

**Conference for Food Protection
Executive Board Meeting Committee Report**

Committee Name: Compensation Committee

Date of Report: 4 March 2013

Submitted by: Larry Eils, Chair

Committee Members: Lorna Girard, Cassandra Mitchell, Elizabeth Nutt, Michael Roberson and Donna Garren.

Charges:

All the charges listed below were handled during the August 2012 Board meeting. Currently, this committee has no charges.

1. Make a recommendation on the compensation for the new Executive Director;
2. Make a recommendation concerning bonuses for the work of the current Executive Director and Executive Treasurer based on their work before and during the Biennial Conference; and
3. Make a recommendation on the 25 June 2012 interim 1 year contracts proposed by Lisa Wright and Eric Pippert.

Committee recommendations:

No action requested.