

Business Meeting Minutes

2014 AAFCO Midyear Meeting
Hyatt Regency
New Orleans, Louisiana
Wednesday, January 8th, 2014
8:45 am – 9:15 am
Celestin F-H

1.) Business Meeting called to order by Doug Lueders at 8:51am

2.) Richard Ten Eyck states the AAFCO Board of Directors approved the following Committee Reports from the August 2013 meeting in St. Pete Beach: Collaborative Check Sample, Current Issues and Outreach, Education and Training, Enforcement Issues, Feed and Feed Ingredient Manufacturing, Feed Labeling, Ingredient definitions, Inspection and Sampling, Laboratory Methods and Services, Model Bills and Regulations, Pet Food and Strategic Affairs. and recommends the same to the membership. I so move. Sam Davis Seconds. **MOTION CARRIES.**

3.) Acceptance of Committee Recommendations:

Check Sample 1:

Richard Ten Eyck states the AAFCO Board of Directors approved the Offer of the Pet Food Program for ingredients as a stand-alone Program that does not require subscription to the regular AAFCO Program. and recommends the same to the membership. I so move. Tim Darden Seconds. **MOTION CARRIES.**

Ingredient Definitions 1-8:

Richard Ten Eyck states the AAFCO Board of Directors accepted the recommendation from the IDC to move the following definitions from tentative to Official:

- a. T12.6 Barley Distillers Protein Concentrate page 363
- a. T36.11 Dried ___ Fermentation Product page 387
- b. T36.16 Dried L-Lysine Fermentation Product page 387
- c. T36.10 Condensed ___ Fermentation Solubles, Page 387
- d. T36.1 Condensed, Extracted Glutamic Acid Fermentation Product page 387
- e. T36.17 Liquid L-Lysine Fermentation Product page 388
- f. T57.73 Seaweed-Derived Calcium page 410
- g. T57.265 Ammonium Chloride page 411
- h. T57.28 Metal Methionine Hydroxy Analogue Chelate page 411.

and recommends the same to the membership. I so move. Ben Jones Seconds. **MOTION CARRIES**

2. Richard Ten Eyck states the AAFCO Board of Directors accepted the recommendation from the IDC to delete the current tentative definition for T60.111 Biodiesel –derived Glycerin on page 417. This will enhance clarity with a more acceptable tentative definition being proposed.
and recommends the same to the membership. I so move. Meagan Davis Seconds. **MOTION CARRIES**
3. Richard Ten Eyck states the AAFCO Board of Directors accepted the recommendation from the IDC to Renumber Ferrous Fumarate on page 401 from 57.75 to 57.164. It shared a number with another ingredient. and recommends the same to the membership. I so move. Dan Danielson Seconds. **MOTION CARRIES**
4. Richard Ten Eyck states the AAFCO Board of Directors accepted the recommendation from the IDC to Edit the Header for the Feed Terms section on page 341. Text provided in attachment A.
and recommends the same to the membership. I so move. Ken Bowers Seconds. **MOTION CARRIES**

5. Richard Ten Eyck states the AAFCO Board of Directors accepted the recommendation from the IDC to Accept new feed terms and edits of existing terms: Part, Physical Form, Process, Protein, Fiber, Dextrose Equivalent, Diluent, and Roasted. Text provided in attachment A.
and recommends the same to the membership. I so move. Claudia Coles Seconds. **MOTION CARRIES**
6. Richard Ten Eyck states the AAFCO Board of Directors accepted the recommendation from the IDC to Edit the section 100 name. Text provided in attachment A.
and recommends the same to the membership. I so move. Stan Cook Seconds. **MOTION CARRIES**
7. Richard Ten Eyck states the AAFCO Board of Directors accepted the recommendation from the IDC to Sort a large number of ingredients in table 87 and definition 33.6 into the special purpose and technical additive sections. List of items and new section provided in attachment A.
and recommends the same to the membership. I so move. Meagan Davis Seconds. **MOTION CARRIES**
8. Richard Ten Eyck states the AAFCO Board of Directors accepted the recommendation from the IDC to Remove Rapeseed Meal from the collective term list on page 370.
and recommends the same to the membership. I so move. Bob Church Seconds. **MOTION CARRIES**

Ingredient Definitions 9:

