

MINUTES - General Session
Saturday, July 30, 2011
Hyatt Regency, Austin, TX

1. Committee reports

Bob Waltz states, the following task force and committees had no recommendations:

Bio-Fuels Task Force
Current Issues & Outreach
Collaborative Check Sample
Education & Training
Enforcement Issues
Inspection & Sampling
Lab Methods & Services
Pet Food
Strategic Affairs

Bob Waltz further states, the AAFCO Board of Directors accepted these reports and recommends the same to the membership, **I so move**. Linda Morrison seconds. **MOTION CARRIED.**

Feed & Feed Manufacturing Committee:

Bob Waltz states, the Board of Directors accepted the Feed & Feed Manufacturing Committee report and recommends the same to the membership, **I so move**. Doug Lueders seconds. **MOTION CARRIED.**

Bob Waltz states, the Feed & Feed Manufacturing Committee had two recommendations.

Recommendation #1: to approve the Checklist for AAFCO Model Good Manufacturing Practice Regulations for Feed & Feed Ingredients. The Board of Directors accepted this recommendation and recommends the same to the membership, **I so move**. Ben Jones seconds. **MOTION CARRIED.**

Bob Waltz states, **Recommendation #2:** to include the Checklist in the 2012 AAFCO Official Publication in Chapter Four immediately following the Model GMP's for Feed & Feed Ingredients. The Board of Directors accepted this recommendation and recommends the same to the membership, **I so move**. Linda Morrison seconds. **MOTION CARRIED.**

Feed Labeling Committee:

Bob Waltz states, the AAFCO Board of Directors accepted the Feed Labeling Committee report and recommends the same to the membership, **I so move**. Ricky Schroeder seconds. **MOTION CARRIED.**

Bob Waltz states, the Feed Labeling Committee had one recommendation that has not already been brought before the membership for a vote, this is their recommendation #2, to accept changes to the "Nutritional Indicators Report". The AAFCO Board of Directors made one editorial change to this recommendation. This change is on the top of page 20 at the very end of the first paragraph. The board changed the wording from "AFIA Nutrition Council" to "regulated industry." The last sentence will now read: "Five of the experts shall be from Land Grant Universities and 5 from the regulated industry." With this editorial change, the board accepted this recommendation and recommends the same to the membership, **I so move**. Andy Gray seconds. **MOTION CARRIED.**

MINUTES - General Session
Saturday, July 30, 2011
Hyatt Regency, Austin, TX

Ingredient Definitions Committee:

Bob Waltz states, the AAFCO Board of Director accepted the Ingredient Definitions Committee report and recommends the same to the membership, **I so move**. Ricky Schoeder seconds.

MOTION CARRIED.

Bob Waltz states, the Ingredient Definition Committee recommends the ingredients listed on pages 22 & 23 under "recommendation #1 be moved from tentative to official. The board accepted this recommendation and recommends the same to the membership, **I so move**. Doug Lueders seconds. **MOTION CARRIED.**

Bob Waltz states, the Ingredient Definition Committee recommends the ingredients listed on pages 23 to 25 under "recommendation #2 be listed as tentative in the Official Publication. The board accepted this recommendation and recommends the same to the membership, **I so move**. Ricky Schoeder seconds. **MOTION CARRIED.**

Bob Waltz states, the Ingredient Definition Committee recommends the ingredients listed on pages 25 to 29 under "recommendation #3 be removed from the Official Publication. The board accepted this recommendation and recommends the same to the membership, **I so move**. Andy Gray seconds. **MOTION CARRIED.**

Model Legislation & Regulations Committee:

Bob Waltz states, the AAFCO Board of Directors accepted the Model Legislation & Regulations Committee report and recommends the same to the membership, **I so move**. Doug Lueders seconds. **MOTION CARRIED.**

Bob Waltz states, the Model Legislation & Regulations Committee had several recommendations. Two of these recommendations are items for the board to act upon and do not require membership vote. These are recommendations #1 (Placement of items within in the OP) and #10 (name of the committee). The committee also had several other items for membership consideration and vote.

Bob Waltz states, the Model Legislation & Regulations Committee recommendation #8 as listed at the top of page 41 (regarding Regulation 3(a)(4)(l)(a)(4) was accepted by the board and the board recommends the same to the membership, **I so move**. Doug Lueders seconds. **MOTION CARRIED.**

Bob Waltz states, the Model Legislation & Regulations Committee recommendation #11 as listed at the top of page 41 regarding Regulation PF4(c)(2) was accepted by the board and the board recommends the same to the membership, **I so move**. Liz Higgins seconds. **MOTION CARRIED.**

Bob Waltz states, the Model Legislation & Regulations Committee recommendation #12 as listed at the top of page 41 regarding Regulation PF4(d)(2) was accepted by the board and the board recommends the same to the membership, **I so move**. Doug Lueders seconds. **MOTION CARRIED.**

MINUTES - General Session
Saturday, July 30, 2011
Hyatt Regency, Austin, TX

Bob Waltz states, the Model Legislation & Regulations Committee recommendation #13 as listed at the top of page 41, labeled as #6 was accepted by the board and the board recommends the same to the membership, **I so move**. Doug Lueders seconds. **MOTION CARRIED.**

Nominating Committee:

Bob Waltz states, this past week, Kevin Armbrust resigned from the AAFCO Board of Directors. The demands of his state agency position have become increasingly demanding and he did not feel he could devote the proper time needed to the presidency. With this vacancy, the Nominating Committee offers the revised slate of officers to take effect January 1, 2012:

Past President:	Chad Linton, WV
President:	Robert Waltz, IN
President Elect:	Tim Darden, NM
Senior Director:	Doug Lueders, MN
Senior Director:	Richard TenEyck, OR
Junior Director:	Ricky Schroeder, TX
Junior Director:	Ken Bowers, KS
Junior Director:	Mark LeBlanc, LA
Secretary-Treasurer:	Ali Kashani

Bob Waltz states, **I move** to accept this slate of officers. Andy Gray seconds.
Chad Linton asks if there is any discussion or nominations from the floor? None were received.
MOTION CARRIED.

2. Audit Committee Report

The books of the Association were reviewed using the "Internal Audit Criteria" provided by an accounting firm and adopted as AAFCO policy and procedures. The books have been found to be in order.

*NOTE: Robert Waltz conducted the audit as the President-Elect. His appointment as the "Interim Secretary-Treasurer" was made in January 2011.

3. Credentials report

Total attendees count is prior to walk-ins at the meeting.

Life Members:	2
1 st time attendees:	24
Industry:	127
Control Officials:	81
Total Attendees:	210

Number of states represented: 26
The general session was adjourned at 11:35am.