



CONFERENCE FOR FOOD PROTECTION, INC.

EXECUTIVE BOARD MEETING AGENDA

US Foodservice

9399 W Higgins Rd. (5th floor)

Rosemont, IL 60018

AUGUST 24, 25, 2010, 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 Mary Fandrey, Presiding

- Call to Order
- Anti-trust Policy Reminder/Opening remarks
- Roll Call/Acknowledgement of Board Members
- Acknowledgement of Guests
- Board Meeting Minutes, April 9-14, 2010 (previously approved via E-ballot)

Executive Director Report

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

Old Business

- Issue 2010-I-005 (mechanically tenderized meat) letter to USDA
 - USDA response letter

Council Reports – (Committee status reports)

- Council I Report –Deborah Marlow/Brenda Bacon
- Council II Report –Chirag Bhatt/Patrick Guzzle
- Council III Report –Rich Linton/Robert Jue

Standing Committee Reports

- Constitution & Bylaws – Ruth Hendy
- Program – Julie Albrecht
- Issue – Vicki Everly/Aggie Hale
- Food Managers Training, Testing and Certification – Joyce Jensen
- Resolutions – Larry Kohl
- Audit – Terry Levee

- Strategic Planning – Ken Rosenwinkel
- Nominating Committee – Dave Gifford

Special Committee Reports

- Compensation (Nutt, Hedman, Roberson, Gurrisi)
- Sponsorship – Greg Orman
- Local Arrangements – Scott Gilliam

Federal Agency Reports

- FDA – Kevin Smith
- USDA –John Hicks
- CDC – Art Liang

New Business

- FDA regulations for food transportation – A new area of interest for CFP?
Frank Ferko, US Foodservice
- Evaluation of sites for 2014 biennial meeting (Southeast)
 - Terri Ribble – ConferenceDirect – Time Certain 9:00AM 8/25
- 1EightyDesign contract and services
- E-voting procedure – method and opportunity for online discussion/debate
- Review of FPCC Bylaws
April 5-6, 2011, Executive Board Meeting, Hyatt Regency Indianapolis, Indiana
- Date and location of Fall 2011 board meeting

Adjournment