9. Ingredient Definitions Committee proposes the following tentative definitions (Text provided in attachment A).
 - a. TT36.16 Dried L-Lysine Fermentation Product
 - i. Richard Ten Eyck states the AAFCO Board of Directors accepted this recommendation and recommends the same to the membership. I so move. Sam Davis Seconds.
MOTION CARRIES
 - b. TT60.111 Biodiesel-Derived Glycerin
 - i. Richard Ten Eyck states the AAFCO Board of Directors accepted this recommendation and recommends the same to the membership. I so move. Claudia Coles Seconds.
MOTION CARRIES
 - c. T57.165 Zinc Hydroxychloride
 - i. Richard Ten Eyck states the AAFCO Board of Directors Board recommends sending back to the investigator in light of new information. and recommends the same to the membership. I so move. Tim Darden Seconds. **MOTION CARRIES**
 - d. T93.9 ___ Wheat Gluten
 - i. Richard Ten Eyck states the AAFCO Board of Directors accepted this recommendation and recommends the same to the membership. I so move. Dan Danielson Seconds.
MOTION CARRIES
 - e. T54.33 Bovine Colostrum
 - i. Richard Ten Eyck states the AAFCO Board of Directors recommends against publication as a tentative definition in the Official Publication. and recommends the same to the membership. I so move. Ben Jones Seconds. **MOTION DEFEATED**
 - ii. **Alan Harrison MOTION: that we accept the committee's recommendation to accept the definition as tentative. Ben Jones seconds. MOTION CARRIES**
 - f. T54.34 Dried Bovine Colostrum
 - i. Richard Ten Eyck states the AAFCO Board of Directors recommends against publication as a tentative definition in the Official Publication. and recommends the same to the membership. I so move. Sam Davis Seconds. **MOTION DEFEATED.**
 - ii. **Alan Harrison MOTION: moves that we accept the committee's recommendation to accept the definition as tentative. Tim Lyons Seconds. MOTION CARRIES**
 - g. TT73.100 Yeast for the Production of Distillers.

- i. Richard Ten Eyck states the AAFCO Board of Directors accepted this recommendation and recommends the same to the membership. I so move. Sam Davis Seconds.

MOTION CARRIES

Model Bill 1-5:

1. Richard Ten Eyck states the AAFCO Board of Directors accepted the MBRC recommendation that the printed 2014 AAFCO Official Publication content be restored to include all of the content headings included in the 2012 printed official Publication.
and recommends the same to the membership. I so move. Ken Bowers Seconds. **MOTION CARRIES**
2. Richard Ten Eyck states the AAFCO Board of Directors accepted the MBRC recommendation changes to the dairy animal classes listed in Regulation 3(a)(4)(iv)(a) as submitted by the Feed Labeling Committee (attachment A-1) with the recommendation that they be presented to the membership for inclusion in the Official Publication.
and recommends the same to the membership. I so move. Alan Harrison Seconds. **MOTION CARRIES**
3. Richard Ten Eyck states the AAFCO Board of Directors accepted the MBRC recommendation to change PF3(b)(1) as submitted by the Pet Food Committee (attachment A-2) with the recommendation that they be presented to the membership for inclusion in the Official Publication.
and recommends the same to the membership. I so move. Ken Bowers Seconds. **MOTION CARRIES**
4. Richard Ten Eyck states the AAFCO Board of Directors accepted the MBRC recommendation to change Committee Guidelines, printed on pages 80-87 in the 2013 Official Publication (attachment B), as submitted by the Strategic Affairs Committee and edited by the MBRC with the recommendation that these revised Committee Guidelines be presented to the membership for inclusion in the Official Publication.
and recommends the same to the membership. I so move. Ken Bowers Seconds. **MOTION CARRIES.**
5. Richard Ten Eyck states the AAFCO Board of Directors accepted the MBRC has reviewed the civil penalties provision submitted by the EIC and edited it to conform to the Model Bill. The MBRC provides the attached proposed language (attachment C) and recommends that it conforms to the Model Bill and asks the BOD to review the proposal for future consideration by the Association membership.
and recommends the same to the membership. I so move. Meagan Davis Seconds. **MOTION CARRIES**

Strategic Affairs 1: Richard Ten Eyck states the AAFCO Board of Directors accepted the By-Laws amendments regarding “approved food additive petition ingredient listing directly as Official (no tentative)” be moved to the membership for approval.

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

4.) **Credential Report – FASS**

Number of States Represented - 27
Number of FDA Representatives - 9
Number of Life Members - 3
Total Meeting Attendance - 285

6.) **Doug Lueders Adjourned Business Meeting at 9:58 am.**