

Constitution and Bylaws Committee

Members Present: Zeb Blanton, Michael Brodsky, Steve Murphy, Bob Sanders, Jenny Scott, Caroline Smith DeWaal and Randy Daggs (Chair).

Board/Staff Liaisons Present: David Tharp and Alejandro Mazzotta.

Meeting Called to Order: 11:05 a.m., July 22, 2012 by Chairman Randy Daggs.

Recording Secretary of Minutes: Steve Murphy.

Liability Awareness – Copies of the Antitrust Guidelines (page 16 of Handbook) were distributed by the chair to all committee members;

Approval of 2011 Minutes: Motion to approve the 2011 minutes by the Chairman. 1st – Zeb Blanton; 2nd – Michael Brodsky; passed unanimously.

Selection of Vice-Chairperson: Motion made by Zeb Blanton to appoint Kathy Glass; 2nd by Michael Brodsky; passed unanimously.

Old Business: Resumed discussion for placement of various non-profit organizations, NGOs, Codex, and foreign national organizations into the three main categories (industry, government, education):

1. Categorization becomes important when individuals associated with such groups wish to be included, (i.e., voted into) Board positions.
2. Proper categorization may also apply for standing committees.
3. Concern voiced to avoid inadvertent exclusion of qualifying groups or members of such groups.
4. Educational consulting firms face a dichotomy of either an industry or educational label.
5. Most organizations are already classified in the membership list; some categories are assigned by IAFP office by email.
6. Caroline suggested a “self-identification” method, and after considerable discussion by the committee on the merits and shortcomings of the process, agreed to accept, with the recommendation that language be added to the annual demographic update for all members/organizations, that emphasizes the importance of categorization for individuals and organizations alike
7. *****Note:*** Recommend that membership application be revised to require self-identification with one of the three existing categories with an explanation of

organizations or activities that would apply to those categories. We further recommend that similar information be included in the annual Demographic update.

New Business: David indicated that potential changes in existing committee names will be forthcoming and will require that changes be made in the by-laws in 2013; (standing committee names are in the bylaws):

1. Involves a name change for the 3-A Committee
2. Audiovisual library would need a name change to be current with current technology.

Recommendations to the Board:

1. Recommend acceptance of Kathy Glass as new Committee Vice-Chairperson.
2. Recommend revision(s) to the membership application and the annual demographic update form which will require a "self-identification" by the individual or organization to one of the three (3) existing categories of membership (e.g., industry, academia, education) and language that will emphasize the importance for such identification.

Meeting Adjourned: 11:52 a.m.

Chairperson: Randy Daggs.