

## **Business Meeting Agenda**

2015 AAFCO Midyear Meeting  
Wyndham San Antonio Riverwalk  
San Antonio, Texas  
Tuesday, January 13<sup>th</sup>, 2015  
8:10 am – 8:40 am  
Texas Ballroom

To view meeting via WebEx register here: <http://fass.webex.com>  
And/Or to listen to meeting Conference Call Line: #1-800-944-8766, Passcode: 70236#

- 1.) **Convene Business Session of the Association.** – Richard Ten Eyck, President
- 2.) **Acceptance of committee reports from:** 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.

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

#### **Ingredient Definitions 1-5**

- 1.) Delete the following Tentative definitions:
  - a. T3.2 Dehydrated Alfalfa meal, 2014 online OP rev 1 page 353
  - b. T9.40 Meat Meal, 2014 online OP rev 1 page 361
  - c. T9.41 Meat and Bone Meal, 2014 online OP rev 1 page 361
- 2.) Move the following Definitions to Official status:
  - 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 414
  - c. T73.100 Yeast for Production of Distillers Products, 2014 online OP rev 1 page 432
  - d. 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
  - e. T73.105 Sodium Hydroxide Lignin Dehydrated, 2014 online OP rev 1 page 432
  - f. T73.200 Xanthan gum, 2014 online OP rev 1 page 432
  - g. T75.10 \_\_\_\_\_ Stabilized Rice Bran, 2014 online OP rev 1 page 435
  - h. T87.30 Table of Flavoring agents, 2014 online OP rev 1 page 444
- 3.) Publish the following new definitions as Tentative in the OP: (Text is in “IDC Attachment A”) (vote on each one)
  - a. T71.30 Mustard Meal
  - b. T73.300 Sodium Salts of Fatty Acids
  - c. T73.301 Potassium Salts of Fatty Acids
  - d. T57.165 Zinc Hydroxychloride

- e. T87.29 Yucca schidigera
- 4.) Publish the following CFR language as Official in the OP:
  - a. 87.27 Formic acid, (Text is in “IDC Attachment A”)
- 5.) Publish the new feed term “Field Wilted” in the OP. (Text is in “IDC Attachment A”)

**Report starts on page 25 of the Committee Report Book. Board recommends membership accept all.**

**Model Bill 1-3:**

1. The Model Bills and Regulations Committee (MBRC) recommends that 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. **Board recommends**
2. The MBRC recommends that 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. **Board recommends**
3. The MBRC recommends that 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. **Board recommends**

**Report starts on page 37 of the Committee Report Book. Board recommends membership accept all.**

**Pet Food Committee**

1. The Pet Food Committee (PFC) recommends that the Board of Directors (BOD) 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).

**Report starts on page 42 of the Committee Report Book. Board recommends membership accept all.**

**Strategic Affairs**

1. 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. **Board recommends membership accept all.**  
**Strategic Affairs reports start on page 48 of the Committee Report Book.**

**This concludes committee recommendations needing membership approval.**

**4.) Credential Report – FASS**

- Number of States Represented
- Number of FDA Representatives
- Number of Life Members
- Total Meeting Attendance

**5.) Adjourn Business Meeting– Richard.**