SPECIAL COMMITTEES

3-A Committee on Sanitary Procedures


Number of Attendees: 58.

New Members: Frederick Stokes, Dimitri Tavernarakis, Justin Smith, Stephanie Maggio, Dan Anderson, and Brian Kraus.

Board/Staff Present: Mickey Parish.

Meeting Called to Order: 10:08 a.m., Sunday, July 9, 2017.

Minutes Recording Secretary: Steven Sims and Cari Endert-Klaassen.

Old Business:
• 2016 Meeting Minutes were accepted: Motion to accept by Ron Schmidt; seconded by Allen Sayler. The motion passed.

New Business:
• Antitrust Guidelines were read to the group.
• Executive Board agreed to the 2016 suggestion to change the Mission Statement for the 3-A Committee.
• Steven Sims presented about 3-A SSI and 3-A Committee for IAFP.
• Mickey Parish gave Board update.

Recommendations to the Executive Board:
1. 3-A is recommending the Board add a PDG specifically for FSMA.
2. 3-A is requesting the Board approve the installation of new Co-Chairpersons Carianna (Cari) Endert-Klaassen, Michigan Department of Agriculture and Rural Development and Brook Leguineche, Idaho State Department of Agriculture; also approve Steven Sims, FDA as Vice Chair.

Next Meeting Date: July 8, 2018, Salt Lake City, UT.

Meeting Adjourned: 11:44 a.m.

Chairperson: Carianna (Cari) Endert-Klaassen.