

DATE	SUBJECT	MOTIONS / DECISIONS
October-13	Meeting Adjournment	It was moved to adjourn the meeting.
October-13	Governance	It was moved to elect Clara as director of special projects beginning on 1 January, 2014.
October-13	Governance	It was moved to elect Jim Petersen as secretary/treasurer beginning on 1 January, 2014.
October-13	Governance	It was moved to elect Jonathan Doughty as president beginning on 1 January, 2014.
October-13	Communications	It was moved to renew " <i>The Consultant</i> " trademark for the term specified in the legal documents contained in the board materials.
October-13	Financial	It was moved that each of the Divisions will be invoiced on 1st June of each year based on USD \$0.01 per member.
October-13	Communications	It was moved that if the Educational Foundation does not commit to funding the tablet/smartphone application then the FCSI WW Board will consider funding the project.
October-13	Communications	It was moved to support the following two actions; allow Jonathan to liaise with the FCSI Educational Foundation on funding the smartphone/tablet application and ask PCP to confirm costs, deliverables, and deadlines for the project.
October-13	Financial Report	It was moved to approve the August 31, 2013 financials.
October-13	Meeting Minutes	It was moved to accept the FCSI WW March 29-30, 2013 board meeting minutes.
March-13	Meeting Adjournment	It was moved to adjourn the meeting.
March-13	Governance	It was moved that the WW Board should conduct a board meeting in 2013 September during the EAME Conference.
March-13	Governance	It was moved that Jonathan Doughty fill the position of secretary/treasurer for the length of the current unexpired term.
March-13	Council of Fellows	It was moved to table any current or future COF applicant nominations until the WW board has been provided with the scoring methodology and proof of approval by representatives of the COF and a finalized governance model is submitted by the COF for review by the WW Board
March-13	Bylaws	It was moved to accept the attorney's recommended bylaws changes and the alterations made during the Shanghai meeting. The document should now be reviewed by the attorney and then submitted to the membership for approval during the month of April.
March-13	Policy Approval	It was moved that FCSI WW establish a policy that 50% of the operating expenses be held in reserve for future operating expenses
March-13	Financial Report	It was moved to approve the February 28, 2013 financials
March-13	Financial Report	It was moved to approve the December 31, 2012 financials, with the note that the board will assist with the collection of Accounts Receivables as possible.
March-13	Meeting Minutes	It was moved to accept the FCSI WW August 24-25, 2012 board meeting minutes
August-12	Publications	It was moved to name the new FCSI publication "The Foodservice Consultant".
August-12	Governance Model	It was moved to approve the amendments proposed to the Governance Policy documents as reviewed and edited during the course of this meeting.
August-12	Bylaws	It was moved to approve the proposed bylaw amendments as reviewed and edited during the course of this meeting.
August-12	Bylaws	It was moved that the portion of the proposed bylaw amendments which would have conferred voting rights to the allied representatives on the WW board be withdrawn in light of member comment since the original posting of the proposed amendments.
March-12	CoF Inductions	It was moved to induct Char Norton and Ruby Puckett into the FCSI Council of Fellows during a ceremony to take place at the 2012 Kansas City conference.
March-12	WW Events	It was moved to remove from the scope of services of the FCSI WW management company, the planning and execution of future worldwide conventions.
March-12	WW Events	It was moved that there will be no worldwide convention in Hawaii in 2014.
March-12	Governance Model	It was moved to approve the 'new FCSI' as defined over the past two days, effective January 1, 2013.
March-12	Governance Model	It was moved to extend the terms of the current FCSI worldwide officers until 31 December 2012 as part of the transition process to implement the new governance model.
January-12	Policy Approval	email vote to accept the proposed policy on Distribution of Electronic News Letters
January-12	Policy Approval	email vote to accept the proposed policy on requests for Consultant magazines by Operating units of FCSI
January-12	Policy Approval	email vote to accept the proposed policy on requests for Consultant magazines for trade shows
November-11	Policy Approval	email vote to accept the proposed Social Media Policy - FaceBook®
November-11	Policy Approval	email vote to accept the proposed Social Media Policy - Twitter®
November-11	Policy Approval	email vote to accept the proposed FCSI Policy on the Code of Conduct Complaints Process

November-11	Policy Approval	email vote to accept the proposed FCSI Policy on FCSI Graphic Standards
October-11	Policy Approval	email vote to accept the proposed FCSI Policy on logo use by award winners
October-11	Policy Approval	email vote to accept the proposed FCSI Policy on logo use by Corporate members
October-11	Policy Approval	email vote to accept the proposed FCSI Policy on logo use by Consultant members
October-11	Policy Approval	email vote to accept the proposed FCSI Policy on reporting annual results to the membership
August-11	Policy Approval	email vote to accept proposed revision to the FCSI WW Policy on Payment for FCSI travel/accommodations
August-11	Policy Approval	email vote to accept proposed revision to the FCSI WW Policy on Payables over \$2,500USD
August-11	Policy Approval	email vote to accept proposed revision to the FCSI WW Policy on President/Staff attendance at FCSI events
August-11	Policy Approval	email vote to accept proposed revision to the FCSI WW Cash Flow and Investment Policy
July-11	Policy Approval	email vote to accept Policy describing the Role of the Secretary/Treasurer - issued 27 July 2011 (unanimously approved)
July-11	Meeting Minutes	email vote to accept revised BoD meeting Minutes of 24-25 June 2011 (unanimously approved)
January-11	2014 Convention Location	It was moved that the 2014 FCSI worldwide convention is to be planned in the Hawaiian Islands. Staff is to proceed with further investigation
January-11	Member Certificates	It was moved that beginning with the 2012 membership year, all membership certificates will be signed by the President and the Division Chair where the member resides.
January-11	Meeting Minutes	It was moved to approve the Minutes of the 28 <sup>th</sup> -29 <sup>th</sup> January 2011 Board of Directors Meeting
January-11	2012 WW Dues Rates	It was moved that the worldwide portion of member dues for 2012 be raised 5% over 2011 rates.
January-11	2010 Operating Budget	It was moved to approve the proposed budget with adjustments made during this meeting.
January-11	New Revenue Source	It was moved that we create a new product, made available to FCSI corporate member companies only, for a monthly 1-page flyer emailed marketing piece that will be distributed by FCSI WW headquarters to all consultant members globally for the price of \$10,000USD/month. There is a limit of one opportunity per month, one opportunity per corporate member company each year, on a first-come-first-served basis; artwork to be provided by the corporate member.
January-11	Management Fee to EF	It was moved to increase the fee paid by the FCSI Educational Foundation to \$15,000USD for 2011 and that SL prepare an analysis of the time devoted to the Educational Foundation.
January-11	Editor to attend EAME Conference	The board is very supportive of Liz participating at FCSI events wherever possible and it was a sense of the board that arrangements should be made to ensure she is able to attend the EAME Conference in Stockholm
January-11	Advertising Rates for 2012	It was moved that we increase advertising rates for The Consultant magazine for 2012 by 7.5% over 2011 rates.
January-11	PR Project Approval	It was moved that the board authorizes JD to meet with William Murray on behalf of the board to negotiate a potentially reduced fee or enhanced scope of services based on the fee proposal received.
May-11	Affiliation Agreement with EF	email vote to proceed with the signing of the proposed Affiliation Agreement between FCSI and the FCSI Educational Foundation (ananimously approved)
March-11	Resource Library	Motion to proceed with launching the FCSI Resource eLibrary via INM "Software as a Service" with 2011 budget request of \$4,200
January-11	Future WW Events	It was moved that there will be an FCSI worldwide Convention every four years, rotating among the three divisions.
January-11	Governance Policies	It was moved to adopt the policies drafted by the board of directors and presented by the consultant, with monitoring steps to follow.
January-11	Minutes of Meeting	It was moved to approve the consent agenda as presented which included the Minutes of the 10 June 2010 and 29 October 2010 Board of Directors Meetings, both held via conference call, and the January 31, 2011 Membership Report.
October-10	Strategic Planning Initiative	It was moved to accept the proposal from Sandi Humphrey & Associates for consultation services toward Strategic Planning
June-10	approval of Minutes	It was moved to approve the Minutes of the March 17-18, 2010 Board of Directors Meeting with the exception of the Americas Division report which is missing at the moment.
June-10	Election of next WW President	It was moved to acclaim Ian Hopper, FCSI as the next President of FCSI worldwide.
June-10	Election of next WW Sec/Treasurer	It was moved to acclaim Gérard Wolbert, FCSI as the next Secretary / Treasurer of FCSI worldwide.
June-10	WW Dues assessment	It was moved that the WW Dues Rates automatically increase 2% per year.

