

**Strategic Affairs Committee
Addendum Report**

COMMITTEE RECOMMENDATIONS:

- **Report acceptance.**
- **Recommend:**
Revise the [By-Laws Article IV change Section 1](#) to include the portion in red:

Section 1. Officers. The President, President-Elect, and Secretary-Treasurer shall be elected by the membership at each annual meeting by a majority of those present and voting, and shall serve for the year beginning **upon adjournment of the Midyear AAFCO Business Meeting and conclude upon adjournment of the following Midyear AAFCO Business Meeting.**

BOARD RECOMMENDATIONS:

- **Report accepted – add date**

ASSOCIATION ACTIONS:

- **Report accepted – add date**

Full Committee Members:

| | | |
|-----------------|---------------------------------|--------------------------------------|
| Linda Morrison | Kristen Green, Vice Chairperson | Dave Edwards |
| Scott Ziehr | Erin Bubb | Doug Lueders |
| Ken Bowers | Chad Linton | Mark LeBlanc |
| Ali Kashani | Eric Nelson | Nancy Thiex |
| George Ferguson | Stan Cook | Ashlee-Rose Ferguson (Board Liaison) |

Committee Advisors

| | | | |
|----------------|---------------|----------------|--------------|
| Dave Fairfield | Pat Tovey | Leah Wilkinson | Bill Bookout |
| Julia Fidenzio | Kristi Krafka | Bob Ehart | |

By-Laws Sub-Committee

Ken Bowers Erin Bubb George Ferguson Doug Lueders Kristen Green

Committee Addendum Report:

1. By-Laws Sub-Committee Report: Board transition date adjustment

Present: Ken Bowers, Kristen Green, George Ferguson, Erin Bubb

Charge:

- Board transition date adjustment
 - Board Charge: Adjust the BOD Transition Date from January 1 (as noted in Article 4, Section 1 of the AAFCO By-Laws) to Adjournment of AAFCO BOD Meeting Immediately Following the Midyear Meeting
 - Timing: By-Laws Subcommittee will make the adjustments (including legal review) and provide a recommendation to SAC **by March 1**. SAC will consider and vote on the change by April 1. This will be presented an addendum to the January SAC meeting report for acceptance by

the Board prior to Annual meeting. This will allow membership vote at Annual 2023 and implementation at Midyear 2024.

- Need to consider Board meetings that might not happen immediately after the Midyear (e.g., virtual meetings where Board zoom call was a week later).

ARTICLE IV

Officers

Section 1. Officers. The President, President-Elect, and Secretary-Treasurer shall be elected by the membership at each annual meeting by a majority of those present and voting, and shall serve for the year beginning January 1 of the next calendar year, and ending December 31.

Change to:

Section 1. Officers. The President, President-Elect, and Secretary-Treasurer shall be elected by the membership at each annual meeting by a majority of those present and voting, and shall serve for the year beginning **upon adjournment of the Midyear AAFCO Business Meeting and conclude upon adjournment of the following Midyear AAFCO Business Meeting.**

2/23/23 By-Laws Subcommittee Meeting notes:

- The subcommittee felt that the transfer of Presidency immediately following the Midyear business meeting would be a more smooth transition than after the BoD meeting immediately following the Midyear meeting, there is little for the new President to do the rest of the week. They should have no real issue running the BoD meeting at the end of the week, since they've typically been involved in BoD meetings for several years prior to running one.
- Transition at adjournment of the Midyear Business Meeting (Ceremonial transition)
- New President will be responsible for addressing the Midyear meeting for the rest of the week and running the BOD meeting after the Midyear concludes.

E-vote March 26-28, 2023: Motion to accept By-Laws Sub-Committee Report - Ali, second - Brenda. Motion carries.

E-vote March 28-30, 2023: Motion to accept SAC Addendum Report - Kristen, second - Ali. Motion carries.