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
  o 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