



**FOODSERVICE CONSULTANTS SOCIETY INTERNATIONAL  
THE AMERICAS DIVISION**

**BOARD OF TRUSTEES MEETING  
MINUTES  
July 9, 2012  
Via Conference Call**

**In Attendance**

**Officers**

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

*Mr. William Taunton, FCSI  
Chair-Elect  
(Gastrotec S.A.)*

*Mr. James Camacho, FCSI  
Secretary  
(Camacho & Associates)*

*Mr. Harry Schildkraut, FCSI  
Treasurer  
(S2O Consulting)*

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

**Staff**

*Mr. Wade Koehler  
Executive Director*

**Excused Absent Members are  
highlighted**

**Trustees**

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

*Mr. Ian Jameson  
Canadian Trustee  
(Cini Little)*

*Mr. William Caruso, FCSI  
Trustee At Large  
(William Caruso & Associates)*

*Ms. Barbara Pyper, FCSI  
Trustee At Large  
(An Apple a Day, LLC)*

*Mr. Lawrence Huber, FCSI  
Eastern Region Trustee  
(Foodservice Consultants Studio)*

*Ms. Tracy Taraski, FCSI  
Central Region Trustee  
(The Bigelow Companies, Inc.)*

*Mr. Rod Collins  
Allied Trustee  
(Rod Collins Associates)*

## **1.0 Call to Order and Opening Remarks**

The meeting was called to order 11:33 am CST 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.

## **1.3 Introductions**

*No introductions were needed*

## **2.0 Approval of Minutes**

### **2.1 May Conference Call**

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

## **3.0 Membership**

### **3.1 New Professional Member Nominees**

WKoehler presented Chris Tripoli, John Turenne and Juan Martinez to the Board for Professional Membership consideration. All three candidates have passed both the IKE and PSE exams per the CPS requirements.

*TAgosti motioned to approve all three candidates for Professional Membership. ENorman seconded. The motion passed unanimously*

### **3.2 Par Bain Request**

WKoehler presented a letter from PB requesting an 8 month extension to complete his Professional Membership process. He was originally scheduled to complete it by December 31, 2012. The extension would allow him to take the exam at NAFEM or the NRA Show in 2013. J. Camacho asked if we should just give them through NAFEM instead of 8 months.

*TAgosti motioned to extend PB's completion date for 5 months through May 2013 to complete both Professional exams. JCamacho seconded. The motion passed unanimously.*

## **4.0 FCSI WW**

### **4.1 WW Update**

ENorman reported that WW is performing interviews this Friday and Saturday July 13<sup>th</sup> and 14<sup>th</sup> for the Executive Administration and the Magazine Proposals.

EN feels proposals will be sent to the Board for consideration very soon after the meeting. EN also reported the Bylaw vote will be sent in August with each issue being voted upon individually.

## **5.0 Committees/Task Forces**

### **5.1 Ethics Task Force**

L. Huber recommended that T. Guyette or R. Daniels could replace Larry as the new Ethics Committee Leader. L. Huber recent saw another organizations Ethics statement that was very brief with a reference to the full document on the website.

### **5.2 Management Company Review**

B. Pyper reported that she and W. Koehler had a great conversation recently. She should have something to present at the next meeting.

### **5.3 2013 NAFEM and SR Events**

W. Koehler reported that FCSI TA will have an event at NAFEM similar to 2011. Vancouver, BC, Hartford CT and Atlanta, Ga. have been chosen as the SR cities in 2013. Venues and topics are being examined right now.

B. Caruso recommended the Vancouver Convention Center.

### **5.4 Board liaison questions**

J. Petersen tried to reach out to all liaisons last week. J. Petersen asked T. Agosti if any further discussions about CPS joining the Educational Foundation. T. Agosti stated there have been no further discussions.

ICON group reported to Ian that Amy Hegarty will be the next ICON leader. ICON will be hosting a face to face meeting at the Western Show in August.

J. Petersen updated about the NSF situation. NSF will be doing some research examining the best way for food shields to be utilized.

B. Caruso will be creating a committee with West, Central and East regions with a leader from each area to create a PR campaign or strategy to solicit government agencies.

## **6.0 FER Awards**

### **6.1 FER Award Results**

W. Koehler reported that only 8 members of the Board submitted their vote. W. Koehler congratulated Ed Norman as the 2013 recipient. He also reported that Eric Norman was chosen as the Young Lion recipient by the Chair. Since this process was new and a quick turnaround was needed, FER and FCSI TA HQ decided the entire Board should vote on the Service Award but the Young Lion could be chosen by the Division Chair.

## **7.0 New Business**

### **7.1 NY Restaurant Show “Ask the Experts”**

W. Koehler reported the following consultants had volunteered at Ask The Experts booth during the International Hotel/Motel & Restaurant Show in New York City in November.

Sunday – Mike Berard (BOH), Robert Doland (FOH), James Davella (MAS)

Monday – Foster Frable (BOH), Justin Silverthorn (FOH), Ted Farrand (MAS)

Tuesday – Richard Hopkins (BOH), ?? (FOH), Arlene Spiegel (MAS)

W. Koehler also reached out to Tony Butler at SFM about the all industry event on Monday night. Tony thought we should be able to be included. W. Koehler and Tony will discuss the details later in the summer.

### **7.2 Job Posting Emails**

W. Koehler reported we have had some questions and a recent complaint about HQ sending out all new job postings to the entire membership. While HQ doesn't send out the actual job posting, we do send out a generic email stating a job has been added to the website. He requested a sense of the Board as to whether we should continue this practice. No consensus was finalized so the topic was tabled until the next meeting.

### **7.3 PR Report**

W. Koehler presented a recent report from PWMG with all activities that have taken place for the Board's review. J. Petersen asked how we are measuring the traffic.

### **7.4 Next Meeting**

The next meeting is scheduled for Monday August 13, 2013.

## **7.0 Adjourn**

*E. Norman motioned to adjourn the meeting. T. Agosti seconded the motion. The vote passed unanimously at 12:48 pm*

*Meeting minutes recorded by W. Koehler*