#### **Administration Committee**

\*Chair: Jessica Badour, Georgia Department of Agriculture, Atlanta, GA

Joseph Corby, AFDO, Broadalbin, NY

Co-Chair, Awards: Joanne Brown, Monticello, FL and Dave Read, IFPTI, Battle Creek, MI

Co-Chair, Media & Public Affairs: Randy Young, AFDO, York, PA

**Co-Chair, Membership:** Steve Steingart, Retired, Allegheny County Health Department, Pittsburgh, PA **Co-Chair, Nominations:** Stan Stromberg, Oklahoma Department of Agriculture, Oklahoma City, OK

Co-Chair, Resolutions: Joe Corby, AFDO, Broadalbin, NY

<u>Charge 1:</u> The Chairman of the Administration Committee shall solicit the assistance of all Administration Committee members and the Presidents of AFDO Regional Affiliates in obtaining nominees for honorary membership pursuant to Policy No. 2, Honorary Membership of the AFDO Policies & Procedures Manual. The Administration Committee shall be responsible for submitting the names of nominees for honorary membership, with supporting information/ documentation of respective accomplishments, to the AFDO Executive Committee by Feb. 25<sup>th</sup> each year. Nominations without supporting documentation will not be forwarded to the Board of Directors for consideration.

<u>Discussion:</u> The Committee has solicited for Honorary Membership nominations and, as of this writing, received the names of the following individuals: Susan Parachini, Pat Kennelly, Stan Stromberg, and David Read. Nominations with supporting documentation are provided to the AFDO Board of Directors who vote and approve the nominations.

**Recommendations:** The AFDO Office should advise the individuals of their selection as AFDO Honorary Members.

Executive Commit	tee Action:			
Approval		Disapproval	Date	6/7/17

<u>Charge 2:</u> Begin the process of soliciting scholarship applications nationwide no later than Sept. 1, 2016, to assure communication of this funding opportunity to the largest possible number of qualified candidates. A letter should be sent to all Regional Affiliates, along with AFDO's scholarship information, requesting that they provide this information to colleges and universities within their region and publish it in their affiliate newsletter(s). In addition, the Administration Committee should identify methods for expanding scholarship promotion through websites, universities & colleges, and any other entities. Review applications and forward recommendations to the Board for final approval by the due date, as established in the AFDO Policy Manual.

<u>Discussion:</u> This year's solicitations were highly successful. The AFDO office received 12 applications for undergraduate scholarships. All three scholarship opportunities were posted online at <a href="https://www.scholarship.com">www.scholarship.com</a>. In addition, Dr. Joanne Brown created a flyer and distributed it to public health program directors at universities through the country.

<u>Recommendations:</u> Next year, create another flyer and utilize <u>www.scholarship.com</u> as well as social media outlets (via AFDO and the affiliates), as well as any other Regional Affiliate outreach that could assist in helping to reach a broad community.

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<sup>\*</sup>Responsible for submission of reports

<u>Charge 3:</u> Actively solicit applications for the AFDO Achievement Award from affiliates and members. Review nominations and forward recommendations to the Board for final approval by the due date, as established in the AFDO Policy Manual. In addition, the Administration Committee should identify methods for expanding scholarship promotion through websites, universities & colleges, and any other entities.

<u>Discussion:</u> The Committee actively solicited applications for the 2017 AFDO Achievement Award. The winner will be announced at the Wiley Banquet during the Annual Conference in Houston, TX.

**Recommendations:** Increase communication with the Regional Affiliates to promote this award. Add this award to the board meeting agendas and remind Regional Affiliates to publicize it to their members.

Executive Committe	ee Action:					
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noteworthy AFDO	efforts or ent, may be	o staff and Executive Di speeches, including the multi-purposed (i.e., a activities).	ne annual cor	nference and/or	workshops. Press	releases,
releases were sent t	for the annu o distribute	award recipients should ual educational confere d on Twitter, Facebook	ence and the t	attoo demonstrat	tion in 2016. This	
Recommendations: conference.	Press relea	ases for award recipien	ts will be com	pleted and releas	ed during the annu	al AFDO
Executive Committee Approval	ee Action:	Disapproval		Date _	6/7/17	_
		t to which press release ications, identify publi				
·		ned online using AFDO's pers. If an email bounce				•
	om Regiona	Staff should maintain a language of the state of the stat	•	•	· ·	
Executive Committee Approval	ee Action:	Disapproval		Date	6/7/17	_

\*Responsible for submission of reports

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<u>Charge 6:</u> Continue to refine and facilitate mentoring concepts for First-Time Attendees and new members to participate as productive members within AFDO.

<u>Discussion:</u> First-Time Attendees will be identified by a nametag ribbon found in their registration packets. Past AFDO Presidents, AFDO Board Members, and other active AFDO members will serve as Mentors for First-Time Attendees, and attempt to meet with them face to face during the meeting to discuss AFDO and the conference agenda. A PowToon explaining AFDO and the annual conference will be sent to all First-Time Attendees prior to the meeting, to explain more about the AFDO Committee meetings, conference activities, and a bit about this mentoring process. The Mentors will be encouraged to interact with the First-Time Attendees during regular meeting hours, during receptions, and at other conference activities.

