

Conference for Food Protection Executive Board Meeting Committee Report

This report must be submitted to your Council Chair for review so that it can be approved and submitted to the Executive Board via the Executive Director 30 days before each Executive Board Meeting (held in April and August of each year). The report must be accompanied by an updated committee roster on the Excel spreadsheet provided (Committee Members Template) located here: <http://www.foodprotect.org/work/>.

COMMITTEE NAME: Resolutions Committee

COUNCIL (I, II, or III): Standing Committee

DATE OF REPORT: February 28, 2012

SUBMITTED BY: Larry Kohl, Chair

COMMITTEE CHARGE: (indicate Issue Number and text from Issue stating the Committee Charge)

Issue #:

Charge:

COMMITTEE'S REQUESTED ACTION FOR BOARD (If Applicable):

On behalf of the Resolutions' Committee, we will submit nominations for recognition at the 2012 Board of Assembly session. Nominations will include the following individuals:

1. Conference Leadership
 - Chair – Sheri Morris
 - Vice-Chair – Michael Roberson
2. Local Arrangements
 - Scott Gilliam, Chair; Richard Linton, Deborah Scott, Kelli Whiting, and Stephanie Mohn
3. Conference Sponsors – to be confirmed
4. Hotel Staff
 - General Manager – Brian Comes
 - Sales Manager – Sheila James
 - Convention Services Manager – Sarah Krukemeier
 - Executive Chef – Byron Gabel
5. Service
 - Jeffrey Lineberry – Executive Director
 - Cory Hedman – Executive Board Member
 - Vicky Everly & Aggie Hale - Issue Co-Chairs
 - Terri Ribble - ConferenceDirect

Committee will continue to assess individuals and/or groups prior to Bi-Annual meeting.

PROGRESS REPORT / COMMITTEE ACTIVITIES WITH ACTIVITY DATES:

February – March, 2012. Resolutions committee discussed and provided committee recommendations to the Executive Board for those groups and individuals to be recognized during the 2012 meeting via email and conference call.