June-10	Web Site Redevelopment	It was moved that the deadline imposed in June 2009 for the migration of all local unit web sites to the WW site be extended one year while the committee conducts its work.
June-10	Strategic Planning Initiative	At the town hall meeting held in Minneapolis the board was asked to take another look at the role of FCSI WW in the overall structure of the Society. JR had indicated that WW is working toward a Strategic Planning session. There is also a recognized need for a professional facilitator. Prior preparation is vital to making good use of time when meeting face-to-face with a facilitator.
March-10	Minutes of meetings plus membership report	It was moved to approve the consent agenda as presented which included the Minutes of the October 13-14, 2009 Board of Directors Meeting, the January 22-23, 2010 Executive Committee Meeting and the March 11, 2010 Membership Report.
March-10	WW BoD representation on EF Board	It was moved that John Radchenko serve on the FCSI Educational Foundation Board of Directors representing FCSI WW beginning immediately.
March-10	Approval of Audit Report	It was moved that the board approve the 2009 audit report.
March-10	2010 Operating Budget	It was moved to approve the budget as presented by the Secretary/Treasurer.
March-10	CPS Policy Doc Update	It was moved that the CPS Policy document be approved as presented.
March-10	Logo Usage by Allied Members	Staff was asked to ensure all members are notified once again about the proper use of the logo and other brand identification elements and that this occurs on a repeating basis going forward. SL was asked to prepare a letter to the allied members globally reminding them of the logo usage criteria which must be followed. That letter to be issued to the division offices for distributed to all corporate and individual allied members.
March-10	Branding	SL also asked the board to clarify whether there is one brand to be promoted and protected, that being "FCSI" or if there are multiple brands "FCSI – The Americas", "FCSI UK & Ireland", etc. The board affirmed that there is one single brand... FCSI.
March-10	Management Company Performance Appraisal	GK suggests that a task force be assembled to prepare documentation outlining expectations and performance criteria against which the management team's performance could then be compared. Clara Pi and Chris Bigelow volunteered to participate on the task force. CP and CB will also seek two members at large to join the TF. Clara will Chair the effort.
March-10	Restaurant of the Future	We need to market the partnership with RoF to the membership – but we also need information that is usable by members in their consulting practices.
March-10	Governance and Proposed Bylaws Amendments	The board recognizes that there needs to be an opportunity for members to discuss the proposed amendments and ask questions prior to proceeding to a member vote. Once the board has determined that the membership is satisfied with the opportunity they are granted to discuss the proposed amendments, anticipated to be between 60 and 90 days), the amendments should be put out for member vote. In the meantime the intent is to review the society's governance model/structure by means of a task force.
November-09	Transfer of Funds	It was move that WW staff be directed to effect a transfer of US\$ 87, 878.75 to be paid to the order of FCSI – The Americas representing funds previously not transferred to the division upon separation of operations on December 31.2008
October-09	Minutes of Dusseldorf meeting	It was moved to accept the Minutes of the board meeting held in Dusseldorf Germany, June 13 & 14, 2009 as presented
October-09	Membership Report	It was moved to accept the September 30, 2009 Membership Report as presented.
October-09	Affiliation Agreement with ANZC/APD	It was moved to authorize the President to endorse the Affiliation agreement to formally establish the FCSI Australia New Zealand Chapter (FCSI ANZC) effective immediately.
October-09	Financial Report	It was moved to accept the financial statements as presented
October-09	Trademark Logo in China	It was moved that the FCSI logo be registered in China to assist with marketing the Society in the People's Republic of China at an estimated cost of \$2,500US.
October-09	Member Years of Service Pins	It was moved to proceed with the Years of Service pins provided that the initial order price during the current fiscal year does not exceed \$1,000US.
October-09	FCSI Academy	It was moved that the FCSI Academy project be considered a standing project with ongoing funding as approved by the Board of Directors.
October-09	FCSI Academy	It was moved that the full budget presented by the FCSI Academy Task Force for 2010 be approved less the amount identified for a second face-to-face meeting during the year (\$30,000US).

October-09	FCSI Academy	It was moved that the board budget \$34,000US in 2010 for the FCSI Academy Task Force.
October-09	TAD Member Classifications	It was moved to authorize the Americas Division to proceed with their proposed membership category clarifications effective with the 2010 membership dues cycle with the proviso that existing naming conventions are maintained
October-09	CPG cycle changes	It was moved that the recommendation of the CPS to move to a 1-year cycle with 12/6/3 CEUs earned annually by Professional/Senior Associate/Associate members be established beginning January 1, 2010. Further that members earning more than the required number of CEUs be permitted to roll over 6/3/1 of those extra credits to the next year
July-09	Fellowship	It was moved to approve the nomination of Gerhard Franzen to the FCSI Council of Fellows
July-09	Fellowship	It was moved to approve the nomination of Kenneth Winch to the FCSI Council of Fellows
July-09	Fellowship	It was moved to approve the nomination of Albert DaCosta to the FCSI Council of Fellows
June-09	Consent Agenda	It was moved to accept the consent agenda.
June-09	FCSI corporate credit card	It was moved that management be instructed to obtain an FCSI corporate credit card as recommended by the auditors with any/all benefits or points accumulating to the benefit of the Society.
June-09	2008 Audit Report	It was moved to accept the auditor's report for 2008.
June-09	Offer of a loan to The America Div	If the Americas Division wishes to activate the loan offered by the WW Board in Orlando then they would need to submit a written request to the WW Secretary/Treasurer so that appropriate paperwork may be put in place.
June-09	Investment Policy	Approval was granted to invest \$80,000US in an 11 month Certificate of Deposit (CD) at just below 2% and that was put into effect about 2 weeks ago. Further assessment and review will be ongoing as we move forward. The board expressed appreciation that the Society's funds are now being actively managed.
June-09	FCSI web site	It was moved that the Board direct all local units/divisions to migrate their web site content to the main www.fcsi.org web site and eliminate their separate web sites by 30 June 2010. Linked web pages may be established to enable features not possible on the main site provided that every attempt is made to maintain the look and feel of the main site.
June-09	Member Years of Service Pins	It was moved that the 'Member Years of Service' program established by FCSI – The Americas be rolled out on a worldwide basis for consultant members. FCSI WW will reimburse FCSI – The Americas for the production cost of the pins previously purchased in the amount of \$1090US – no consideration will be given for the cost of distribution.
June-09	Member dues for WW in 2010	It was moved that WW dues rates remain unchanged for 2010.
March-09	Annual Budget	It was moved to approve the proposed FCSI WW 2009 Budget dated 09MAR09
February-09	Consent Agenda	It was moved to accept the consent agenda with division reports removed to the discussion agenda to permit greater sharing and support among divisions. The FCSI Educational Foundation report is also moved to the discussion agenda, leaving the approval of Minutes from October 14 & 15, 2008 and the membership report as the only remaining items in the consent agenda.
February-09	Surveys	It was suggested that FCSI WW become a member of Survey Monkey (\$195US per annum) and share the login details with division offices so that all can benefit from the use of this service
February-09	Bylaw Amendments	It was moved that the amendments to the FCSI WW Bylaws presented be approved for issue to the voting membership.
February-09	Corporate member WW dues invoicing for 2009	WW dues receivable from The Americas Division are based on full corporate membership fees rather than the "Corporate Division" category created by FSA but never approved by the WW Board. As such dues for all corporate member companies will be assessed the full WW portion of corporate dues as opposed to the reduced rates that the non-approved 'Corporate Division' company rate.
February-09	The Consultant magazine - online	It was moved to proceed with publication of The Consultant in an on-line format for the remainder of the 2009 publishing calendar.
February-09	The Consultant magazine - subscription pricing	It was moved that subscription rates for non-members be raised to cover the cost of distribution.
February-09	FCSI Asia Pacific brand recognition grant	It was moved that the WW Board support FCSI Asia Pacific in the amount of \$10,000US to be used as outlined today.
February-09	Americas grant for ICON	It was moved that FCSI WW award a grant of \$10,000US, to be matched 50/50 by the Americas Division, for use by the ICON group to launch their efforts to encourage young people to get involved in FCSI and the consulting profession.

