



CONFERENCE FOR FOOD PROTECTION, INC.

EXECUTIVE BOARD MEETING AGENDA

APRIL 30, May 1, 2009

Westin Hotel, Providence, Rhode Island

Opening – Conference Chair Dave Gifford, Presiding

- Call to Order
- Anti-trust Policy Reminder/Opening remarks/Welcome to Executive Treasurer
- Roll Call/Acknowledgement of Board Members
- Acknowledgement of Guests
- Board Meeting Minutes, August 26/27, 2008 – (previously approved via E-ballot)

Executive Director Report

- Executive Director Report
- 2010 Biennial Meeting –
 - Local Arrangements Committee Chair – Thomas Nerney
 - Providence LAC Budget
 - Timeline
 - Job Assignments
 - Local Sponsorships
 - Hotel and Convention Center Facilities Tour (Time certain: 1:45 PM)
 - Council Formation
 - Program Committee – Brian Nummer
- Executive Assistant Report – Lisa Wright

Executive Treasurer Report

- Executive Treasurer transition update
- Financial Report – Membership Fees
- Providence Budget - Registration/Workshop Fees
- 1st Quarter 2009 Financial Report

Old Business

- Website – Lisa Wright
- Extracted Issue 2008-I-016 committee report (Lorna Girard)
- Extracted Issue 2008-III-020 committee report (Fred Reimers)

Council Reports – (Committee status reports)

- Council I Report – Terry Levee/Deborah Marlow
- Council II Report – Aggie Hale/Chirag Bhatt
- Council III Report – Ken Rosenwinkel/Rich Linton

Standing Committee Reports*

- Constitution, Bylaws/Procedures – Ruth Hendy
- Issue – Vicki Everly
- Food Managers Training, Testing and Certification – Joyce Jensen
- Audit – Wayne Derstine
- Strategic Planning – Roger Hancock

*No Report – Nominating Committee, Resolutions Committee

Special Committee Report

- Sponsorship Committee – Cory Hedman for Greg Orman

Federal Agency Reports

- FDA – Kevin Smith
- USDA – Paul Uhler
- CDC – Charles Otto

New Business

- CFP Issue at 2009 ISSC Meeting – Fred Reimers, Kevin Smith
- CFP Policy on third party subsidies of committee expenses – Kevin Smith
- CFP Issue criteria/instructions regarding Council III Issues and Food Code language. – Kevin Smith, Vicki Everly
- 2012 Biennial Meeting – Indianapolis, IN, April 9 – 14, 2012
- Fall Meeting – August 25-26, US Foodservice Headquarters, Rosemont, IL

Adjournment