



CONFERENCE FOR FOOD PROTECTION, INC.

EXECUTIVE BOARD MEETING AGENDA (Tentative)

US Foodservice

9399 W Higgins Rd. (5th floor)

Rosemont, IL 60018

AUGUST 25,26, 2009, Time approximate, 8:30AM

Note: Board members who are staying at the Marriott Suites should proceed to the meeting room on foot.

Opening – Conference Chair Dave Gifford, Presiding

- Call to Order
- Anti-trust Policy Reminder/Opening remarks
- Roll Call/Acknowledgement of Board Members
- Acknowledgement of Guests
- Board Meeting Minutes, April 30, May 1, 2009 (previously approved via E-ballot)

Executive Director Report

- Executive Director Jeff Lineberry
- Executive Treasurer Financial Report –Eric Pippert
- Executive Assistant Report – Lisa Wright
 - Website status
 - Membership, demographics

Old Business

- CFP Issue at ISSC (Fred Reimers, Jeff Lineberry)

Council Reports – (Council membership nominees, Committee status reports)

- Council I Report – Terry Levee/Deborah Marlow
- Council II Report – Aggie Hale/Chirag Bhatt
- Council III Report – Ken Rosenwinkel/Rich Linton

Standing Committee Reports

- Constitution, Bylaws/Procedures – Ruth Hendy
- Program – Brian Nummer
- Issue – Vicki Everly
- Food Managers Training, Testing and Certification – Joyce Jensen
- Resolutions – (no report) Sheri Morris
- Audit – (no report) H Wayne Derstine
- Strategic Planning – Roger Hancock
- Nominating Committee – (no report) Elizabeth Nutt

Special Committee Reports

- Sponsorship Committee report – Greg Orman
- Local Arrangements Committee – Thomas Nerney

Federal Agency Reports

- FDA – Kevin Smith/Glenda Lewis
- USDA – Representative for John Hicks
- CDC – Charles Otto

New Business

- Formation of a site selection committee for the 2014 biennial meeting (Southeast Region – states of AL, FL, GA, LA, MS, NC, PR, SC, TN, VI).
- Procedure for submission of proposed Issues dealing with amendments to the CFP Constitution and Bylaws or Procedures.
- Scope of the Constitution and Bylaws and Procedures Committee with respect to maintenance and amendments to CFP policies and procedures not subject to Council or Assembly of Delegates Approval.
- Date and location of August 2010 board meeting

Adjournment