



**Board of Directors Meeting
Tuesday, September 17, 2019
7:00 am - 12:00 pm**

		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 Confidentiality 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 2019 Spring Meeting minutes— <i>Alan Bostick</i>	1 2
08:25	Governance - Elections of Board Members— <i>Mike Kampeter, Diamond Pet Foods</i> - Election of Officers— <i>Mike Kampeter,</i> Decision on new members— <i>Tod Morgan, CJ Foods</i> Financial Report— <i>Jason Godsey, Simmons Pet Food, Inc. and Nat Davies</i> - Jan-Jul 2019 Budget vs. Actual - Statement of Financial Position as of July 31, 2019 - 2018 Audited Financial Statements Strategic Plan— <i>Dana Brooks</i> Decision on proposed changes to bylaws— <i>Dana Brooks</i> Decision on proposed PFI operating budget— <i>Dana Brooks</i>	3a-b 4 5a-c 6a-b 7a-b 8
09:45	Break	
10:15	Government Relations Update - Federal Subcommittee Update — <i>Meg Villarreal, Nestle Purina and Morgan Beach</i> - State Subcommittee— <i>Meg Villarreal, Morgan Beach and Ab Basu</i>	9a-b
10:30	Public Relations Update Communications Update— <i>Mary Emma Young and Brent Mayabb, Royal Canin</i> - Digital and Social Media Update - Media and Issues Management Update	10a-b



11:00	Regulatory Update	11a-e
	- 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>	
	- Ingredients Subcommittee— <i>Jim Barritt and Pat Tovey</i>	
	- Product Registration Update— <i>Jim Barritt and Peter Tabor</i>	
	International Affairs Update	12a-b
	- USMCA, China, Mexico, Japan, Guatemala and GAPFA— <i>Jim Barritt and Peter Tabor</i>	
	- Market Access Program— <i>Nat Davies</i>	
11:30	Future Meetings- <i>Alan Bostick and Bud Wright, TFP Nutrition</i>	13
11:45	Other Business	
12:00	Adjourn	
	2019 PFI Members —For your information	14