Feed Labeling Committee Meeting Annual Meeting Washington D.C. August 1, 2009

Chair Meagan Davis called the meeting to order at 1:35 PM. The following committee members and industry advisors were present.

Committee Members	Industry Advisors
Tim Darden	Sue Hayes
Cama Coffman	Kris Mantey
Ken Bowers	Jan Campbell
Tony Claxton	Jim Barritt
Mike Davidson	Ellen Slaymaker
Ricky Schroeder	Bruce Arentson
Meagan Davis	Sue Carlson
Paul Bachman	David Dzanis

1. Separation of Goat & Sheep Labeling Requirements

Ricky Schroeder made a motion to separate the goat and sheep label requirements listed in the Official Publication. The motion was seconded by Ken Bowers and passed by the committee. This motion does not reflect a change to the required guarantees which will be addressed by a panel of experts formed by the FLC task force charged to develop such a panel. This information will be submitted to the Board of Directors for approval to send to the Model Bill and Regulations Committee.

2. Carbohydrate Working Group

After reviewing the information submitted by Richard Ten Eyck, who was not present at the Annual Meeting in Washington D.C., it was determined by the committee that this needs to be returned to the task force for further discussion and clarification. *Please note that the word "Fructants" is misspelled in the 2009 Official Publication and should read "Fructans." Also, fructans is not listed in the index.*

3. Principal Display Panel Definition

Proposal #1: Add to Regulation 1: Definition and Terms a definition for principal display panel. This proposal was tabled.

Proposal #2: Revise Regulation 2(a)(1-8) and 2(b)(1-2). Proposed revisions were tabled. These proposals were tabled due to the fact that the current regulations in the Official Publication do not coincide with the Code of Federal Regulations. Changing of the Regulations would fall under the duties of the Model Bill and Regulations Committee.

The working group for this task will accept further discussion and present this topic in California 2010.

4. Non-Pet Food Labeling Guide

Meagan Davis will resubmit this information to the committee for review since this information was not received by all members.

5. Table 1 Guarantees by Feed Type Under Model Bill and Regulations

Corrections to this guide were made by Ricky Schroeder and reviewed by the committee via email. Nancy Cook suggested that the table title be revised to read "by species" not by "feed type." Ricky made a motion to accept these changes to the table. The motion was seconded by Tim Darden and passed by the committee. This will be forwarded to the Board of Directors to be incorporated into the 2010 Official Publication.