<u>Recommendations:</u> Continue including a First-Time Attendee ribbon in the first time attendee packet. Encourage AFDO members to get acquainted with first time attendees. (This is a newly revised mentoring process to be evaluated following the conference.) Consider publishing list of all first-time attendees in an AFDO e-news update either just prior to, or directly after, the AEC. In the AFDO Welcome Packet designate First-Time Attendees within the member list.

<b>Executive Commi</b>	ttee Action:					
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which a special elecandidates for the	ection is requing the control of the	ed candidates as nom red. Contact the Regio ork with the Executiv th the by-laws and e with the ballot.	onal Affiliate E e Director to	Board of Directors develop and dist	for input. Develop a stribute a ballot to the	slate of AFDO
<b>Discussion:</b> Quali	fied candidate	s for Vice President w	ere secured a	and provided to th	e AFDO Board.	
		from the Rhode Islan mpleted and should b	•	-	reed to run for the of	fice of
Executive Commi Approval	ttee Action:	Disapproval		Date _	6/7/17	
	_	resolutions on timely e resolutions through	•	-		
Board in accordan	ice with AFDO	Policies and Procedur	es.			

<u>Discussion:</u> The Committee has solicited Committee Chairs and others for Resolutions. As of the writing of this report, five Resolutions have been written that relate to the following: Retail Program Standards Alliance, Imported Food, Lead Levels in Spices, FDA Training, and Work Planning. There may be additional Resolutions to

<u>Recommendations:</u> The AFDO Board should consider all Resolutions and provide them at the June Board meeting, which supersedes the AFDO Conference. Resolutions that are approved during that time should be posted for member review at the Annual Education Conference and voted upon at the Business Meeting.

#### **Executive Committee Action:**

provide to the AFDO Board of Directors.

\*Responsible for submission of reports

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		e call in late 2016 be ives and Affiliate Off		•	<u> </u>	
		nference calls with Co ote and discuss the va				ate
AFDO Board contin	ues to have c	ot be a Charge of the onference calls during FDO awards and the	g the year wit	h Committee Chai	rs, AFDO Board me	embers,
Executive Commit	tee Action:	Disapproval		Date	6/7/17	
<u>Charge 10:</u> Review implementation plants		imilar organizations a	are using soci	al media and deve	elop a strategy and	effective
taken the following Facebook followers boost, creating eve promotions and er schedule of promo	g steps and cross by doing a pent hashtag are agagement, 3. tional posts to raid boosts to r	on Committee Chair di eated the following ac- romotion leading up to ad advertising during to Encouraging social materials or deadlines/dates for reach a wider audience	ction items: 1 to, and during the AEC), 2. D edia cross pro r scholarships	. Using the 121 <sup>st</sup> A g, Houston (i.e., Fa eveloping Powtoo omotion via affilia	FDO AEC to boost a cebook "event" wi n animations/vide tes, and 4. Setting o	AFDO's th paid os for up a
	_	6				
Approval	tee Action:	Disapproval		Date	6/7/17	
<u>Charge 11:</u> Revie changes as approp		elcome and acknowl	edge new m	embers to the or	ganization and rec	commend
<b>Discussion:</b> No act	tion taken on	this Charge.				
Recommendations	s: Continue th	nis Charge.				
Executive Commit	tee Action:	Disapproval		Date	6/7/17	
	-	m the U.S. Departme they have interest in			ision Food Protecti	ion /Food

<u>Discussion:</u> The Committee has contacted General Erik H. Torring; Brigadier General, US Army; Chief, Army Veterinary Corps., and provided information about AFDO and AFDO Affiliates to him. Committee has requested

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Gen. Torring share this information nationally, with all U.S. military food safety officials. An invitation has been extended to them, encouraging their participation in both AFDO and AFDO Affiliate meetings.

Recommendations:	Charge compl	eted and should be dis	continued		
Executive Committee Approval	e Action:	Disapproval		Date	6/7/17
Charge 13: Work wit	h the Food Co	mmittee in developing	g a long-term pl	an for Alliance co	ourse reviews.
Preventive Controls A	Alliance, Sprou	iew training course ap It Alliance, and Produce In the various Alliances	e Safety Allianc		
Recommendations:	Continue this	Charge.			
Executive Committee Approval	Action:	Disapproval		Date	6/7/17
Charge 14: Update t	he AFDO Mod	el Food Salvage Code.			
AFDO Salvage Code. Amodifying the AFDO salvaging was discuss	As there has b Salvage Code t ed. In addition	or met with Mitzi Baur een a reduction in the to address Food Bank r n, an effort to develop provided to food banl	number of salvectonditioning a can and packag	rage dealers in th activities as well a ging defect poste	is country, the idea of as traditional food rs was begun. Once
Recommendations:	Continue this	Charge.			
Executive Committee	Action:	Disapproval	П	Date	6/7/17

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