



## **CONFERENCE FOR FOOD PROTECTION, INC.**

### **EXECUTIVE BOARD MEETING AGENDA**

*APRIL 13-18, 2012*

**The Hyatt Regency, Indianapolis, Indiana  
Network Room**

#### **Opening – Conference Chair Sheri Morris, Presiding**

- Call to Order 1:00PM, April 13.
- Anti-trust Policy Reminder
- Roll Call/Acknowledgement of Board Members
- Acknowledgement of Guests
- Board Meeting Minutes, August 30,31, 2011– (previously approved via E-ballot)

#### **Local Arrangements Committee Report**

- Scott Gilliam

#### **Executive Staff Report**

- Executive Director – Jeff Lineberry
- Executive Treasurer – Eric Pippert
- Executive Assistant Report – Lisa Wright

#### **Old Business**

- CFP Executive Team transition
  - Executive Director position announcement
- Room nights available 28 based on 1444 room nights
  - Aron hall (1 night)
  - LAC two bedroom suite (7 nights)
    - 20 nights available for LAC
- CFP Financial Audit

#### **Council Reports**

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

#### **Standing Committee Reports**

- Constitution, Bylaws/Procedures – Lee Cornman
- Program – Julie Albrecht
- Issue – Aggie Hale/Vicki Everly
- Food Safety Manager Training, Testing and Certification – Joyce Jensen/Jeff Hawley
- Resolutions – Larry Kohl

- Audit (attached) – Terry Levee
- Strategic Planning – Ken Rosenwinkel

### **Special Committees**

- Sponsorship – Greg Orman
- CFP Transition—Terry Levee

### **Federal Agency Reports**

- FDA – Kevin Smith
- USDA – John Hicks
- CDC – Vince Radke

### **New Business**

- Caucus Election Review, caucus leaders assignments
  - Terms expiring
    - Dean Finkenbinder ,Southwest State
    - John Luker, Northeast State
    - Susan Kowalczyk, Midwest Local
    - Bill Hardister, Southeast Local
    - John Gurrisi, Industry – Food Service
    - Cory Hedman, Industry – Retail

Cory Hedman has served two consecutive terms on the Board and is not eligible for re-election.

- Formation of new Compensation Committee (service agreements are to expire)
- 2014 Biennial Meeting – Buena Vista Palace Hotel, Orlando, Florida, May 2-7, 2014
- 2016 Biennial Meeting search committee (Pacific Region)
  - Delay search for meeting site until 2013?

### **Adjournment**