February-09	Offer of a loan to The America Div	It was moved that FCSI Worldwide loan the Americas Division \$75,000US interest free, to be paid back within a four year period as divisional revenues permit.
February-09	Restaurant of the Future	It was moved that FCSI worldwide participate in the Restaurant of the Future project in the amount of €1,250 per year for the length of time that FCSI EAME is involved; to be reviewed on an annual basis as part of budget preparation.
February-09	Restaurant of the Future	It was moved that the board authorize Gérard Wolbert to endorse a contract with Restaurant of the Future in the Netherlands on behalf of FCSI worldwide.
February-09	2010 FCSI Conference	It was moved that the Americas Division will plan and execute a Worldwide conference in Minneapolis, MN in April 2010 with support from WW in terms of promotion and sponsorship. Dates are to be confirmed and WW is to define their needs. The financial risk and potential for profit or loss is to be retained by the division.
October-08	Archive handling during transition	Legal and accounting documentation over 7 years old should generally be disposed of; member records should be transferred to the appropriate division/local unit; historical materials should be retained by WW. Any documents that can be purged prior to incurring the cost of transportation should be processed in Louisville.
October-08	50th Anniversary Book	It was suggested that the next 200 new members to join FCSI should receive a copy of the 50 <sup>th</sup> anniversary book given that we have several boxes remaining.
October-08	Consent Agenda	It was moved to accept the consent agenda with the exception of the Educational Foundation status report.
October-08	Appointment of Auditors for 2008	A motion was made to appoint Stivers & Associates of Lexington, KY as auditors for 2008 given their familiarity with FSA/FCSI from the 2007 audit process.
October-08	Role of the EC	It was moved to accept the amended wording describing the Executive Committee's roles and responsibilities. The wording is to be incorporated into the Society's bylaws which then need to be approved by the worldwide voting membership.
October-08	Americas Div. Brand Recognition Grant	It was moved to accept the amended marketing program implemented by the Americas Division, to include the networking cocktail party at the NRA Show and contribution toward a new trade show booth.
October-08	Americas Div. proposal for a separate magazine	It was moved to approve TF Option 4 – specifically – Leave the Consultant as it is and permit the Americas Division (and possibly EAME) to create their own complementary publication(s) with WW retaining proceeds from The Consultant and the Division(s) retaining net proceeds from their magazine and 20% of net proceeds remitted to WW. Americas Division magazine to have its own name, format, content, and advertisers.
October-08	Corporate member WW dues invoicing for 2009	In the Americas there is a "Corporate Division" category offered, but there is no record of this being approved by neither WW nor the Division board. FCSI WW will be invoicing the divisions/local units at full corporate rates in 2009 and beyond. Where no tiered structure is utilized, WW will invoice at tier three
October-08	Prebudget request for approval of a Feb 2009 meeting of the CPS WW	It was moved that the proposed CPS WW meeting scheduled for February/March 2009 on the east coast of North America be approved in the amount of \$15 -20,000US but that the second meeting of 2009 be deferred until full budget approval.
October-08	CPS Policy Doc.	It was moved that the CPG Policy Document circa August 2008 be approved as amended during the meeting.
May-08	Exec Committee	It was agreed that future meetings of the EC must be minuted, with those minutes distributed to the full board shortly thereafter
May-08	President for next term	It was moved to elect John Radchenko as the society's President for 2008 – 2010. The motion was seconded and approved unanimously. John graciously accepted the results of the election.
May-08	Sec/Treasurer for next term	It was moved to elect Ian Hopper as the society's Secretary/Treasurer for 2008 – 2010. The motion was seconded and approved unanimously. Ian graciously accepted the results of the election.
May-08	Allied Guest of the Board for the next term	It was suggested that the model be changed such that there be one WW Board meeting each year when three allied guests could be invited (EAME, APD & AD) rather than one representative attending every meeting (attendance at this level would be at the expense of WW). This would permit issues affecting the allied members to be dealt with in a focused manner and with greater representation by this important portion of the membership. The other two meetings could potentially be attended by the divisional allied members on a voluntary basis if they wish to maintain report with the board and continuity of information flow.
May-08	Board Succession Planning	It was generally agreed that we need to create more opportunities to develop volunteers for leadership positions within the Society.

May-08	Second Seat on the WW Board for Div	It was moved that the policy decided in Toronto, October 2006, be revised to require a total consultant membership; Professional, Senior Associate and Associate to total 200 or more to earn a second divisional representative to the WW board. The motion was seconded and passed unanimously.
May-08	Independent Division Status for The Americas	It was moved that FCSI – The Americas become a legally independent division within FCSI Worldwide by no later than January 1, 2009, pending submission of proposed articles of incorporation, bylaws and an affiliation agreement together with legal review which will be processed within the next 30 days. The motion was seconded and when put to a vote the motion passed unanimously.
May-08	Separate Management Contracts	Given that FCSI – The Americas is currently a subordinate/internal Division of WW, it is moved that immediate permission be granted to FCSI – The Americas to prepare and release its own management company request for proposals (RFP) and upon completion of that process, select and contract for the association management services required to operate the division. The motion was seconded and when put to a vote the motion was passed unanimously.
May-08	Association Management System	It was the sense of the board that it is in FCSI's best interest to take control of the data and systems required to maintain the member database and related management systems. The board feels it is important to retain the services of an independent association IT consultant to assist the Society's leadership in determining needs and appropriate vendors/systems that can serve those needs. The board will use information gained from such a consultant to determine whether FCSI wishes to procure a system. An RFP is to be crafted by the ED within the next two weeks and distributed to the board for review and approval in order to select a consultant for this assignment, recognizing that time is of the essence.
May-08	Americas Div Policy Document	It was moved that the FCSI – the Americas Policies document presented prior to this meeting be approved for immediate implementation. Reference: "Proposed Revisions to Policies of Foodservice Consultants Society international (FCSI – The Americas Division, as of May 5 2008)". The motion was seconded and when put to a vote the motion carried unanimously.
May-08	CPC reimbursement policy	It was moved that the board grant a one-time exception to the existing reimbursement policy for Conference Planning Committee expenditures for airfare and hotel accommodations for Beijing 2008. The motion was seconded and passed unanimously.
May-08	Awards	The Consultant magazine awards and service award remain worldwide awards. It was agreed that the "Awards for Excellence" should be divisionally based as it is difficult to develop criteria and find judges that represent the entire global membership. The Trendsetter and Green awards could be either divisional or worldwide depending on the circumstances. Product of the Year has been based on initial selection of innovative products by the Educational Foundation which then becomes the series entries in the "Innovation Showcase" for consultant members to vote on at the conference.
May-08	Banking	It was moved to authorize staff to establish a Euro bank account at a European banking institution. The motion was seconded and passed unanimously.
May-08	Dues Rates for 2009	It was moved that the worldwide dues rates be increased by 3% for 2009. The motion was seconded and following discussion the motion passed unanimously. 2009 FCSI WW Dues Rates Fees to WW 3% increase by member category 2008 for 2009. Professional \$83.28 Senior Associate \$70.30 Associate \$32.45 Associate - first 2 years \$10.82 Emeritus \$5.41 Student \$5.41 Individual Allied \$97.34 Corporate 1 \$216.30 Corporate 2 \$281.19 Corporate 3 \$346.08 Corporate 4 \$410.97 Affiliate \$10.82
May-08	Brand Recognition Grant - For EAME	It was moved that the \$10,000US FCSI WW Brand Recognition Grant be approved for FCSI EAME based on the proposal for branded folders presented by the EAME Marketing Task Force. The motion was seconded and approved unanimously.
January-08	FCSI - The Americas (name)	A motion was made to accept the proposed name change for the North American Division, to "FCSI – The Americas". The motion was seconded and approved unanimously.

