

Past Presidents' Committee

Members Present: Don Zink, Bob Gravani, Gale Prince, Stan Bailey, Katie Swanson, Jenny Scott, Jack Guzewich, Don Schaffner, Jim Dickson, Kathy Glass, Paul Hall, Jeff Farber, Mike Doyle, Bob Brackett, and Alejandro Mazzotta.

Board/Staff Present: Linda Harris and David Tharp. **Number of Attendees:** 17.

Meeting Called to Order: 3:32 p.m., Saturday, July 8, 2017.

Approval of the Minutes of the 2016 meeting. Motion by Stan Bailey; seconded by Paul Hall. Motion carried.

Old Business:

Discussed how to follow-up on collaboration with NEHA. This year NEHA is having the annual meeting in Michigan, at the same time IAFP is in Tampa, and may be difficult to organize a joint meeting. We show a slow collaboration path with NEHA, and may need a point person to follow up negotiations with NEHA.

The collaboration with NEHA was brought up last year, because of the lack of applications for the Sanitarian Award. IAFP received more applications this year for the sanitarian award, but not too many.

The committee discussed areas of collaboration with NEHA:

- Make recording sessions available for both organizations.
- Have their members (inspectors) attend this meeting.
- Give CEUs (Continuing Education Units) for attending.
- Increase our membership.

A way to start is by placing advertising for the IAFP Sanitarian Award in their member communications, and follow up with joint Board meeting to sign an MOU.

A recommendation was proposed to “advertise in publications by NEHA, the Canadian Association of Public Health and other applicable organizations in North America, for the Sanitarian and Travel awards.” Jack and Katie (second) moved the motion. Discussion: considering several ads in their publications, at least more than one. Motion carried.

Another recommendation was proposed to “explore how CEUs work with NEHA – Board to charge Retail and Education PDGs with exploring process and value of offering CEU accreditation.” Paul and Katie (second) moved the motion. No further discussion. Motion carried.

New Business:

David Tharp update:

- Membership is at 4,400.
- The Executive Board decided not to have updates at PDG meetings. With 27 PDGs, the task was not working well. IAFP will provide PDG Chairs with a list of updates.
- Both Journals are in good terms with respect to manuscript submissions. *JFP* is experiencing positive changes including the implementation of Kudos. It may take a couple of years to see changes in Impact factor.
- Attendance to the Annual Meeting: 3,460 vs. >3,500 this year. Exhibitors were 240 vs. 262 this year.
- Financials: Up to August 31, 2016 added 217K to the GB to 2.5MM. Op budget approaching 5 MM (includes foundation). Foundation 1.5 M.
- Fred Weber Challenge this year: \$20,000. Gale suggested reaching out to PQI, which Bob confirmed there were about to 4,100 people trained in PQI, to become members.
Action: Linda Harris approved as incoming Vice Chair.

Recommendations to the Executive Board:

1. Advertise in publications by NEHA, the Canadian Association of Public Health and other applicable organizations in North America, for the Sanitarian and Travel awards.
2. Explore how CEUs work with NEHA – Board to charge Retail and Education PDGs with exploring process and value of offering CEU accreditation.

Meeting Adjourned: 4:35 p.m.

Next Meeting Date: July 7, 2018, Salt Lake City, UT.

Chairperson: Alejandro Mazzotta.