



## **CONFERENCE FOR FOOD PROTECTION, INC.**

### **EXECUTIVE BOARD MEETING AGENDA**

*APRIL 18, 19, 2007*

Omni Hotel, San Antonio, Texas

#### **Opening – Conference Chair Elizabeth Nutt, Presiding**

- Call to Order
- Anti-trust Policy Reminder and Opening remarks
- Roll Call
- Acknowledgement of Guests
- Welcome to Jeff Lineberry as Incoming Executive Director

#### **Old Business**

- Board Meeting Minutes, August 29/30, 2006 – (previously approved via E-ballot)
- Minnesota Environmental Health Association Letter – Issues 2006-II-038 & 039
- Issue 2006-I-027 – Conference member to Interface with ISSC
- MOU with AFDO

#### **Executive Director Report**

- Executive Director Transition – Hayes/Lineberry
- Financial Report
- Crumbine Award – Discussion
- Site Selection – 2010
- Executive Assistant Report – Lisa Wright
- 2008 Biennial Meeting –
  - Local Arrangements Committee Chair Report – Deborah Marlow
  - Program Committee Report – Don Schaffner
  - Sponsorship Committee Report – Cory Hedman for Chair Eils
  - San Antonio Budget – Fee setting
  - Council Formation – Jeff Lineberry
  - Biennial meeting assignments
  - Hotel Facilities Tour (Time certain – 3:00 p.m. Wednesday)

#### **Council Reports** – (Committee status reports)

- Council I Report – Lee Cornman/Pam Williams
- Council II Report – John Gurrisi/Aggie Hale
- Council III Report – David Ludwig/Ken Rosenwinkel

#### **Standing Committee Reports**

- Constitution, Bylaws/Procedures – Jane Griffith
- Issue – Vicki Everly
- Resolutions – Ben Gale
- Audit – Barbara Gerzonich
- Strategic Planning – Cory Hedman

- Nominating – no report at this time
- Program – Don Schaffner (Thursday @ 8:30 time certain – conference call with Richard Linton)
- Food Managers Training, Testing and Certification – Roger Hancock (Thursday morning – date certain)

#### **Special Committee Reports**

- Collaborating Across Boundaries in Retail – Foodservice Food Safety - Gerzonich/Gale/Linton
- Food Defense – Mary Glassburner
- Infomercial – Debi Williams
- Sponsorship Committee – Cory Hedman for Chair Eils
- Compensation Committee – Gale/Hayes

#### **Federal Agency Reports**

- FDA – Kevin Smith/Glenda Lewis
- USDA – Mimi Sharar
- CDC – Karen Deasy for Art Liang

#### **New Business**

- Travel Subsidy for Crumbine Award recipients – Discussion
- Consumer Representative to the Board
- Fall Meeting – August 28/29, Rockville, MD

#### **Adjournment**

April 10, 2007