



MEMORANDUM

**TO: EXECUTIVE BOARD
CONFERENCE FOR FOOD PROTECTION**

FROM: JEFF LINEBERRY

DATE: AUGUST 12, 2008

**SUBJECT: AUGUST BOARD MEETING
EXECUTIVE DIRECTOR**

1) Overview of the 2008 Biennial Meeting in San Antonio, Texas

The 2008 biennial meeting was a success. This was due in large part because of the outstanding efforts of a large and dedicated Local Arrangements Committee, generous donations of welcome gifts and equipment by local retailers, an excellent hotel convention staff, and much appreciated assistance from Trevor and Linda Hayes.

Printed materials
Meeting rooms
Sleeping rooms
Receptions
Schedule

2) Crumbine Award

There were six applicants for the Crumbine Award, more than in recent years. This may be a result of increased outreach by the Foodservice Packaging Institute (FPI) to local retail food safety programs. The jury met via conference call on April 25, 2008. Jeff Lineberry represented CFP on the jury as there was no consumer representative available. Sacramento County, California, was the winner of the Crumbine Award. FPI requested funds from the CFP Crumbine account for expenses related to the award and deliberations as described in the Executive Treasurer's report.

4) Resignation of James Drew and Amelia Sharar

James Drew, Executive Board Representative from Canada, has resigned from the Executive Board because of a change of position within his agency. Conference Chair Dave Gifford has written to Health Canada requesting that another person be appointed to the Executive Board.

Dr. Amelia Sharar of the US Department of Agriculture, Food Safety and Inspection Service, has resigned from that agency and the CFP Executive Board. Mr. Paul Uhler of the US Department of Agriculture, Food Safety and Inspection Service has been appointed to replace her on the Board.

5) Consumer Representative on the Board

6) 2012 Biennial Meeting

At this time three hotels have submitted a proposal to host the 2012 biennial meeting. One for the time period we have chosen (April 18-25, 2012), and two for the following week. They are the Indianapolis Marriott East, Indianapolis Marriott Downtown, and the Hyatt Regency in Indianapolis, Indiana. The Marriott East hotel is located seven miles from the center of town while the other two are centrally located. Local arrangements committee representative Sharon Farrell advised that the downtown hotels are already booked in by a firefighters convention for our preferred dates.

The 2012 Super Bowl will be held in Indianapolis in January, 2012. As a result many of the hotels downtown restaurants are refurbishing. Prices will be increasing as a result.

6) 2009 Executive Board Meetings

The next Executive Board meeting will be held at the Westin Providence Hotel in Providence, Rhode Island. The dates of the meeting are (Thursday) April 30 and (Friday) May 1, 2009. Board members and standing committee chairs will receive instructions for making reservations.

The fall 2009 Executive Board meeting location and dates must be decided.