

AGENDA
Strategic Affairs Committee

August 1, 2018

10:15 am – 12:00 pm

1. Introductions and Agenda Review

2. Sub-Committee
 - By-Laws: Ken
 - Ingredient tentative status: update from IDC deliberations (Richard)
 - AAFCO name review: update from Working Group (Richard)
 - Board Charge: Investigate and make recommendations regarding changing AAFCO's name to accommodate members who may not be from "America". Include consideration of changing American to Animal and Feed to Food. Analysis of feed versus food should include implications for federal and state legislative terminology, international familiarity and use (e.g. proficiency testing program) as well as cost. If a name change recommendation has merit, guidance should also be given regarding process to implement. Acronym should remain the same.
 - Committee member and advisor language By-Laws and Procedures (Ken)

3. Strategic Planning 2017-20
 - Update from Responsible Committees

4. Vision/Mission Statement update: Stan

5. Committee Bin Coach: Chad/Stan

6. Other business

Action Item Table:

Responsible	Item	Action	Timing / Status
Linda/ Committee Chairs	Strategic Plan priorities 2017-20	Update FeedBin. Committee chairs asked to update as they make progress.	Update FeedBin per January 2018 midyear meeting reporting.
Linda/President Elect (Stan/Bob G.)	NOPA advisor	Informed Stan that NOPA needs to be contacted to find out if they want to continue to have an Advisor and if so who.	To meet OP publishing deadline.
President Elect (Committee Coordinator)	eMeetings	Forwarded to Board: Committees holding eMeetings need to be reminded to adhere to meeting notice requirements.	
Board (charge) Working Group: Members - Richard TE (lead), Michelle Illing., Dragan M., Bob W., Kent K., and Doug L.; Industry - Richard S. (or delegate), PFI delegated by Diane, Dave F. and Dave D.	Investigate AAFCO name change (American Feed to Animal Food or Feed)	Deferred to Board for direction on whether they want this to move forward. The Board met the same afternoon and supported further investigation and developed a charge.	
By-Laws (Ken)	Participant meeting conduct	Consider more fulsome policy review regarding general conduct of all participants and who is responsible for taking action if necessary. Consider current Ethics section in OP.	August 2018 meeting
Board	Vision/mission statement review	Recommendation to the Board to consider holding a session to review and update the vision/mission statement as appropriate, with a facilitator experienced in this area. The Board met the same afternoon and supported holding a Board session at Seminar.	Seminar 2018