Business Meeting Agenda

2014 AAFCO Annual Meeting
Hyatt Regency
Sacramento, California
Friday, July 25th, 2014
8:45 am – 9:00 am
Regency A-C

To view meeting via WebEx register here: http://fass.webex.com
And/Or to listen to meeting Conference Call Line: #1-800-944-8766, Passcode: 70236#

1.) Convene Business Session of the Association. – Doug Lueders, President

2.) Acceptance of committee reports from: Collaborative Check Sample, Current Issues and Outreach, Education and Training, Feed and Feed Ingredient Manufacturing, Feed Labeling, Ingredient definitions, Inspection and Sampling, Laboratory Methods and Services, Model Bills and Regulations, Pet Food and Strategic Affairs.

3.) Acceptance of Committee Recommendations:

Ingredient Definitions 1-3
1. Publish the following new definitions as tentative in the Official Publication:
   a. T60.114 Pulse Flour
   b. T60.115 Pulse Protein
   c. T60.116 Pulse Starch
   d. T60.113 Pulse Fiber
   e. T33.10 ____ Distillers Oil, Feed Grade
   f. T60.111 Bio-Diesel Derived Glycerin
2. Delete the TT60.111 Bio-Diesel Derived Glycerin definition on page 415. (allows item 1 (f) to take clearly it’s place.)
3. Publish T51.15 Fish Stock/Broth definition in attachment A in the OP. It modifies 51.15 by lowering the protein level required.


Model Bill 1-5:
1. The MBRC recommends that Feed Labeling Committee changes to Model Bill Section 3(a)(4) (appendix A-1on page 42 of the Committee Report Book) conforms to the Model
Bill and that the BOD review the proposal for future consideration of the Association membership. **Board recommends acceptance**

2. The MBRC recommends that Feed Labeling Committee changes to Model Bill Section 4(i)(1)(a) (appendix A-2 on page 42 of the Committee Report Book) conforms to the Model Bill and that the BOD review the proposal for future consideration of the Association membership. **Board recommends acceptance**

3. The MBRC recommends that Feed Labeling Committee changes to Model Bill Section 3(a)(3)VII (appendix A-3 on page 42 of the Committee Report Book) conforms to the Model Bill and that the BOD review the proposal for future consideration of the Association membership. **Board recommends acceptance**

4. The MBRC recommends that Pet Food Committee changes to the Dog and Cat Nutrient Profiles (appendix C on page 44 of the Committee Report Book) replaces existing language found on pages 149-164 in the 2014 Official Publication and conforms to the Model Regulations for Pet and Specialty Food, and that the BOD review the proposal for future consideration of the Association membership. **Board recommends item returned to the committee as requested by Pet Food Committee.**

5. The MBRC recommends that the Pet Food Committee changes to Dog and Cat Feeding Protocols (appendix D on page 45 of the Committee Report Book) replaces existing language found on pages 165 -175 in the 2014 Official Publication and conforms to the Model Regulations for Pet and Specialty Food, and that the BOD review the proposal for future consideration of the Association membership. **Board recommends acceptance**

**MBRC reports start on page 39 of the Committee Report Book.**

**Strategic Affairs**

1. To send the Terms and Conditions for Committees, etc., language (Appendix 1 on page 56 of the Committee Report Book) to the membership for vote. Section editor, Ken Bowers, will integrate the text into the Committee Guidelines section of the OP. **Board recommends acceptance**

2. To send the Budget Creation Procedure language (Appendix 2 on page 58 of the Committee Report Book) on to the membership to vote for inclusion in the OP. **Board recommends acceptance**

**Strategic Affair reports start on page 54 of the Committee Report Book.**

**This concludes committee recommendations needing membership approval.**

4.) **Nominating Committee**

The Nominating committee recommends the following individuals to join the Board of Directors.

5.) **Credential Report – FASS**

  Number of States Represented
  Number of FDA Representatives
6.) **Adjourn Business Meeting** – Doug.