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**