

**General Membership Session Minutes**  
**Monday, 12 August 2013**  
**St. Pete Beach, Florida**

**1. Committee Reports**

Doug Lueders states the AAFCO Board of Directors approved the following committee reports from the January 2013 meeting in Albuquerque:

- **Current Issues & Outreach Committee,**
- **Education & Training Committee,**
- **Inspection & Sampling Committee,**
- **Lab Methods & Services Committee,**
- **Strategic Affairs Committee with the Finance Subcommittee,**
- **Collaborative Check Sample Committee, and**
- **Feed Labeling Committee.**

and recommends the same to the membership. I so move. Chad Linton Seconds. **MOTION CARRIES.**

**Model Bill and Regulations Committee:**

Doug Lueders states the AAFCO Board of Directors approved the Model Bill and Regulations Committee Report from the January 2013 meeting in Albuquerque and recommends the same to the membership. I so move. Sam Davis Seconds. **MOTION CARRIES.**

**Model Bill and Regulations Committee Recommendation.**

Doug Lueders states the AAFCO Board of Directors accepted the recommendation from the MBRC to add a statement for Uniform Interpretation and Policy for Live Plants and Animals Distributed as Food for pets and Specialty Pets into the Official Publication as found on page 40. I so move. Sam Davis Seconds. **MOTION CARRIES.**

**Pet Food Committee:**

Doug Lueders states the AAFCO Board of Directors approved the Pet Food Committee Report from the January 2013 meeting in Albuquerque and recommends the same to the membership. I so move. Sam Davis seconds. **MOTION CARRIES.**

Doug Lueders states the AAFCO Board of Directors did not accept the recommendation related to implementation time frames for PF9 from the PFC found on page 44 and recommends the same to the membership. I so move. Richard Ten Eyck Seconds. **Motion Fails, recommendation is not further addressed by the membership. BOD has instructed the OP editor to include the recommended PFC guidance language in the front of the 2014 OP.**

**Ingredient Definitions Committee:**

Doug Lueders states the AAFCO Board of Directors approved the Ingredient Definitions Committee Report from the January 2013 meeting in Albuquerque and recommends the same to the membership. I so move. Sam Davis Seconds. **MOTION CARRIES.**

**Ingredient Definitions Committee (IDC) Recommendation A.**

Doug Lueders states the AAFCO Board of Directors accepted the recommendation from the IDC to accept the new definitions found on page 6 of the IDC report and place them in the OP as “Official”:

- **33.16 Methyl Esters of Conjugated Linoleic Acid**
- **71.300 Camelina Meal, Extracted**
- **71.77 Canola Meal**

and recommends the same to the membership. I so move. Judy Thompson Seconds. **MOTION CARRIES.**

**Ingredient Definitions Committee (IDC) Recommendation B.**

Doug Lueders state the AAFCO Board of Directors accepted the recommendation from the IDC to publish the following definitions found on page 8 of the IDC report and place them in the OP as “Tentative”:

- **T60.112 (\*blank – fruit) Pomace and**
- **T73.200 Xanthan Gum**

and recommends the same to the membership. I so move. Sam Davis Seconds. **MOTION CARRIES.**

**Ingredient Definitions Committee (IDC) Recommendation C.**

Doug Lueders states the AAFCO Board of Directors accepted the recommendation from the IDC to publish the following definitions found on pages 8 and 9 of the IDC report and place them in the OP as “Official”:

- **Header for Section 73,**
- **Header for Section 87, and**
- **Add language guidelines on page 340 which will necessitate a bylaws change on page 77-78 of the 2012 OP (in process).**

and recommends the same to the membership. I so move. Ken Bowers Seconds. **MOTION CARRIES.**

### **Ingredient Definitions Committee (IDC) Recommendation D.**

Doug Lueders states the AAFCO Board of Directors accepted the recommendation from the IDC to publish the new table of flavors, Table T87.30 Flavoring Agents, found on pages 11 through 15 of the IDC report and place them in the OP as “Tentative” and recommends the same to the membership. I so move. Chad Linton Seconds. **MOTION CARRIES.**

### **2. Nominating Committee**

The Nominating Committee would like to recommend the following slate of officers for election to the 2014 AAFCO Board of Directors:

Past President	Tim Darden, NM
President	Doug Lueders, MN
Pres. Elect	Richard TenEyck, OR
Sr. Dir	Mark LeBlanc, LA
Sr. Dir	Ken Bowers, KS
Jr. Dir	Dan Danielson, TN
Jr. Dir	Linda Morrison, CFIA
Jr. Dir	Sam Davis, SC
Sec/ Tres	Ali Kashani, WA

and recommends the same to the membership. I so move. Liz Higgins Seconds. **MOTION CARRIES.**

### **3. Credential Report**

Total Attendees: 314

Life Member: 2

FDA Representatives: 12

Number of States: 29