



MFRPA Board of Directors
Minutes
January 9, 2014

The meeting was called to order by Steve Mandernach at 2:00PM (Eastern).

Next Meeting

Thursday, January 23rd at 2:00PM (EST) until 3:30PM (EST); 877-221-0336; 885-3585

In attendance

- Board Members
 - Kimberly Stryker (Alaska), Chair
 - Steven Mandernach (Iowa), Co-Chair
 - Natalie Adan (Georgia)
 - Matt Ettinger (Virginia)
 - Benjamin Miller (Minnesota)
 - Michael Moore (Massachusetts)
- Advisors
 - Hitelia Castellanos (FDA)
 - Ron Klein (AFDO)
 - Jim Melvin (North Carolina)
 - David Read (Minnesota/AFDO President)
 - Steven Sobek (Wisconsin)
 - Tim Weigner (FDA)

Absent

- Ellen Buchanan (FDA)
- Adam Inman (Kansas)
- Tressa Madden (FDA)

Minutes

The previous meeting minutes were approved by the board.

MFRPA 2014 Meeting

The meeting announcement was sent Friday, January 3rd. All of the meeting details were posted on <http://mfrpa2014.afdo.org>.

OP/SIS Update (Tim Weigner)

Michelle Motsinger officially joined the OP staff. OP has one MFRPS position to fill, however, ORA is currently under a hiring freeze. The Feed Standards are scheduled to be publically released in March 2014. FDA attendees for the 2014 MFRPA meeting should have a budget before January 31st. Barbara Cassens is still the acting director of OP.

Standard #2

Ron Klein will setup a conference call to discuss standard number two prerequisites and training. Board members can send concerns to Ron Klein (rklein@afdo.org) for the meeting.

By-laws

The By-laws will be published in the MFRPA Portal (<http://afdo.org/mfrpa>).

Harmonization CFP Issue

Steve Mandernach drafted a CFP Issue regarding Harmonization of the Manufactured Standards and Retail Standards. Steve requests Board members send their comments to his attention by the close of business Friday, January 17th. Steve will compile comments and distribute a summary to the Board.

Action Items

- (01/09/2014) Submit comments on CFP Issue to Steve Mandernach by 1/17/14 (steven.mandernach@dia.iowa.gov)
- (01/09/2014) Ron will set up conference call about Standard #2
- (12/12/2013) Tim Weigner and his group will interpret and vet Standard 3
- (11/06/2013) Present provisional by-laws to entire Alliance for ratification at the March meeting (Alliance)