

## **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 IAFFP
  - 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
4. Comment (R.S.): Update of A-V Committee materials is needed.

### **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.