January-08	FCSI - The Americas (policy doc update)	There was a motion made to accept the updated NAD Policy Document as presented. The motion was seconded and discussed. The motion was amended to incorporate edits suggested during board discussion. The amended motion was seconded and put to a vote. The motion was approved unanimously.
January-08	FCSI - The Americas (Ethics)	There was a motion made to approve the FCSI –The Americas Code of Professional Conduct and Ethics as presented. The motion was seconded and discussed. The proposed document was reviewed by FCSI's legal counsel and the document presented had been deemed appropriate. The motion was voted upon and was approved unanimously.
January-08	FCSI EAME - Affiliation Agreement	It was moved that the board authorize the President to sign the new FCSI Worldwide – EAME Affiliation Agreement on behalf of the Board of Directors. The motion was seconded and approved unanimously
January-08	Brand Recognition Grant - for The Americas Div	It was moved that the board approve a \$10,000US Brand Recognition Grant, as offered during 2007, to FCSI - The Americas based on the proposal document submitted outlining their intended action plan and budget. The motion was seconded and discussed. The motion was put to a vote and approved unanimously.
January-08	Sales/PR contract	The contract between FCSI WW and 520 Consulting will come to an end as of November 2008. Wade Koehler presented a proposed contract extension with updated terms and rates for the board to consider. It was felt that a decision on this should wait until May when the Governance Task Force will file a report that may impact Wade's involvement. As such the Executive Director was asked to negotiate but not sign any further contracts at this time.
January-08	Magazines for Divisional use at trade shows	Divisions wishing to receive copies of The Consultant magazine to give out at trade shows where they will be exhibiting will receive the magazines at no cost. The board confirmed that FCSI worldwide will also pay shipping costs in order to help promote the brand where divisions have a presence at industry trade shows.
January-08	EF Book Project	The request received from the authors of the FCSI Educational Foundation book project requesting approval of the Board of Directors to contact FCSI allied members for participation in a web-based catalogue is seen as problematic for several reasons. While the Board of Directors is supportive of the project we cannot compromise FCSI's relationship with our consultant and allied members in this way.
January-08	Governance TF - RFP for Assoc. consultant	There was a motion to authorize the Governance Task Force to issue an RFP jointly with FCSI - The Americas as soon as the document can be completed. Further that both WW and Americas Board members receive the proposals submitted in order to arrive at a decision to award a contract to the successful consultant, and that the cost is to be shared on a 50/50 basis. The motion was seconded and approved unanimously.
January-08	FSA Contract Extension	There was a motion that the Board wishes to extend the current management contract with FSA, based on the same terms and conditions, to December 31, 2008. The motion was seconded and discussed. The motion was approved unanimously.
January-08	Assoc. Management Services RFP/Contract	The board acknowledged that no matter what the outcome of the Governance Task Force's work there will need to be a new contract in place beginning January 1, 2009. If an RFP is to be issued for association management services it will need to be issued on or before July 1, 2008.
January-08	Beijing Conference - survey members	Staff was directed to issue an e-mail survey to the worldwide membership seeking a preliminary indication of those planning to register so that we can be more specific with our venues with attendance guarantees.
January-08	Beijing Conference - translation	The question of which languages should be offered simultaneous translation services was discussed. All speakers will present in English. The board felt translation should be offered or Mandarin Chinese but not necessarily other languages.
January-08	Beijing Conference - Budget	The overall conference budget shows a deficit position which is not ideal. The Conference Planning Committee is to be asked to scale back offerings where possible without negatively impacting the planned experience and report back with a revised budget.
January-08	Beijing Conference - Budget	The board considered two alternate budget scenarios for the conference based on different attendance/sponsorship estimates as prepared by the ED. The board is optimistic that targets will be achieved but they will monitor the situation closely and make adjustments as deemed necessary.
January-08	2008 WW Budget	It was moved to accept the budget as adjusted during the meeting which indicates a break-even result. The motion was seconded and passed unanimously.
January-08	Web Site	The Southern California/Nevada Chapter would like their own page on the WW web site. The WW budget will be utilized to initiate the page for the Chapter and Cindy/Kevin can insert content developed by the Chapter.
January-08	Old Web Sites	Individual division and local unit web sites should now be removed from the internet as the worldwide site has been up and running since September and each operating unit of the Society has access to the content management system in order to handle their own updates/revisions.

January-08	Direction to ED re committee participation	The Executive Director was instructed to confer with division chairs prior to inviting any members to participate in committee or task force efforts at the worldwide level.
January-08	Exec Committee	The Officers were asked to define the role/responsibilities of the Executive Committee and Finance Committee for consideration by the full board in May
October-07	Editorial Advisory Board	It was moved that the Editorial Advisory Board be comprised of at least one representative from each division in addition to representation from the CPS, Educational Foundation, Allied membership and Client groups with defined terms of office being determined prior to the next WW Board meeting. The motion was seconded. The motion carried unanimously.
October-07	Editorial Advisory Board	It was moved to accept Elaine Powis FCSI – European representative and Joyce Fasano FCSI – CPS representative as new representatives to the Editorial Advisory Board. The motion was seconded. The motion carried unanimously.
October-07	Annual Audit	It was moved that the 2007 annual audit include a specific instruction to the appointed independent auditors to validate the amount of money fraudulently removed from FCSI's bank account reconciled to the amount of money replaced by Lebharr-Friedman in advance of any insurance settlement. The motion was seconded. The motion carried unanimously.
October-07	Management Incentive	It was moved that FSA should be awarded an incentive performance payment in the amount of \$5,000US in lieu of the \$16,174US determined by FCSI's auditors as a result of the 2006 fiscal year end results, subject to review and advice of legal counsel. Further that no payment be made until the funds recently misappropriated have been returned. The motion was seconded. The motion carried with one director opposed.
October-07	Bad Debt	It was moved that the outstanding \$20,000 account receivable from Adamation be written off as a non-recoverable debt in fiscal 2007. The motion was seconded. The motion carried unanimously.
October-07	Educational Foundation	It was moved to approve the nomination of Michael Johnson FFCSI to the board of the FCSI Educational Foundation. The motion was seconded. The motion carried unanimously.
October-07	Educational Foundation	It is the sense of the board that the FCSI Educational Foundation revise its bylaws so that its membership reflects a cross section of the Society's divisions, affiliated boards and standing committees in order to improve communications among the Society's stakeholders and ensure global outreach.
October-07	Beijing Conference	It was moved to authorize the signing of the currently proposed contract with China World Hotel effective immediately. The motion was seconded. The motion carried unanimously.
July-07	Minutes of BoD meeting in Prague	A motion was made "to approve the minutes of the BoD meeting May 15-16 2007 Prague"
July-07	Update to NAD Policy Doc	A motion was made to "approve the proposed update to the FCSI North America Policy Document".
July-07	FCSI WW Investment Policy Resolution	A motion was made to "accept the terms of the resolution to permit the transfer and investment of funds to enable the Secretary/Treasurer and President to give instructions to Hilliard Lyons when funds transfers are needed and to authorise the Secretary/Treasurer and President to sign the document".
May-07	CPS Policy Doc.	A motion was made "to accept the updated CPS Policy Document as presented".
May-07	Management Incentive	A motion was made in which "The Board formally asks FSA Group LLC to withdraw their incentive claim for 2006 in the amount of \$16,174US as referenced in FCSI Executive Director Scott Legge's e-mail communication of April 19, 2007."
April-07	FSA Management Contract	A motion was made "to accept the new management contract with FSA Group LLC as negotiated".
February-07	Minutes of Toronto Meeting of the BoD	A motion was made "to approve the minutes of the BoD meeting October 28 - 29 2006 Toronto"
February-07	Minutes of SLC Meeting of the BoD	A motion was made "to approve the minutes of the BoD meeting January 19 - 20 2007 Salt Lake City"
January-07	CPS EG nomination	A motion was made "to appoint Michael Johnson FFCSI to the Executive Group of the CPS effective immediately, for a five year term".
January-07	Budget Approval	It was moved "that the budget as presented be approved".
January-07	NAD reserves established	It was moved, "that NAD will be permitted to retain any NAD operating surpluses, in an account dedicated to the NAD, as reserves for future operating security, beginning with the 2006 fiscal year end result and as an on-going policy for future years".



