

**General Membership Business Meeting Minutes**  
2015 AAFCO Midyear Meeting  
Tuesday, January 13<sup>th</sup>, 2015 8:10 am – 8:30 am  
San Antonio, Texas

1.) Richard Ten Eyck, President called to order the Business Session of the Association at 8:10am.

1a) Certificates of Appreciation were given to Website Redesign Team: Sharon Benz, Kurt Gallagher, Susan Thixton, Meagan Davis, David Fairfield, Lizette Beckman, Jean Bernius, Andy Crawford, Angela Keane, Aaron Price, and Nancy Thiex

2.) Mark LeBlanc states the AAFCO Board of Directors approved the following Committee Reports from the July 2014 meeting in Sacramento: Collaborative Check Sample, Current Issues and Outreach, Education and Training, Feed and Feed Ingredient Manufacturing, Ingredient Definitions, Inspection and Sampling, Laboratory Methods and Services, Model Bills and Regulations, Pet Food and Strategic Affairs; and recommends the same to the membership. I so move. **Judy Thompson Seconds. MOTION CARRIES**

3.) **Acceptance of Committee Recommendations:**

**Ingredient Definitions 1-5**

1.) Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from the IDC to Delete the following Tentative definitions in the Official Publication and recommends the same to the membership, with a Vote on each separately:

- a. T3.2 Dehydrated Alfalfa meal, 2014 online OP rev 1 page 353; Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from the IDC to Delete the definition in the Official Publication. I so move. **Chad Linton Seconds. MOTION CARRIES**
- b. T9.40 Meat Meal, 2014 online OP rev 1 page 361; Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from the IDC to Delete the definition in the Official Publication. I so move. **Steve Gramlich Seconds. MOTION CARRIES**
- c. T9.41 Meat and Bone Meal, 2014 online OP rev 1 page 361; Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from the IDC to Delete the definition in the Official Publication. I so move. **Ben Jones Seconds. MOTION CARRIES**

2.) Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from the IDC to move the following definitions A-H to Official in the Official Publication and recommends the same to the membership, I so move. **Bob Geiger Seconds. MOTION CARRIES**

- a. TT 36.16 Dried L-Lysine Fermentation Product 2014 online OP rev 1 page 385
- b. T60.112 (\*blank – Fruit) Pomace, 2014 online OP rev 1 page 414T73.100 Yeast for Production of Distillers Products, 2014 online OP rev 1 page 432

- c. TT73.100 Yeast for Production of Distillers Products, place an “and/or” between the paragraphs describing each yeast, 2014 online OP rev 1 page 432
  - d. T73.105 Sodium Hydroxide Lignin Dehydrated, 2014 online OP rev 1 page 432
  - e. T73.200 Xanthan gum, 2014 online OP rev 1 page 432
  - f. T75.10 \_\_\_\_\_Stabilized Rice Bran, 2014 online OP rev 1 page 435
  - g. T87.30 Table of Flavoring agents, 2014 online OP rev 1 page 444
- 3.) Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from the IDC to move the following definitions to Tentative in the Official Publication and recommends the same to the membership, with a Vote on each separately. (Text is in “IDC Attachment A”)
- a. T71.30 Mustard Meal Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from the IDC to publish the definition as Tentative in the Official Publication. I so move. **Bob Church Seconds. MOTION CARRIES**
  - b. T73.300 Sodium Salts of Fatty Acids Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from the IDC to publish the definition as Tentative in the Official Publication. I so move. **Steve Gramlich Seconds. MOTION CARRIES**
  - c. T73.301 Potassium Salts of Fatty Acids Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from the IDC to publish the definition as Tentative in the Official Publication. I so move. **Steve Gramlich Seconds. MOTION CARRIES**
  - d. T57.165 Zinc Hydroxychloride Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from the IDC to publish the definition as Tentative in the Official Publication. I so move. **Chad Linton Seconds. MOTION CARRIES**
  - e. T87.29 Yucca schidigera Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from the IDC to publish the definition as Tentative in the Official Publication. I so move. **Scott Ziehr Seconds. MOTION CARRIES**
- 4.) 87.27 Formic acid Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from the IDC to Publish the following CFR language as Official in the Official Publication and recommends the same to the membership. I so move.(Text is in “IDC Attachment A”) **Steve Gramlich Seconds. MOTION CARRIES**
- 5.) Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from the IDC to Publish the new feed term “Field Wilted” in the Official Publication and recommends the same to the membership. I so move. (Text is in “IDC Attachment A”) **Jennifer Godwin Seconds. Ali presented that the Forage Investigator withdrew her proposal so there was no need for this new feed term. MOTION FAILS**

**Model Bill 1-3:**

- 1.) Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from the Model Bills and Regulations Committee that the Feed Labeling Committee changes to Model Regulation 3(a)(4)(V) (Appendix A2) conform to the Model Bill and that the AAFCO Board of Directors review the proposal for future consideration of the

Association membership and recommends the same to the membership. I so move.

**Doug Lueders Seconds. MOTION CARRIES**

- 2.) Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from the Model Bills and Regulations Committee that the Feed Labeling Committee changes to Model Regulation 3(a)(4) (Appendix B) conform to the Model Bill and that the AAFCO Board of Directors review the proposal for future consideration of the Association membership and recommends the same to the membership. I so move.

**Doug Lueders Seconds. MOTION CARRIES**

- 3.) Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from the Model Bills and Regulations Committee that the Feed Labeling Committee changes to Model Bill Regulation 7(d) Table (Appendix C) conform to the Model Bill and that the AAFCO Board of Directors review the proposal for future consideration of the Association membership and recommends the same to the membership. I so move.

**Doug Lueders Seconds. MOTION CARRIES**

#### **Pet Food Committee**

- 1.) Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from The Pet Food Committee (PFC) to accept the revised AAFCO Pet Food Regulations Label Review Checklist, to entirely replace the current Checklist on pages 195 to 200 of the 2014 Official Publication (OP) and recommends the same to the membership. I so move. **Jennifer Godwin Seconds. MOTION CARRIES**

#### **Strategic Affairs**

- 1.) Mark LeBlanc states the AAFCO Board of Directors accepted the recommendation from Strategic Affairs Committee to Accept the Chairperson, Vice and Co-Chairperson definitions (Appendix 1) and move them to the membership for acceptance and insertion into the OP, Committee Guidelines and recommends the same to the membership. I so move. **Linda Morrison Seconds. MOTION CARRIES**

#### **4.) Credential Report – FASS**

Number of Voting Members Represented 28

Number of States in attendance 42

Number of Countries 6

Number of FDA Representatives 43

Number of Life Members 2

Total Meeting Attendance 305

**Judy Thompson MOTION to adjourn Business Meeting. Mark LeBlanc Seconds.**

**MOTION CARRIES.** Richard Ten Eyck Adjourned the Business Meeting at 8:30am.

**Mark MOTION to approve minutes on January 15, 2015. Kristen Seconds. MOTION CARRIES**