

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: April, 2014

SUBMITTED BY: Larry Kohl, Sheri Morris Co-Chairs

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 2014 Board of Assembly session. Nominations will include the following individuals:

1. Conference Leadership
 - Chair – Lori LeMaster
 - Vice-Chair – Donna Garren
2. Local Arrangements
 - Lee Corman (Florida Department of Agriculture & Consumer Services)
 - Geoff Luebekmann (Florida Restaurant and Lodging Association)
 - Michael Roberson (Publix Super Markets)
3. Conference Sponsors (confirmed 4-7-2014) (50 total)

Titanium Level (15)

Ahold USA

Chemstar

Darden Restaurants, Inc

Ecolab

Florida Restaurant and Lodging Association

Florida Retail Federation

Food Marketing Institute

FoodTrack

IEH Laboratories and Consulting Group

National Registry of Food Safety Professionals
National Restaurant Association
NSF International
Publix
Sealed Air/Diversey Care
Taylor Farms Florida

Gold Level (14)

Albertsons
Alchemy Systems
Boar's Head
Delhaize America
Harris Teeter
International Association for Food Protection (IAFP)
Jetro/Restaurant Depot
Meijer
Orkin/Rollins
Sodexo
UL EduNeering
Walmart
Wegmans
Yum! Brands

Silver Level (12)

Aramark
Bloomin' Brands, Inc.
Burger King
CloudClean
CKE Restaurants
Coca Cola
Kroger
McDonald's USA
PepsiCo
Proctor & Gamble
Remco
Sensitech

Bronze Level (9)

Association of Food & Drug Officials of the Southern States
ConAgra Foods
DeltaTrak
Florida Association for Food Protection
General Mills
ParTech, Inc.
Silliker
Steritech
The Green Bag Company

4. Hotel Staff

- Karen Yatsko, Director of Group Sales
- Patti McCormack-Kerr, Group Housing Coordinator
- Gale Martin, Director of Meeting Services and Catering
- Executive Chef, Theresa Conners

5. Service

- Lisa Wright – Executive Assistant (retiring)
- Elizabeth Nutt – Executive Board Member (term expires)
- Dave Gifford – Executive Board Member & Council III Chair (term expires)
- Dr. Julie Albrecht – Program Chair
- Vicki Everly & Aggie Hale - Issue Co-Chairs
- LaDonna Pettit & Karen Peña – ConferenceDirect
- Joel Ortiz – Conference Support (passed away)

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

PROGRESS REPORT / COMMITTEE ACTIVITIES WITH ACTIVITY DATES:

March - April, 2014. Resolutions committee meet via conference call on March 26th to provide final committee recommendations to the Executive Board for those groups and individuals to be recognized during the 2014 meeting via email and conference call. Sheri Morris will begin to craft resolutions in preparation for CFP meeting and final approval by Executive Board. Lastly, we will continue to entertain additional recommendations.

One or both of the committee co-chairs will be available to present committee report at the Executive Board meeting during the CFP meeting.