CONFERENCE FOR FOOD PROTECTION, INC.

EXECUTIVE BOARD MEETING AGENDA
APRIL 5-6, 2011
Hyatt Regency Hotel, Indianapolis, Indiana

Opening – Conference Chair Sheri Morris, Presiding
- Call to Order
- Anti-trust Policy Reminder/Opening remarks
- Roll Call/Acknowledgement of Board Members
- Acknowledgement of Guests
- Board Meeting Minutes, August 24-25, 2010 – (previously approved via E-ballot)

Executive Director
- Executive Director Report
- 2012 Biennial Meeting
    - Local Arrangements Committee Chair – Scott Gilliam
        - Indy LAC Budget
    - Timeline
    - Job Assignments
    - Hotel and Convention Center Facilities Tour – Time Certain – 2:00PM
    - Council Formation
- Executive Assistant Report – Lisa Wright

Executive Treasurer
- Executive Treasurer Report
- Financial Report
    - 2011 Finalized Budget
    - 2012 Biennial Meeting Budget
    - Fraud Insurance for Treasurer
    - Audit Policy
- Indy Budget - Registration/Workshop Fees
    - Financial Reserve
- 1st Quarter 2011 Financial Report

Old Business

- FDA change of heart regarding shellfish reshippers in states that do not participate in the NSSP?

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/Procedures – Ruth Hendy
- Issue – Vicki Everly/Aggie Hale
- Food Protection Managers Certification, Testing and Certification – Joyce Jensen
- Audit – Terry Levee
- Strategic Planning – Ken Rosenwinkel
- Program – Julie Albrecht

Special Committee Report
- Sponsorship Committee – Greg Orman

Federal Agency Reports
- FDA – Kevin Smith
- USDA – John Hicks
- CDC – Art Liang

New Business

- Web Hosting by 180Design – Issue program bugs
- Third Party Registration
- California SB 602 – Food Handler Cards from CFP Accredited Test Providers?
- 2014 Biennial Meeting – Orlando, FL, May 3-7, 2014
- Fall Meeting – August 23-24 or 30-31 (?), NSF International Headquarters, Ann Arbor, Michigan

Adjournment