

## Conference for Food Protection – E-vote Summary

REPORT DATE: 07/18/2019

PREPARED BY: Vicki Everly, Executive Assistant

Since the April 2019 Executive Board (EB) meeting, the following e-votes were conducted by the Executive Director (ED) or Executive Assistant (EA) 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 the voting summary was created by the ED or EA and represents the effective date of any motion that has passed.

|  |   |                       |                                    |           |
|--|---|-----------------------|------------------------------------|-----------|
| <b>Date</b>  | 07/18/2019  | <b>Maker / Second</b> | Rossow / Fletcher                  |           |
| <b>Motion</b>  | Approve dissemination of the Sponsorship Information flyer for the 2020 Biennial Meeting (as provided by the Sponsorship Committee).  |                       |                                    |           |
| <b>Final Vote Count</b>  | Yes 18  | No 0                  | Did not vote 2                     | Abstain 3 |
| <b>Above Motion Passed</b>   |   |                       |                                    |           |
| <b>Date</b>  | 07/01/2019  | <b>Maker / Second</b> | Whiting / Krzyzanowski             |           |
| <b>Motion</b>  | Approve removal of the 3-ring binders for committee sign-up at the 2020 Biennial Meeting and beyond.  |                       |                                    |           |
| <b>Final Vote Count</b>  | Yes 23  | No 0                  | Did not vote 0                     | Abstain 0 |
| <b>Above Motion Passed</b>   |   |                       |                                    |           |
| <b>Date</b>  | 06/14/2019  | <b>Maker / Second</b> | Krzyzanowski and Gifford / Johnson |           |
| <b>Motion</b>  | Approve Chris Sparks as the Southwest Region Local Regulatory representative to the Executive Board. (Note: Chris will fill this role until the 2020 Biennial Meeting)  |                       |                                    |           |
| <b>Final Vote Count</b>  | Yes 20  | No 0                  | Did not vote 2                     | Abstain 0 |
| <b>Above Motion Passed (Note: with Becky Steiner's resignation from the EB, there were only 22 voting members for this motion)</b> |   |                       |                                    |           |
| <b>Date</b>  | 06/05/2019  | <b>Maker / Second</b> | Fletcher / Mers                    |           |
| <b>Motion</b>  | Approve the sponsorship levels, table of events and services, and the suggested pricing for the 2020 Biennial Meeting as provided by the Sponsorship Committee.<br>(Note: see motions below to extend discussion.)  |                       |                                    |           |
| <b>Final Vote Count</b>  | Yes 16  | No 0                  | Did not vote 3                     | Abstain 4 |
| <b>Above Motion Passed</b>   |   |                       |                                    |           |
| <b>Date</b>  | 05/29/2019  | <b>Maker / Second</b> | Mers / Johnson                     |           |
| <b>Motion</b>  | Extend discussion on the Sponsorship Committee proposal for the 2020 Biennial Meeting until close of business on May 31.  |                       |                                    |           |
| <b>Final Vote Count</b>  | Yes 17  | No 0                  | Did not vote 4                     | Abstain 2 |
| <b>Above Motion Passed</b>   |   |                       |                                    |           |
| <b>Date</b>  | 05/23/2019  | <b>Maker / Second</b> | Mers / Bacon                       |           |
| <b>Motion</b>  | Extend discussion (until May 29) on the original motion made by Jessica Fletcher and seconded by Todd Mers to approve the sponsorship levels, table of events and services, and the suggested pricing for the 2020 Biennial Meeting as provided by the Sponsorship Committee. |                       |                                    |           |
| <b>Final Vote Count</b>  | Yes 16  | No 0                  | Did not vote 4                     | Abstain 3 |
| <b>Above Motion Passed</b>   |   |                       |                                    |           |

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|                            |  |                       |                       |                  |
|----------------------------|--|-----------------------|-----------------------|------------------|
| <b>Date</b>                | 05/17/2019   | <b>Maker / Second</b> | Steiner / Rossow      |                  |
| <b>Motion</b>              | Approve Anne Dolhanyk as the Consumer Representative to the Executive Board through the 2022 Biennial Meeting.   |                       |                       |                  |
| <b>Final Vote Count</b>    | <b>Yes</b> 21  | <b>No</b> 0           | <b>Did not vote</b> 2 | <b>Abstain</b> 0 |
| <b>Above Motion Passed</b> |  |                       |                       |                  |
| <b>Date</b>                | 05/03/2019   | <b>First / Second</b> | Johnson / Sanchez     |                  |
| <b>Motion as amended</b>   | Accept the following changes to the membership rosters for the Food Protection Manager Certification standing committee and the Council III Direct to Consumer Delivery committee. <ol style="list-style-type: none"> <li>1. The FPMCC roster was updated to conform to the Bylaws of that committee.</li> <li>2. The Direct to Consumer Delivery Committee was revised as follows:                             <ul style="list-style-type: none"> <li>• Catherine Feeny, Rhode Island Department of Health has been added as a voting member of representing regulatory constituency group to fill a vacancy on the committee.</li> <li>• Jessica Zetlau, YUM! Brands was moved from at-large, non-voting status to voting member status to replace an inactive member from the same constituency group.</li> <li>• Aimee Lee's constituency group was changed to Industry-Retail.</li> </ul> </li> </ol> |                       |                       |                  |
| <b>Final Vote Count</b>    | <b>Yes</b> 21  | <b>No</b> 0           | <b>Did not vote</b> 2 | <b>Abstain</b> 0 |
| <b>Above Motion Passed</b> |  |                       |                       |                  |
| <b>Date</b>                | 04/29/2019   | <b>Maker / Second</b> | Mers / Johnson        |                  |
| <b>Motion</b>              | Accept the final draft of the Minutes from the April 2019 Executive Board Meeting.   |                       |                       |                  |
| <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> |  |                       |                       |                  |