



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

### **EXECUTIVE BOARD MEETING AGENDA**

*APRIL 9-14, 2010*

**The Westin, Providence, Rhode Island  
Washington-Newport Room**

#### **Opening – Conference Chair David Gifford, Presiding**

- Call to Order 1:00PM, April 9.
- Anti-trust Policy Reminder
- Roll Call/Acknowledgement of Board Members
- Acknowledgement of Guests
- Board Meeting Minutes, August 25-26, 2009 – (previously approved via E-ballot)

#### **Local Arrangements Committee Report**

- Ernie Julian, Thomas Nerney, Susan Wallace

#### **Executive Staff Report**

- Executive Director – Jeff Lineberry
- Executive Treasurer – Eric Pippert
- Executive Assistant Report – Lisa Wright

#### **Old Business**

- Issue 2008-I-014 (Third party certification of shellfish reshippers for the ISSC List) - Greg Pallaske report on liaison with ISSC
- Development of a CFP Policy Manual (Jeff Lineberry/Vicki Everly)
- Council Formation Guidance Document Committee (Vicki Everly)
- Biennial meeting proceedings on the CFP website to include Issue attachments (?)

#### **Council Reports**

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

#### **Standing Committee Reports**

- Constitution, Bylaws/Procedures – Ruth Hendy
- Program – Brian Nummer
- Issue – Vicki Everly
- Food Safety Manager Training, Testing and Certification – Joyce Jensen
  - Special Guest, Roy Swift, ANSI
- Resolutions – Sheri Morris
- Audit (attached) – Wayne Derstin
- Strategic Planning – Roger Hancock

### **Special Committees**

- Sponsorship – Greg Orman (national), Tom Nerney (local)
- Food Defense – Frank Ferko

### **Federal Agency Reports**

- FDA – Kevin Smith
- USDA – Kristina Barlow
- 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
- Request by the National Restaurant Association Solutions to broadcast council sessions via conference call to a mass audience through the NRA conferencing system.
- Formation of new Compensation Committee (service agreements are to expire)
- Executive Board Meeting, Summer/Fall 2010, Tentatively US FoodService Headquarters, Rosemont, Illinois, August 24-25.
- 2012 Biennial Meeting – Indianapolis, Indiana, April 13-18, 2012
- 2014 Biennial Meeting search committee (Cornman)

### **Adjournment**