

MINUTES - General Session
Tuesday, January 18, 2011
The Tradewinds, St Pete Beach, FL

1. Committee reports

By-Laws:

Kevin Armbrust states, the AAFCO Board of Directors accepted the By-Laws report October 21, 2010 and recommends the same to the membership, **I so move**. Andy Gray seconds.

DISCUSSION: Ricky Schroeder, TX said the original talk when revising the By-Laws centered around regionalization which was not included in this revision. He also feels that a smaller board is better. **MOTION CARRIED.**

Kevin Armbrust states, the AAFCO Board of Directors accepted the proposed changes to the by-laws as listed on page 3 of the reports and recommends the same to the membership, **I so move**. Andy Gray seconds. **PROXY:** Idaho sent their proxy in favor of the changes. **MOTION CARRIED.**

Ingredient Definitions Committee:

Kevin Armbrust states, the Board of Directors accepted the Ingredient Definitions Committee report and recommends the same to the membership, **I so move**. Ali Kashani seconds. **MOTION CARRIED.**

Kevin Armbrust states, the Board of Directors accepted all the Ingredient Definitions Committee recommendations as listed on pages 3 through 8 of the reports and recommends the same to the membership, **I so move**. Meagan Davis seconds. **MOTION CARRIED.**

Model Legislation and Regulations Committee:

Kevin Armbrust states, the AAFCO Board of Directors accepted the Model Legislation and Regulations Committee report and recommends the same to the membership, **I so move**. Meagan Davis seconds. **MOTION CARRIED.**

Kevin Armbrust states, the Board of Directors accepted all Model Legislation & Regulations Committee recommendations as listed on pages 8 through 10 of the reports and recommends the same to the membership, **I so move**. Meagan Davis seconds. **MOTION CARRIED.**

2. General Sessions Minutes:

Kevin Armbrust makes a MOTION to accept the General Session minutes from the August 2010 meeting as listed on pages 10 through 12 of the reports. Doug Lueders seconds. MOTION CARRIED.

3. Credentials report

Total attendees count:	259
Life Members:	2
FDA representatives:	21
Numbers of states:	29

Andy Gray makes a MOTION to adjourn the meeting. Bob Waltz seconds. MOTION CARRIED.