



Conference for Food Protection *Constitution and Bylaws Committee* *Report* April 2006 Board Meeting

Prepared by: Larry Eils, Chair and Paul Panico, Vice Chair

Date: January 26, 2006

Committee Charge: Shall submit recommendations to improve Conference administrative functions through proposals to amend the *CFP Constitution and Bylaws*. The Committee shall review proposed memorandums of understanding and ensure consistency among the memorandums of understanding, the *Conference Procedures Manual*, the *CFP Constitution and Bylaws* and other working documents. The Committee shall report all recommendations to the Executive Board prior to Council II deliberation and shall follow the direction of the Executive Board.

Committee Members: Committee members remain unchanged since the fall report.

Committee Report: Since the fall Board meeting the committee's attention has been on identifying changes to the *CFP Constitution and Bylaws* and to the *Conference Procedures Manual*. As a result the committee has drafted 10 Issues and submitted them to the Conference for acceptance and consideration by Council II. These Issues are as follows:

- CB 1 - The adoption of the MOU between USDA and CFP.
- CB 2 – CFP Constitution - Amend Article II, Section 3, Article X
- CB 3 – CFP Constitution - Amend Article IV, Section 3
- CB 4 – CFP Constitution - Amend Article V
- CB 5 – CFP Constitution - mend Article VI, Section 5
- CB 6 – CFP Constitution - Amend Article VIII, Section 8
- CB 7 – CFP Constitution - Amend Article IX
- CB 8 – CFP Constitution - Amend Article XII, Section 2
- CB 9 – CFP Constitution - Amend Article XIII, Section 7
- CB 10 – CFP Procedures Manual – Article VIII

Requested Action: The Constitution and Bylaws Committee requests acceptance of this report as to the status of these proposed changes to the *CFP Constitution and Bylaws* and to the *Conference Procedures Manual*.

I would be happy to entertain any questions you may have about this report.