January-07	ED Foundation Nominee	A motion was made "to approve the appointment of Steve Carlson FCSI as director of the FCSI Educational Foundation effective immediately".
January-07	08 CPC meeting in Beijing	A motion was made "to approve a meeting of the 2008 Beijing CPC, in Beijing in May 2007".
October-06	WW Dues Rates for 2007	There was a motion made that "dues rates paid to Worldwide for 2007 will be based on the chart herein; dues rates will increase in 2008 Professional \$77, Senior Associate \$65, Associate \$ 30, Associate - first 2 years \$10, Emeritus \$5, Student \$5, Individual Allied \$90, Corporate Division \$97, Corporate 1 \$200, Corporate 2 \$260, Corporate 3 \$320, Corporate 4 \$380
October-06	CPS funding model	There was a motion made that "all divisions have fiscal (all income and expenses) responsibility for their CPS Local Unit Representatives; FCSI Worldwide funds the CPS Executive Group."
October-06	CPS guarantee of minimum funding	There was a motion "to approve a request of the CPS Executive Group for ongoing funding of two meetings each year. One meeting of the CPS Executive Group and a second meeting to include the Executive Group plus Local Unit Representatives to a maximum of 12 members".
October-06	Web Site Redevelopment	It was moved that "following the RFP exercise and subject to satisfactory responses to any outstanding questions, we will proceed with the lowest of the three tenderers with any additional costs reported to the board."
October-06	Divisional Logos	It was moved that "we accept the new divisional logos"
October-06	Sales/PR position	There was a motion "to accept Wade Koehler's proposal based on the caveats noted earlier, pending approval by the NAD Board of Trustees at their November 6 <sup>th</sup> conference call meeting". (caveat that the contract include an escape clause and confirmation that if time involvement increases, approval is provided in advance of expenditure by the appropriate boards)
October-06	WW BoD representation policy	The board establishes a policy that when a division attains 250 or more consultant members (P, SA, A), within one year (at the start of the next budget year) they will be eligible to have a second representative on the WW BoD and the bylaws amended accordingly
October-06	Name of EAME division	There was a motion "to change the name of FCSI Europe to "FCSI Europe Africa and Middle East effective immediately" (pending approval of the EAME membership by member vote)
October-06	WW conferences	The Board establishes a policy that there are three divisional conferences each year and on alternating (even numbered) years worldwide will jointly align itself with one of those divisional events. WW Staff will prepare a future outlook calendar with input from all three divisions to be used by all when planning event dates/locations.
September-06	Fixed WW Dues Rate	A motion was made that "as a concept we accept a fixed rate per member to be paid to worldwide each year"
September-06	WW Dues Rates for 2007	A motion was made that "to accept the rate structure proposed by the Executive Director for presentation to the Divisional boards for approval prior to the end of September"
May-06	CPS EG nomination	A motion was made "to approve Nicolas Elsof FFCSI as the newest member of the Council for Professional Standards Executive Group to replace Hugh Cade who finished his term on December 31, 2005".
May-06	Alignment of members	It was moved "to accept the model of three divisions whereby all members are aligned with the division closest to their place of residency despite published geographical definitions used in Divisional governing documents"
May-06	European Bylaw update	It was moved "to accept the European Division bylaws as amended in Berlin in 2005."
May-06	European LU Affiliation Agreements	It was moved "to accept the Affiliation Agreements between FCSI Europe and the European Local Units".
May-06	Release of Documents	It was moved that "FCSI worldwide establishes a policy to release Policies/Procedures, Affiliation Agreements and Bylaws on written request of a professional member made to the Executive Director for the use of the requesting member solely".
May-06	NAD divisional status	It was moved that "the Worldwide Board of Director approve a request of the North American Division Board of Trustees to draft the following documents: Division Affiliation Agreement, Articles of Incorporation, Budget and Bylaws and any other documents and processes required for the North American Division to achieve external division status with the intent that these draft documents be presented to the Worldwide Board by October 2006".
May-06	Fellows Induction	It was moved "to approve the nomination of Brian Sill to the Council of Fellows here in Edinburgh".
May-06	WW EC nomination	It was moved "to accept John Radchenko's nomination as the Society's next Secretary/ Treasurer."
May-06	WW EC election	It was moved "to elect John Radchenko as the next Secretary/Treasurer, his term to begin in at the fall 2006 Board meeting."
May-06	WW EC nomination	It was moved "to accept Gerhard Kühnel's nomination as the Society's next President."

May-06	WW EC election	It was moved "to elect Gerhard Kühnel as the next President, his term to begin in at the fall 2006 Board meeting."
May-06	NAD Code of Ethics	It was moved "to approve the proposed Code of Ethics and Professional Conduct prepared by the NAD for use in North America".
May-06	NAD Affiliate Member Quals	<p>It was moved "to permit the NAD to utilize their refined definition for Affiliate Membership within the North American Division until such time as the WW BoD reviews definitions for all membership categories".</p> <p style="text-align: right;">Affiliate</p> <p>Members:</p> <p>Membership is available to those individuals dedicated to providing or teaching of management and operational skills for the foodservice and hospitality industry, including:</p> <ul style="list-style-type: none"> <li>• Full time faculty with accredited two and four-year institutions of higher education are eligible to join independent of the institutions where they are employed.</li> <li>• Individuals who work for an independent foodservice organization (i.e., not part of a corporation with two or more facilities) may hold an Affiliate Membership.</li> <li>• Individuals who are engaged in foodservice management and operations for an independent (i.e., not part of a corporation with two or more facilities) not-for-profit organization.</li> </ul> <p>Individuals engaged in the day-to-day management of foodservice facilities whose parent organization or company holds an Allied Membership, may hold Individual Allied Membership.</p>
March-06	Exec Director	A motion was made that the Worldwide Board nominate Scott Legge to be the Executive Director of FCSI Worldwide on a contractual basis with the final contract to be determined with the understanding that the rate has been established per Scott's proposal for the position. The motion was seconded and approved with one against
January-06	CPG	A motion was made to approve the changes to the Continuing Professional Growth (CPG) Program Concept Document. The motion was seconded and accepted
January-06	CPG	A motion was made to extend the CPG requirements to Senior Associate members. The number of CEUs required would be determined and agreed upon at a later point. The motion was seconded and approved unanimously.
January-06	CPG	A motion was made to approve the CPS program status for 2006 with a contingency that the second meeting budget will be approved after the July financial statement is made available for worldwide board review. The motion was seconded and approved unanimously.

January-06	Bylaws	<p>A motion was made to approve the following amendments to the Bylaws:</p> <p>ARTICLE V, SUBSIDIARY ORGANIZATIONS, Section 1.:</p> <p>A. Divisions.</p> <p>1. The formation of a Division must be approved by a 2/3rds vote of the Society's Directors. The Board of Directors has previously approved a European Division, a North American Division, an Asia Pacific Division and may approve others as are consistent with these Bylaws. Any group of Professional Members having a geographical nexus may apply to be a Division of the Society. Divisions may be separately incorporated or may be established as an operational unit of the Society, at the option of the FCSI Board of Directors. Divisions shall have governing documents consistent with the Society's Articles of Incorporation and Bylaws. All members of a Division must be members of the Society. All FCSI members residing in Division will automatically be members of such Division. Each Division which is separately incorporated shall enter into a Division Affiliation Agreement with the Society. The Society's Board of Directors shall adopt policies and procedures regarding the operation of Divisions.</p> <p>ARTICLE VI, BOARD OF DIRECTORS:</p> <p>Section 2. Composition, Tenure, and Qualifications. The number of directors shall be seven (7). The seven (7) directors shall include the President, the Secretary/Treasurer, the Immediate Past President, two (2) Directors appointed by the North American Division, one (1) Director appointed by the European Division and one (1) Director elected by voting members not represented by a Division (herein referred to as the "Non-Aligned Director") appointed by the Asia Pacific Division. The non-officer directors shall be elected or, in the case of Divisions, appointed for two-year terms commencing at the Fall meeting of the Board of Directors. Divisions shall notify the Board of their appointments to the Board at least sixty (60) days prior to such appointment. The Non-Aligned Director shall be elected at least sixty (60) days prior to the Fall meeting of the Board of Directors. Each Director shall hold office until his or her successor has been duly elected or appointed and has qualified.</p> <p>Section 9. Vacancies. Any vacancy occurring in the Board of Directors or any directorship to be filled by reason of an increase in the number of Directors shall be filled by the Board of Directors. A vacancy in a Division Director position or in the Non-Aligned Director position shall be filled by the group so appointing such Director. A Director selected to fill a vacancy shall be elected for the unexpired term of his or her predecessor in office.</p> <p>The motion was seconded and approved unanimously.</p>
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January-06	Bylaws	<p>Since the Board wanted to clear the way for NAD to implement the proposed membership qualifications and to leave details about membership qualifications and requirements to Board policy, a motion was made to amend the Bylaws as follows:</p> <p>ARTICLE III, MEMBERS, Section 1., A. Consultant Members.</p> <p>i. Professional Member</p> <p>Qualifications</p> <p>b. Shall have been active as a consultant with assignment management responsibility for a minimum of two years.</p> <p>c. Shall have provided satisfactory references from a minimum of three clients.</p> <p>d. Shall have been supported in their application by two existing Professional Members (not being their employer, employee or partner). This support may either take the form of references from members with knowledge of the applicant or by interview.</p> <p>ii. Senior Associate Member</p> <p>Qualifications</p> <p>b. Shall have been active as a consultant with assignment management responsibility for a minimum of one year</p> <p>c. Shall have provided satisfactory references from a minimum of two clients</p> <p>d. Shall have been supported in their application by two existing Professional Members (not being their employer, employee or partner). This support may either take the form of references from members with knowledge of the applicant or by interview.</p> <p>The motion was seconded and approved unanimously.</p>
January-06	Asia Pacific Division	A motion was made, that including the budget years 2006, 2007 and 2008, no dues share from the FCSI Asia Pacific Division will need to be paid to WW. In other words, Asia Pacific will retain 100% of dues from its members. The motion was seconded and approved unanimously.
January-06	Finance	A motion was made to freeze further financial activities, which is defined as anything not previously contracted or committed to, until the budget has been approved. The motion was seconded and approved unanimously.
September-05	Finance	A motion was made to have a revenue brainstorming session during the January board meeting. The motion was seconded and approved unanimously.
September-05	Asia Pacific Division	A motion was made to give Asia Pacific divisional status beginning January 1, 2006. The motion was seconded and approved unanimously.
September-05	Conference	A motion was made to hold the 2008 worldwide conference in Beijing. The motion was seconded and approved unanimously.
September-05	CPG	A motion was made to accept the recommended changes to the CPG Policies document. The motion was seconded and approved, with one opposed.
May-05	European Division	A motion was made that FCSI Worldwide commit the amount of 15,000 Euros toward the publication of the German design book into English, subject to equal support from FCSI Europe and satisfactory negotiations with the publishers. FCSI Worldwide would expect a return on the sales of the book based on the amount contributed. The motion was seconded and passed unanimously.
September-04	CPG	A motion was made to accept the reconfiguration proposal of the Board of Examiners to form a steering committee comprised of five (5) members with terms limited to five (5) years and to adopt the name change to Council of Professional Standards. The motion was seconded and passed with one against.
September-04	CPG	A motion was made to support the draft statement of competencies as presented by the Board of Examiners. The motion was seconded and unanimously approved.

