



Board of Directors Meeting
Wednesday, Sept. 19, 2018
7:00 am - 12:00 pm
Room: Sterling 1

		Tab
07:00-08:00	Board and staff breakfast	
08:00-08:15	Annual Meeting- Any PFI member welcome to address board of directors Call to Order and Welcome- Alan Bostick, Sunshine Mills, Chair Anti-trust policy reminder Introductions Discussion	
08:15	Adjourn Annual Meeting and Convene Board Meeting Call to Order and Welcome—Alan Bostick, Sunshine Mills, Chair Confidentially Reminder— <i>Alan Bostick</i> Anti-trust policy reminder— <i>Legal Counsel</i> Reminder to sign/submit Conflict of Interest policy— <i>Alan Bostick</i> Approval of 2018 Spring Meeting minutes— <i>Alan Bostick</i>	1 2
08:25	Governance Elections of Board Members— <i>Mike Kampeter, Diamond Pet Foods</i> Decision on new Membership— <i>Tod Morgan, CJ Foods</i> Financial Report— <i>Jason Godsey, Simmons Pet Food, Inc. and Nat Davies</i> - Jan-Jul 2018 Budget vs. Actual - Statement of Financial Position as at 31 July, 2018 - 2017 Audited Financial Statements - Proxy Tax Letter from Auditors Strategic Plan 2019-2022— <i>Dana Brooks</i> Decision on proposed changes to committee structure— <i>Dana Brooks</i> Decision on proposed PFI operating budget— <i>Dana Brooks</i>	3 4 5a-d 6 7a-b 8
09:30	Break	
09:40	Regulatory Update DCM, CPGs, FSMA/FSPCA — <i>Jim Barritt, Mars Petcare, Peter Tabor and Pat Tovey</i> AAFCO Subcommittee— <i>Jim Barritt and Pat Tovey</i> Product Safety Subcommittee— <i>Jim Barritt and Pat Tovey</i> New RAC Committees Ingredient and Nutrition Subcommittee— <i>Jim Barritt, Peter Tabor and Pat Tovey</i>	9a-c 10
10:10	International Affairs Update NAFTA, China, Taiwan, Canada, GAPFA— <i>Jim Barritt and Peter Tabor</i> Market Access— <i>Nat Davies</i>	11 12
10:30	Public Relations Update	



	Communications Update— <i>Mary Emma Young and Brent Mayabb, Royal Canin</i>	13a-b
	- Code of Practice	
	2019 Communications Strategy— <i>Mary Emma Young and Brent Mayabb</i>	14
	- Project Heart	
10:45	Government Affairs Update	
	State Affairs— <i>Meg Villarreal, Nestle Purina and Ab Basu</i>	15
	Federal Affairs— <i>Meg Villarreal and Ab Basu</i>	16a-d
	- Pet PAC	
	- Pet PAC Giving Guidelines	
	- Pet Caucus	
11:00	Future Meetings- <i>Alan Bostick and Bud Wright, TFP Nutrition</i>	17
11:15	Other Business	
11:30	Adjourn	
	2018 PFI Members— For your information	18