

## **Resolutions Committee**

Committee Report

March 9, 2006

Elizabeth A. Nutt, Committee Chair

**Committee Charge:** Canvass Board Members to identify worthy recipients, and prepare necessary resolutions for Board approval and presentation to the Assembly of State Delegates at the next Conference biennial meeting.

**Committee Members:**

Elizabeth Nutt – Regulatory

Cory Hedman-Industry

Sandra Lancaster-Regulatory

Lorna Girard-Regulatory

**Committee Report:** The committee received nine recommendations for resolutions which included Conference Chair, Conference Vice-Chair, Sponsors, Hotel Staff and Local Arrangements. Additionally we submitted three to individuals for outstanding contributions and one to an organization for financial support of the Listeria Workshop.

**Requested Action:** Request that the Executive Board approve the resolutions for presentation to the Assembly of State Delegates.