

**AAFCO Board of Directors
Monthly Conference Call
Wednesday, December 12, 2012
11:00 am-12 noon (EST)**

Present: Bob, Tim, Ken, Richard, Chad, Linda, Dan, Ali, Doug, Ricky

Absent: Mark, FDA, Nancy

1. PF9 – Doug Lueders

- a. Concerned that 3 years isn't enough implementation time (PFC recommended 3 years).
- b. Process to proceed as normal with BOD review of Committee recommendation at the 2013 Midyear Meeting and vote by Membership at the meeting.

2. By-Laws – Ken

- a. Recommended changes must be made available to the membership per prescribed times so they can vote
- b. ACTION: Post online and email to membership. Must be available 10 days prior to the meeting.
- c. Requires 2/3 member vote based on who is present and who is voting by proxy.
- d. By-Laws change proposal will be in Committee Reports under Strategic Affairs Committee.

3. BOD meeting prep discussion – Bob

- a. Committee reports need to be assimilated and reviewed regarding business since the last meeting.
- b. Remind Chairs (email):
 - i. of the requirement for and format of committee reports
 - ii. that latest actions need to be are presented in their latest minutes
 - iii. that report needs to identify BOD action and Membership vote items.
- c. Voting members will be located at the front of the room.

4. Future Meeting Discussion – Jenna

- a. Annual 2014: Sacramento, – BOD agrees that it should be investigated for best pricing and Board Executive make final decision if timing warrants.
- b. Mid Year 2014: Dates: BOD travel Jan 4 and meet Jan 5, general meeting Jan 6-8.