issue by Monday December 5, 2022.			
<b>Final Vote Count</b>	<b>Yes</b> 14	<b>No</b> 0	<b>Did not vote</b> 9	<b>Abstain</b> 0
<b>Above Motion Passed</b>				
<b>Date</b>	n/a – motion tabled	<b>Maker / Second</b>	Johnson / Oswald	
<b>Motion</b>	Accept the suggested language provided by the Constitution, Bylaws, and Procedures Committee for revision of Article III, Section 4 of the Constitution and Bylaws. <i>Blue font below indicates recommended new language; strike through format indicates language to be removed.</i> Article III Committees Section 4. Conference membership begins at the time of payment of the membership fee. <i>Subsection 1. Membership paid as part of the CFP Biennial Meeting registration begins <del>on the first day of one</del> at time of payment for that CFP Biennial Meeting and ends the day prior to the next CFP Biennial Meeting.</i> <i>Subsection 2. Membership paid independent of a CFP Biennial Meeting registration begins at time of payment and ends the day prior to the upcoming CFP Biennial Meeting.</i>			
<b>Above Motion Tabled</b>				