September-04	Foundation	A motion was made to approve amendments to the FCSI Educational Foundation Bylaws creating an Immediate Past President position. The motion was seconded and approved unanimously.
September-04	Foundation	A motion was made to approve the appointments of Kathleen Seelye and Ken Schwartz as directors of the FCSI Educational Foundation. The motion was seconded and approved unanimously.
September-04	Foundation	A motion was made to appoint Al Da Costa as a director of the FCSI Educational Foundation. The motion was seconded and approved unanimously.
September-04	Board	A motion was made to formally recognize and thank Georgie Shockey, Tim Smallwood and Scott Legge for their hard work and dedication for the betterment of the Society and all of its members, though words cannot adequately express our gratitude. The motion was seconded and approved unanimously.
April-04	CPG	A motion was made to approve to the BOE's recommendation to approve amendments to the CPG Concept Document. The motion was seconded and passed unanimously.
April-04	Board	A motion was made to accept the reimbursement policy as amended and presented. The motion was seconded and approved with one opposed.
April-04	Board	A motion was made to raise the two stated amounts in the reimbursement policy from US\$500 to US\$1,000 and US\$1,000 to US\$1,500 respectively. The motion was seconded and approved with two opposed and one abstention.
April-04	50th Anniversary Book	A motion was made to empower staff to begin the process for publishing the 50th Anniversary Book. The motion was seconded and approved unanimously.
April-04	Management	A motion was made to communicate the following to FSA today via e-mail: Due to the fact that FCSI has been short staffed for a period of over one year, the Board of Directors requires immediate action, by FSA Group, to apply resources aimed at effecting an immediate improvement in the sales of advertising contracts for The Consultant magazine and overall service to the membership. A response by FSA Group is requested by May 3, 2004. The motion was seconded and approved unanimously.
April-04	Branding	A motion was made to award the contract to Extrapolate based on reconfirming the proposal on a timeframe of two years or less. The motion was seconded and passed with one opposed and one abstention.
January-04	Finance	A motion was made to approve the NAD budget as presented. The motion was seconded and approved with one abstention.
January-04	Finance	A motion was made to utilize cash reserves to fund branding research and implementation in the amount \$15,000 for 2004. The motion was seconded and passed unanimously.
January-04	Finance	A motion was made to approve the 2004 budget as presented and modified. The motion was seconded and passed unanimously.
January-04	Logo	David proposed no change to the logo usage policy with the exception of giving Allied members a plaque with the words "Supporter of," the FCSI logo, and the year dues were paid. The plaques would be for use in trade show booths. Worldwide will supply the graphic to divisions and local units for their use. Only Professional members will be allowed to use the logo as it stands currently. Further, we should look into updating the "seal" for Professional members' use as suggested by Scott Legge and reinforced by the branding consultant. A motion was made to approve the logo usage policy as written above, effective immediately. The motion was seconded and passed with one abstention.
September-03	cpg	Since Bob Pacifico's term on the Board of Examiners ended in September 2003, the Board of Directors had asked the BOE to find a non-aligned member to fill the vacancy. After consideration of the available professional members, the BOE requested that the Board of Directors reconsider its directive and fill the position with a continental European professional member at this time with the view that a non-aligned member be slated for addition to the BOE in the near-term future. A motion was made that the Board rescind its resolution of May 23rd concerning the appointment of a non-aligned member to the BOE. The motion was seconded and passed unanimously.
September-03	cpg	A motion was made to give the chair of the Board of Examiners the authority to appoint a current member of the European Advisory Committee as a voting member of the Board of Examiners to replace the position currently being vacated. The motion was seconded and passed unanimously.
September-03	cpg	A motion was made that the BOE be allocated its own budget within the worldwide budget with the authority and responsibility to manage its finances. The motion was seconded and passed with one abstention.
September-03	Management	A motion was made that in lieu of a new contract with FSA being completed prior to the expiration of the current contract, we function under a month-to-month basis under the terms of the current contract until the new contract is signed. A motion was seconded and approved unanimously.

September-03	Dues	A motion was made to decrease the Senior Associate dues rate from \$385 to \$325 per year. The motion was seconded and passed unanimously.
September-03	Finance	A motion was made to approve a \$5,000 budget exception for the Editorial Advisory Board to meet in person by the end of 2003. The motion was seconded and approved unanimously.
September-03	Ethics	<p>After a discussion of the report submitted by the Ethics Committee, a motion was made that David Greig and Nick Arcadi are in violation of the following sections of the FCSI Code of Conduct:</p> <p>A member shall inform a client of any interest which may reasonably be seen to impair the member's professional judgment.</p> <p>A member shall disclose any known actual or potential conflicts of interest and provide full disclosure on any relationship which may have the potential to compromise the member's integrity or the quality of services rendered.</p> <p>A member must disclose, in writing, any interest or arrangement with suppliers of any goods or services, other than consulting services, that may be requested by the client and the client must provide a countersignature signifying that the client understands the nature of the consultant/supplier relationship.</p> <p>A member must declare and disclose to the client all relevant personal, financial or other business interests, known to the member, which may materially affect the client. The declaration must include but not be limited to:</p> <ul style="list-style-type: none"> <li>· any personal or financial relationship with the client, its employees or a supplier</li> <li>· any financial interest in goods or services recommended or supplied to the client either directly or by the consultant's employer</li> </ul> <p>Therefore, Mr. Greig and Mr. Arcadi will have their membership reclassified to an Allied membership category. The motion was seconded and passed with one abstention.</p>
September-03	North American Division	A motion was made to accept the NAD Policies as presented. The motion was seconded and passed unanimously.
September-03	Branding	<p>Rudy Miick reported that he had made contact with two possible consultants to assist the Board with understanding and evaluating the FCSI brand. There was a sense of the Board to empower Rudy to contact the two consultants and:</p> <ol style="list-style-type: none"> <li>1 – have a branding consultant in Vienna to facilitate an hour-and-a-half session for the European Board on Saturday, December 6</li> <li>2 – have a branding consultant at the WW Board meeting in January to facilitate a three-to-four hour session</li> </ol> <p>A motion was made to cover the travel expenses of the two consultants to attend the above noted presentations. The motion was seconded and passed unanimously.</p>
September-03	Foundation	A motion was made to accept the recommendation of the Foundation Board and appoint Wayne Best and Tom Ricca to the Foundation Board for two-year terms. The motion was seconded and passed unanimously.
May-03	North American Division	A motion was made that effective after the 2003 annual conference the North American Division will take over responsibility for approval of the membership application process for North American applicants. The motion was seconded and approved unanimously.
May-03	Membership	A motion was made that the process and forms suggested here today be adopted for use on a trial basis in North America for the handling of all North American applications currently in process under the new Bylaws and for all new North American applications. The motion was seconded and passed unanimously.
May-03	Board	In order to formalize Allied member involvement in Worldwide Board meetings, a motion was made to invite an Allied member as a non-voting participant in all Worldwide Board meetings for two-year terms. The Board recognizes the importance and necessity of the Allied member as an advisor to the Board. The motion was seconded and approved with one member against.
May-03	CPG	A motion was made to accept the BOE recommendation that the FCSI President present an "Education Provider of the Year Award" as part of the FCSI Annual Conference Awards Banquet. The BOE is to recommend an appropriate recipient for the award each year. Further, the Board accepts the BOE's recommendation that Wood Stone Corporation be selected as the "Education Provider of the Year" for 2003. The motion was seconded and passed unanimously.

