

Past Presidents' Committee

Members Present: Kathy Glass, Jack Guzewich, Gale Prince, Paul Hall, Anna Lammerding, Robert Sanders, Stan Bailey, Bob Brackett and Michael Brodsky.

Board/Staff Members Present: Lee-Ann Jaykus, Vickie Lewandowski and David Tharp.

Meeting Called to Order: 3:38 p.m., Saturday, July 30, 2011.

Recording Secretary of Minutes: Vickie Lewandowski.

Old Business: None.

New Business:

Report from the President: Lee-Ann Jaykus provided a report summarizing activities and progress over the past year. Lee-Ann reported that the organization is in excellent shape. The membership is at an all-time high with about 3,600 members; about 20% of the membership is now from outside of North America. IAFP now has 24 gold, 14 silver and 120 sustaining members, up from 2010. A new attendance record for the annual meeting has already been set with preregistration of over 2,300, there is a good chance that the final attendance for this year's meeting will be >2,500. There is also an increase in number of exhibit booths, from 154 in 2010 to >160 for 2011. An affiliate charter was granted to Taiwan, bringing the total number of affiliates to 48. The journals are doing fine; *JFP* online usage has increased significantly. There has been heavy internet usage; with about 14,000 visits/month to the IAFP homepage (visitors staying on about 3 minutes). There were 5 international meetings since the last IAFP meeting: Ede, The Netherlands; Bogota, Columbia; Turkey affiliate; Dubai; and Beijing, China. All were successful.

Report from the Executive Director: David Tharp reported on the financial condition of IAFP. \$226,000 was added to the General Fund, bringing the year end total to \$494,000. Contributions to a successful financial year includes; 2010 Annual Meeting, annual European meeting in Dublin, Ireland, and Investment income. The Foundation Fund is at \$968,000. Travel scholarships, sponsored by the Foundation, were increased to 9 for 2012. Thanks to Bill Marler, funding was available for 4 travel scholarships for state and/or local health department staff.

New Business:

There was a brief discussion on identifying a means of keeping in touch with past presidents who may no longer be coming to the Annual Meeting. David will make a point of communicating/staying in touch. Vickie updated the committee on the status of the Foundation Chairperson; Larry Cohen will assume the Foundation Committee Chair position and Gale Prince will remain on the committee as an advisor.

Recommendations to the Executive Board:

1. The Past Presidents' Committee recommends that the Executive Board consider holding a future Annual Meeting in Canada again.

Next Meeting Date: July 21, 2012.

Meeting Adjourned: 4:36 p.m.

Chairperson: Stan Bailey.