

**General Session**  
**January 22, 2013**  
**Albuquerque, New Mexico**

**1. Committee Reports**

Bob Waltz states the AAFCO Board of Directors approved the following committee reports from the August 2012 meeting in Indianapolis: Collaborative Check Sample, Current Issues and Outreach, Feed and Feed Ingredient Manufacturing, Feed Labeling, Inspection and Sampling, Laboratory Methods and Services and recommends the same to the membership, I so move. Motion Seconded. **MOTION CARRIED.**

**Ingredient Definitions Committee:**

Bob Waltz states the AAFCO Board of Directors approved the IDC Committee report from the August 2012 meeting in Indianapolis and recommends the same to the membership, I so move. Motion Seconded. **MOTION CARRIED.**

**Ingredient Definitions Committee (IDC) Recommendation A.**

Bob Waltz states the AAFCO Board of Directors accepted the recommendation from the IDC to make definitions 60.98 L-Carnitine, 87.26 Ammonium Formate, and 87.28 Formic Acid found on page 18 be made official and recommends the same to the membership, I so move. Motion Seconded. **MOTION CARRIED.**

### **Ingredient Definitions Committee (IDC) Recommendation B.**

Bob Waltz states the AAFCO Board of Directors accepted the recommendation from the IDC to accept the new definitions found on page 19 and place them in the OP as Tentative:

T73.100 Yeast for Production of Distillers Co-Products

T73.105 Sodium Hydroxide Lignin Dehydrated

and recommends the same to the membership, I so move. Motion Seconded. **MOTION CARRIED.**

### **Ingredient Definitions Committee (IDC) Recommendation C.**

Bob Waltz states the AAFCO Board of Directors accepted the recommendation from the IDC to publish as official items found on pages 20-22 Edits to phosphatases in table 30.1; the edits to the organism list in 36.14; edits to the plant protein collective term; edits to the header of the mineral section; edits to section 66 NPN notes and recommends the same to the membership, I so move. Motion Seconded. **MOTION CARRIED.**

### **Ingredient Definitions Committee (IDC) Recommendation D.**

**Bob:** The AAFCO Board of Directors accepted the recommendation from the IDC to accept publishing as tentative the modifications of the following definitions:

- T3.2 Dehydrated Alfalfa Meal or Pellets
- T36.1 Condensed, Extracted Glutamic Acid Fermentation Products
- T36.10 Condensed \_\_\_\_\_ Fermentation Solubles
- T75.10 \_\_\_\_\_ Stabilized Rice Bran

and recommends the same to the membership, I so move. Motion Seconded. **MOTION CARRIED.**

**Model Bills and Regulations Committee (MBRC):**

Bob Waltz states the AAFCO Board of Directors approved the MBRC Committee report from the August 2012 meeting in Indianapolis and recommends the same to the membership, I so move. Motion Seconded. **MOTION CARRIED.**

**Model Bill and Regulations Committee (MBRC) Recommendation Attachment A and B.**

Bob Waltz states the AAFCO Board of Directors accepted the recommendation (1.) from the MBRC attachments A page 33 to modify Regulation PF9 to require statements of calorie content on labels of dog and cat food and B page 34 the affidavit of Dog or Cat Food Calorie content modified to conform with proposed regulation PF9 and recommends the same to the membership, I so move. Motion Seconded. **MOTION CARRIED.**

**AAFCO Board of Directors Recommendation on MBRC recommendation (2.).**

Bob Waltz states the Board recommends an amended version of the MBRC's recommendation (2) a clarification statement for the proposed changes to the Model Pet Food Regulation PF9 be included in the "What's New/Update" section of the 2014 OP to read "The AAFCO Board of Directors recommends that PF9 required statements of caloric content not be enforced until 18 months after approval of the AAFCO membership for new products in development (June 1, 2014) and three years for existing products (January 1 2016)" and recommends the same

to the membership, I so move. Motion Seconded. Motion was debated. **MOTION TO TABLE TO NEXT REGULAR MEETING WAS MADE AND SECONDED . MOTION TO TABLE PASSED.**

**MBRC RECOMMENDATION (3.)** Bob Waltz states the AAFCO Board of Directors accepted the recommendation (3.) (d) Affidavit of dog or cat food calorie content be modified to conform to the proposed regulation PF9 (Attachment B.) and recommends the same to the membership, I so move. Motion Seconded. **MOTION CARRIED.**

**Strategic Affairs Committee:**

Bob Waltz states the AAFCO Board of Directors approved the Strategic Affairs Committee report from the August 2012 meeting in Indianapolis and recommends the same to the membership, I so move. Motion Seconded. **MOTION CARRIED.**

**Strategic Affairs Committee Recommendation.**

Bob Waltz states the Strategic Affairs Committee recommends the Association By-Laws to be replaced with the document detailed in Appendix 1 as shown on pages 39-43 to the membership for approval, I so move. Motion Seconded. **MOTION CARRIED with 24 of 27 voting in the affirmative.**

**2. Credentials Report:**

Total attendees count:	250
Life Members:	7
FDA Representatives:	14
Number of states:	26