May-03	CPG	A motion was made that with one BOE member's term ending in September 2003, the seat is to be filled by a non-aligned member at that time. The motion was seconded and passed with two abstentions.
May-03	CPG	A motion was made to rescind the following resolution made September 26, 2002:  A motion was made that FCSI waive the requirements of the Continuing Professional Growth program for all members age 65 and over, effective immediately. The exemption is to expire December 31, 2006. The motion was seconded and passed unanimously  The motion was seconded and passed unanimously.
May-03	CPG	A motion was made that all members who are 65 or older by December 31, 2003, shall be exempted from the requirements of the Continuing Professional Growth program. The motion was seconded and passed unanimously.
May-03	North American Division	A motion was made to provide a maximum \$500 budget exception in support of an FCSI/NAD presence in the booth at NAFEM/03. The motion was seconded and approved with one abstention.
May-03	European Division	A motion was made that the Worldwide Board approve a US\$10,000 contribution to FCSI Europe toward the December 2003 Vienna conference as a result of the successful conference in Barcelona. There are two conditions: (1) that the April financial statements with updated forecast indicates we will maintain a \$25,000 year-end surplus and (2) the \$10,000 contribution will be reduced by the amount retained by Switzerland from local unit only Allied memberships. The motion was seconded and approved unanimously.
May-03	CPG	A motion was made that the Board approve a budget exception in the amount of US\$4,000 to permit a fall joint meeting of the Board of Examiners, European Advisory Committee and potential new members of a yet-to-be formed North American Advisory Committee. Further, that the remainder of the funding (\$12,000) for this meeting be taken from previously funded BOE and EAC meetings. There is one condition: that the April financial statements with updated forecast indicate we will maintain a \$25,000 year-end surplus. The motion was seconded and approved unanimously.
January-03	European Division	A motion was made that dues share from Europe to worldwide be reduced from 25% to 20% for 2003 only. The motion was seconded and passed unanimously.
January-03	Finance	A motion was made that the worldwide Board actively work toward the restructuring of the Society's financial model by the end of 2003 for the 2004 budget. The motion was seconded and passed unanimously.
January-03	European Division	A motion was made that the European Board of Trustees address the unilateral decision by FCSI Switzerland to reduce dues since the Affiliation Agreement is between Europe and Switzerland. The motion was seconded and passed unanimously.
January-03	Local Units	A motion was made that the president send separate letters to FCSI Germany and FCSI Switzerland in regard to decisions by the local units to withhold dues for omissions in the membership directory. This letter should state that the decision made by these local units is not appropriate or acceptable. Withheld payments should be made immediately. The motion was seconded and passed, with one abstention.
January-03	Executive Committee	A motion was made that the Executive Committee should report out to the Board on all decisions it makes, and if there is disagreement from any single Board member, that decision should then be put forward to the entire Board for a decision. The decision may be made by e-mail, conference call or face-to-face Board meeting as appropriate. The motion was seconded and passed, with two opposed.
January-03	Membership	A motion was made to establish a task force to address the new Affiliate membership category. The motion was seconded and passed unanimously.

January-03	CPG	<p>A motion was made to accept the following recommendations made by the Board of Examiners:</p> <ol style="list-style-type: none"> <li>1. The BOE recommends that during 2003 the BOD actively and frequently communicate with the membership about the reclassification issue and its importance to the future of FCSI.</li> <li>3. The BOE recommends that the BOD implement a “buddy” system through which Professional Members who are in danger of being reclassified are contacted by Professional Members who have completed the requirements in order to stimulate successful completion of the requirement by the largest possible number of Professional Members.</li> </ol> <p>... with the exception that the BOE carry out those activities. Further that the BOE proceed with recommendations:</p> <ol style="list-style-type: none"> <li>4. The BOE recommends that the BOD ask the BOD to aggressively develop opportunities for Professional Members to earn CEUs, especially the new category of reading on-line articles provided by FCSI.</li> <li>5. The BOE recommends that the BOD ask the BOE to play a supportive role in personally emailing the Professional Members who are in danger of being reclassified in order to stimulate them to complete the required CEUs.</li> </ol> <p>... as presented. The BOE should also report back to the worldwide Board by April 15, 2003. The motion was seconded and passed unanimously.</p>
January-03	CPG	<p>A motion was made to defer a decision on recommendation #2 (the BOE recommends that the BOD clarify the reclassification waiver granted to Professional Members at its last meeting) until clarification and response has been received on items 1, 3, 4 &amp; 5. The motion was seconded and passed, with one opposed and one abstention.</p>
January-03	Conference	<p>A motion was made to approve the following policy as it pertains to the Conference Planning Committee:</p> <p>The Conference Chair, Co-Chair(s), and staff will have three face-to-face planning meetings during the 12 months prior to the conference. The three meetings are to be held at an appropriate location prior to the conference.</p> <p>The Annual Conference Chair and Co-Chair(s) should receive the following reimbursable expenses during the planning year of the Annual Conference:</p> <ul style="list-style-type: none"> <li>· coach-class airfare to all conference planning meetings</li> <li>· hotel stays for all conference planning meetings</li> <li>· hotel stay during the conference (maximum four nights)</li> <li>· meals to include breakfast, lunch, and dinner each day of each meeting</li> <li>· airport parking while traveling for a conference planning meeting</li> <li>· ground transportation to and from the airport</li> <li>· complimentary conference registration</li> </ul> <p>These reimbursable expenses do not apply to the spouse or guest(s) of the Chair and the Co-Chair(s).</p> <p>Conference Planning Committee members are responsible for their own expenses to meetings and the conference. However, planning committee members will receive a complimentary conference registration.</p> <p>The motion was seconded and approved unanimously.</p>
January-03	Management	<p>A motion was made that FSA Group present a proposed contract for the May Board meeting, reviewed in advance by FCSI's legal counsel. The motion was seconded and approved unanimously.</p>
January-03	North American Division	<p>A motion was made to not have an Executive Committee liaison to the NAD and therefore not to allocate funds toward this purpose. The motion was seconded and passed unanimously.</p>
January-03	Finance	<p>A motion was made to accept the 2003 budget as adjusted during the meeting. The motion was seconded and passed unanimously.</p>



September-02	European Division	A motion was made that the board commit to FCSI Europe that worldwide will reduce its dues share requirement from the European Division and its local units for 2003. The amount of the dues share reduction shall be finalized by January 2003 when the worldwide board approves its budget. The motion was seconded and passed unanimously.
September-02	CPG	A motion was made that FCSI waive the requirements of the Continuing Professional Growth program for all members age 65 and over, effective immediately. The exemption is to expire December 31, 2006. The motion was seconded and passed unanimously.
September-02	CPG	<p>A motion was made to amend the CPG Program Concept document, pending legal review, by adding the following to Section IV. Administrative Issues:</p> <p>Exemption From Senior Associate Reclassification Due to Hardship  If a Professional Member will not be able to meet the required thirty (30) units at the end of the three-year (3) period due to hardship, the member may request an exemption from reclassification to Senior Associate status. Exemption requests are addressed on a case-by-case basis. The member must request an exemption by submitting a written statement to FCSI Headquarters in which the member presents a case for the exemption. The Board of Directors shall respond within thirty (30) calendar days following its next regularly scheduled meeting.</p> <p>The motion was seconded and passed unanimously. (Note: Legal counsel advised against a hardship clause. Therefore, this exemption was not implemented.)</p>
September-02	Council of Fellows	A motion was made to accept the interim documents submitted to the board related to the Council of Fellows, specifically the documents titled "Nomination Program," "Nomination Form Instructions," and "Nomination Form." The motion was seconded and passed unanimously.
September-02	Conference	A motion was made that David Drain be authorized to sign the contract for the Toronto Marriott Eaton Centre for the 2004 FCSI Annual Conference. The motion was seconded and approved unanimously.
September-02	Foundation	A motion was made to appoint Scott Legge to the FCSI Educational Foundation board for a two-year term. The motion was seconded and passed with Scott abstaining.
August-02	Council of Fellows	It was moved to induct Hugh Cade and Nicolas Elshof into the FCSI Council of Fellows. The motion was seconded and passed unanimously.
August-02	North American Division	It was moved to accept the Executive Committee's recommendation of July 23 to make the North American Division an internal division of FCSI. The motion was seconded and passed unanimously.
August-02	North American Division	A motion was made to establish a task force, to be headed by Scott Legge, to examine the issues involved in finalizing the new structure. The motion was seconded and passed unanimously.

