Constitution and Bylaws Committee

Members Present: Zeb E. Blanton (Chair), Randall Daggs (Vice Chair), Michael Brodsky, Kathleen Glass, Steven Murphy, Robert Sanders and Jenny Scott.

Board/Staff Liaisons Present: Don L. Zink and David Tharp.

New Member: Caroline Smith DeWaal.

Meeting Called to Order: 11:10 a.m., Sunday, July 31, 2011 by Chairman Zeb Blanton.

Recording Secretary of Minutes: Randy Daggs.

Approval of 2010 Minutes: Motion made to approve minutes by the Chairman. 1st - Michael Brodsky; 2nd - Robert Sanders; passed – unanimous.

Anti-Trust Guidelines: Document passed around to members for individual review.

Old Business:

1. Revision of Section VI.
   a. Clarified role of the European Symposium within IAFP
   b. Comment (M.B.): Need for clarification a result of the Symposium being an annual event since 2005;
2. Disband Inactive Committees.
   a. Committees – cannot be dissolved except by bylaws revision.
   b. PDGs – Created and dissolved by action of the Executive Board (documented in bylaws).
3. There followed a discussion of past Board action on PDGs... examples:
   (1) combined meat and poultry PDGs
   (2) combined of food chemistry and food allergy PDGs
   (3) combined food hygiene and food sanitation

New Business:

1. Placement of various non-profit associations into the 3 categories of (1) academia, (2) government and (3) industry.
   a. Need to re-define the categories?
   b. Possibly expand “academia” to “educational.”
   c. Discussion regarding the placement of groups such as Non-Profits, NGOs, Codex, Foreign National Organizations, etc. where and how should they be categorized? Need to define where they fit into the 3 categories above…?
2. Tenure of Officers: Confirmed 2-year terms for both the chair and vice-chair.

Meeting Adjourned: 11:40 a.m.

Chairperson: Zeb E. Blanton, Jr.