

## Conference for Food Protection – E-vote Summary

REPORT DATE: 08/04/2021

PREPARED BY: Vicki Everly, Executive Assistant

Since the adjournment of the Summer Special Board Meeting (07/13/2021), the following e-votes were conducted by the Executive Director (ED) on behalf of the Conference Chair. Once a motion and second was made, a 48-hour discussion period was allowed prior to voting. Documents referenced in a motion are not included with this summary. The ED maintains a copy of all emails related to these votes.

The date indicated is the date when a voting summary was created by the ED and represents the effective date of any motion that has passed.

<b>Date</b>	08/03/2021	<b>Maker / Second</b>	Johnson / Whiting	
<b>Motion</b>	Approve the following recommendations of the ad hoc committee formed to address late-breaking Issue #7 (submitted by the Constitution and Bylaws Committee): <ul style="list-style-type: none"> <li>• Recommendation 1: The biennial meeting of the Conference will be held on odd-numbered years beginning with the 2023 Biennial Meeting of the Conference for Food Protection.</li> <li>• Recommendation 2: Current Executive Board members (as of July 2021) can serve (or complete if appointed as a replacement) one 7-year term and no more than 13-years if re-elected to the Board position for a consecutive second term. Existing language in Article IV of the Constitution &amp; Bylaws shall apply to Executive Board members newly elected or appointed on or after August 19, 2021.</li> <li>• Recommendation 3. Insert the language from Recommendation 2 in the Biennial Meeting/Conference Procedures document in a new Part XI. (See “<i>Biennial Meeting Conference Procedures with proposed new Part XI document</i>”.)</li> <li>• Recommendation 4. The Chair of the Constitution, Bylaws, &amp; Procedures Committee will revise Late Breaking Issue #7 to update the proposed amendment of Article II, Section 2 to reflect the language made in Recommendation 1 as follows: “Beginning with the 2023 Biennial Meeting of the Conference, the Conference shall meet at least biennially during odd-numbered years with additional meetings as the need arises as determined by the Board.”</li> </ul> Note: the recommendations from this motion were included in late-breaking Issue 2020-II-034.			
<b>Final Vote Count</b>	Yes 17	No 0	Did not vote 3	Abstain 1
<b>Above Motion Passed</b>				
<b>Date</b>	07/27/2021	<b>Maker / Second</b>	Tewksbary / Fletcher	
<b>Motion</b>	Accept the draft of the minutes from the Summer Special Board Meeting (07/13/2021).			
<b>Final Vote Count</b>	Yes 19	No 0	Did not vote 0	Abstain 2
<b>Above Motion Passed</b>				
<b>The motions below were inadvertently omitted from the E-vote summary dated 06/29/2021 for the 07/13/2021 EB meeting.</b>				
<b>Date</b>	04/23/2021	<b>Maker / Second</b>	Feeney / Johnson	
<b>Motion</b>	Approve presenting a \$50 gift card to each of the following individuals who were speakers or played a vital role behind the scenes to make the recent virtual Workshop a great success: <i>Don Schaffner, Jennifer Tong, Thuy Vu, Bill Aimutis, Tom Bell, Patrick Quade, Eric Moore, Jessica Siu, Courtney Ziemer, Stefanie Moccero, Terryn Laird, Laura Wildey, and Michael Newman.</i>			
<b>Final Vote Count</b>	Yes 18	No 0	Did not vote 2	Abstain 3
<b>Above Motion Passed</b>				
<b>Date</b>	03/19/2021	<b>Maker / Second</b>	Rossow / Jackson	
<b>Motion</b>	Approve the Day/Time and Event portions of the revised draft agenda for the virtual 2020 Biennial Meeting.			
<b>Final Vote Count</b>	Yes 17	No 0	Did not vote 6	Abstain 0
<b>Above Motion Passed</b>				