



**FOODSERVICE CONSULTANTS SOCIETY INTERNATIONAL
THE AMERICAS DIVISION**

**BOARD OF TRUSTEES MEETING
MINUTES**

**September 6, 2011
via Conference Call**

In Attendance

Officers

*Mr. Edwin J. Norman, FCSI
Chair
(MVP Services Group)*

*Mr. James Petersen, FCSI
Chair-Elect
(C.i.i. Food Service Design)*

*Mr. John E. Cornyn, FCSI
Immediate Past Chair
(The Cornyn Fasano Group)*

*Mr. Christopher Bigelow, FCSI
Secretary/Treasurer
(The Bigelow Companies, Inc.)*

Staff

*Mr. Wade Koehler
Executive Director*

Guests

*Mr. Eric Norman, FCSI
ICON representative
(MVP Services Group)*

Trustees

*Mr. Harry Schildkraut, FCSI
Central Region Trustee
(S2O Consulting)*

*Ms. Corrinne Ward
Allied Trustee
(B.S.I., LLC)*

*Mr. James Camacho, FCSI
Eastern Region Trustee
(Camacho & Associates)*

*Mr. Tim Agosti, FCSI
Western Region Trustee
(Lino Agosti & Associates)*

Excused

*Ms. Lisa Bell, FCSI
Canadian Trustee
(Lisa Bell & Associates)*

*Mr. William Taunton, FCSI
Central/South American Trustee
(Gastrotec S.A.)*

1.0 Call to Order and Opening Remarks

The meeting was called to order 11:33 am CST and the Chair welcomed the board to the meeting and noted that a quorum was present.

1.2 Antitrust Guidelines Reminder

The Chair reminded everybody about the Antitrust Guidelines under which the board operates and all present affirmed compliance.

2.0 Approval of Minutes from Previous Meeting

A motion was made to approve the minutes as stated. The motion was seconded and a vote was passed unanimously

3.0 FCSI WW

3.1 WW Summit Feedback from TA Membership

The Board went into Executive Session for this item to discuss private emails received by Chair Ed Norman from the general membership regarding WW Governance.

It was sense of the Board to put together a proposed WW scope of work and distribute it to the other divisions.

WW Duties – WW Bylaws, WW CPS, Website/Membership Database, Branding, Education Foundation, The Consultant magazine

4.0 Events

4.1 2011 Super Regionals – Williamsburg Update

WK reported that Williamsburg has 59 attendees registered with 10 Consultant members included. WK reported that his feeling is that location is playing a factor in attendance.

The Chicago regional currently has 52 signed up with 19 Consultant members including Board members.

5.0 FCSI Educational Foundation

5.1 Kansas City Matching Grants proposal situation

WK reported that the EF has told the Division that no funds are being distributed at this time due to an IRS situation.

6.0 New Business

6.1 Strategic Planning Meeting/October Meeting

WK reported we will be having an informal dinner on October 11 with a full day of Strategic Planning on October 12th from 8:00am-5:00pm. A board meeting will take place the morning of October 13th from 8:00am-12noon.

6.2

JohnC mentioned the marketing piece and WK explained what had been done thus far.

HS motioned to adjourned the meeting. The motion was seconded and the vote passed unanimously at 12:50pm

Meeting minutes recorded by W. Koehler