CONFERENCE FOR FOOD PROTECTION, INC.

EXECUTIVE BOARD MEETING AGENDA
APRIL 11, 2008, 1-5PM
 Omni San Antonio Hotel at the Colonnade, San Antonio, Texas
 Colonnade Ballroom CA

Opening – Conference Chair Elizabeth Nutt, Presiding
  • Call to Order
  • Anti-trust Policy Reminder
  • Roll Call/Acknowledgement of Board Members
  • Acknowledgement of Guests
  • Board Meeting Minutes, August 28-29, 2007 – (previously approved via E-ballot)

Priority Item – Procedure for Nomination and Election of Conference Chair and
Vice-Chair at the 2008 Biennial Meeting
  • Nominating Committee Report, Late-breaking Issue

Local Arrangements Committee Report
  • Deborah Marlow, Lori Calzoncit, Sharon Wood, Yolanda Arellano

Executive Staff Report
  • Executive Director – Jeff Lineberry
  • Executive Treasurer – Trevor Hayes
  • Executive Assistant Report – Lisa Wright

Old Business
  • CFP Response to NACCHO concerning request for a position on the Board
    (Lineberry, see letter)
  • CDC MOU – Ready for signature!

Council 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 (attached) – Jane Griffith
  • Program (attached) – Don Schaffner
  • Issue – (submitted as Issue 08-II-) Vicki Everly
  • Food Managers Training, Testing and Certification – Roger Hancock
    o Special Guest, Roy Swift, ANSI
  • Resolutions (attached) – Ben Gale
• Audit (attached) – Barbara Gerzonich
• Strategic Planning (No report) – Cory Hedman

Special Committees

• Sponsorship (see attached) – Larry Eils, Fred Reimers
• “Member Emeritus” subcommittee (Gale, Anderson, Reimers) (Action Item 8-07)
• New CFP constituency category inserted into the Constitution & Bylaws for “support services, students, and retirees, etc.” (Lineberry, Griffith) (Action Item 8-07)
• Infomercial – Debi Williams
• Food Defense

Federal Agency Reports

• FDA – Kevin Smith
• USDA – Mimi Sharar
• CDC – Charles Otto

New Business

• Executive Board Review and Approval of Constitution, Bylaws, and Procedures Committee Issues before submission to Council.
• Caucus Election Review, caucus leaders assignments
• Constituency consensus meetings – discussion of Issues
• Website
  o Sterling Digital Networks
  o Purdue University, Issues
• Letter (1/25/08, previously distributed) from FDA in response to 2006 CFP recommendations
• Program listing of non-CFP members who “serve” on committees
• Formation of new Compensation Committee (service agreements are to expire)
• Executive Board Meeting, August 26-27, 2008, Darden Restaurants Headquarters, Orlando, FL
• 2010 Biennial Meeting – Providence, RI, April 9 – 14, 2010
• 2012 Biennial Meeting search committee (Linton, Girard)

Adjournment

March 20, 2008