May-02	Bylaws	<p>It was moved to approve the Bylaws as presented with the following amendments:</p> <p>Article III (Members), Section 1. A. a. i. (Professional Member Qualifications), add: "f. Shall comply with the FCSI Code of Conduct."</p> <p>Article III (Members), Section 1. A. a. ii. (Senior Associate Member Qualifications), add: "e. Shall comply with the FCSI Code of Conduct."</p> <p>Article III (Members), Section 1. A. a. iii. (Associate Member Qualifications), add: "Shall comply with the FCSI Code of Conduct."</p> <p>Article VI (Board of Directors), Section 12. (Removal), insert the word "vote," i.e., The Board of Directors may remove any director for cause upon a majority vote of the remaining directors at a meeting at which there is a quorum, provided such director is given notice and an opportunity to be heard at or prior to the meeting at which the removal shall be voted upon.</p> <p>Article VII (Officers), Section 6. (Secretary/Treasurer), change the word "for" to "forth," i.e., The Secretary/Treasurer's duties shall include: The preparation, and obtaining Board approval of an annual budget for the Society, making a written report to the membership at each Annual Meeting of the Society, and make a written report periodically to the Board of Directors, which reports shall set forth the financial condition of the Society, the state of its budget and appropriations at the date of this report, and its income and expenditures for the period of the report, and the Secretary/Treasurer's recommendations on matters relating to the finances of this Society.</p> <p>The motion was seconded and passed with one opposed.</p>
May-02	Articles of Incorporation	It was moved to approve the amended Articles of Incorporation as presented. The motion was seconded and passed unanimously.
May-02	Bylaws	It was moved that the approved Bylaws and amended Articles of Incorporation be sent to the membership immediately for vote by mail ballot. Further, that the Bylaws and Articles of Incorporation be voted upon separately, but on the same ballot. The motion was seconded and passed unanimously.
May-02	Bylaws	It was moved to make September 27, 2002 the effective date of the new Bylaws. The motion was seconded and passed unanimously.
May-02	CPG	It was moved that the Professional Competency Exam be offered once for free this year in the United Kingdom, in Canada, and at the annual conference in Barcelona as requested. The motion was seconded and passed unanimously.
May-02	CPG	It was moved that Michael Pantano be appointed to the Board of Examiners for a five-year term ending in 2007 to replace Al DaCosta as he ends his term in 2002. The motion was seconded and passed with two abstentions.
May-02	North American Division	It was moved that FSA go back to Jenner & Block, explain our concerns and ask Jenner & Block to engage other legal counsel to present all the options available to FCSI, and the pros and cons of each option, on the matter of the North American Division at no expense to FCSI or FSA. The motion was seconded and passed unanimously.
May-02	Board	It was moved to accept the following slate of candidates for the non-aligned director position: Judy Bird, Tim Smallwood and Shigeru Suzuki. The motion was seconded and passed unanimously.
May-02	Finance	It was moved that a net budget exception of \$7,500 (\$13,500 fee with \$6,000 reimbursement from the FCSI Educational Foundation) be approved to cover the management costs of administering the FCSI Educational Foundation for 2002. The motion was seconded and passed unanimously.
May-02	Communications	It was moved that a Member Communications Task Force be established that shall consist of one member from each Board of Worldwide, Europe, North America and Asia Pacific. Its purpose shall be to determine the appropriate channels, methods, forums, and logistics for communication with the membership. The motion was seconded and passed unanimously.
May-02	Conference	It was moved to hold the 2004 FCSI Annual Conference in Toronto. The motion was seconded and passed unanimously.
May-02	Asia Pacific Chapter	It was moved to provide for the Australian members' request for A\$1,000 (approximately US\$500) to cover expenses for a booth at the Catering 2002 exhibition in Sydney. Further, this will be channeled through the Asia Pacific Chapter. The motion was seconded and passed unanimously.

January-02	Minutes	A motion was made (a) to issue instructions to the FCSI Divisions that it was each Division's responsibility to distribute the Worldwide Board meeting minutes, in the finally approved English format, to members within that Division and at that Division's cost; and (b) that the Worldwide office should send the Worldwide Board meeting minutes to non-aligned members. The motion was seconded and passed unanimously.
January-02	North American Division	It was determined that a resolution adopted at the September 4, 2001 meeting did not comply with the FCSI Constitution, Article IV. A., which states that the number of other directors who are Professional members shall be limited to four (4); consequently, a motion was made to rescind the resolution that was adopted "to provide two voting positions on the Worldwide Board filled by representatives from the North American Division Board." The motion was seconded and passed unanimously.
January-02	Minutes	A motion was made to approve the September 4 meeting minutes with the following amendments:  Item XVII. Section A. World in Review Litigation  Add:  Ken Winch requested that the minutes reflect the Board of Directors' fiscal responsibility by asking the Board member who organized the research and production of the publication if the legal costs could be recovered from the university and/or the translator. The Board member responded by stating that the university would not accept that liability and that the translator was not known.  Item XVIII. New Business under "Dues Share"  Gerhard Kühnel stated that the local units FCSI Switzerland needed more money and wanted to keep a greater percentage of dues from Allied Members.  The motion was seconded and passed with one opposed.
January-02	Board	A motion was made to seek three nominees from among all non-aligned Professional members for presentation to the Board at its May meeting. The motion was seconded and passed unanimously.
January-02	CPG	A motion was made to grant a one time only \$4,500 reimbursement to FCSI Europe for expenses incurred during the year 2000 for its European Advisory Committee. The motion was seconded and passed unanimously.
January-02	Local Units	A motion was made that FCSI UK be advised that at this time there were not funds available to support the program as it had been presented. The motion was seconded and passed with one abstention.
January-02	North American Division	A motion was made to provide \$500 in the budget for George Zawacki to represent FCSI at the MAFSI conference in San Diego. The motion was seconded and passed with one abstention.
January-02	North American Division	A motion was made for George Zawacki to go back to the NAD board to request funds to attend the Foodservice Equipment & Supplies conference in Chicago. The motion was seconded and passed unanimously.
January-02	North American Division	A motion was made to fund two representatives from the NAD to attend the Board meetings in Louisville in May and in Barcelona in September. The motion was seconded and passed unanimously.
January-02	CPG	A motion was made for funding in the budget for one additional BOE meeting in 2002 in the amount of \$6,000. The motion was seconded and passed unanimously.
January-02	Finance	Recognizing that there were specific requests from various constituencies within FCSI for additional funding, a motion was made that the Board reevaluate all programs with five-digit line item values, and determine their importance to the whole of FCSI prior to the approval of the budget. The motion was seconded and passed unanimously.
January-02	Finance	After evaluating the programs with five-digit line item values – i.e., the Continuing Professional Growth Program, the Bylaws Task Force, the Awards Program, and the NAD Task Force – it was moved that these specific programs be retained at the values stated in the draft budget on the basis that these programs were critical to the future development and well being of the Society. The motion was seconded and passed unanimously.
January-02	Finance	A motion was made to approve the 2002 budget as amended. The motion was seconded and passed unanimously.

January-02	Bylaws	A motion was made to approve the amended Articles of Incorporation and new Bylaws as included in the Board Book for distribution to the membership for review and comment. The motion was seconded and passed unanimously.
January-02	Council of Fellows	<p>A motion was made that the current Council of Fellows Task Force be empowered by the Board of Directors to continue to their resolution the following issues:</p> <ul style="list-style-type: none"> <li>· Review and revision of the membership standards and the points assigned to those standards.</li> <li>· Review of the overall point structure so as to make it compliant with the principles set out in the task force recommendations included in the Board Book report.</li> <li>· Revisions to the COF forms, applications, instructions, etc., to bring them in compliance with the principles included in the Board Book report.</li> <li>· Any other revisions to the program and supporting materials as may be necessary to ensure that all documents and policies are consistent and in agreement with the principles set out in the Board Book report.</li> </ul> <p>The motion was seconded and passed unanimously.</p>
September-01	North American Division	<p>A motion was made to approve the following resolutions presented in the Board Book:</p> <p>RESOLVED, that the Board of Directors of Foodservice Consultants Society International, Inc. (the "Corporation") hereby grants a Division Charter to Foodservice Consultants Society International (North America), Inc. (the "Division");</p> <p>FURTHER RESOLVED, that the Board of Directors hereby waives all requirements, in the Corporation's Bylaws or elsewhere, that the Division have been a Chapter prior to incorporation, that the Division operate under a Constitution and Bylaws approved by a two-thirds majority of the voting members of the Corporation, and that the Division present a petition to the Board of Directors for approval prior to incorporation.</p> <p>The motion was seconded and passed with two Board members abstaining.</p>
September-01	North American Division	A motion was made that, effective January 1, 2002, FCSI grant FCSI North America authority and temporary license to begin operations and representation, use the "FCSI North America" brand, in line with previous discussions, and share in dues revenue with the expectation that the Affiliation Agreement would be signed within a reasonable timeframe. The motion was seconded and passed with one Board member abstaining.

September-01	CPG	<p>A motion was made to approve the recommendations made by the Board of Examiners (BOE), specifically:</p> <ol style="list-style-type: none"> <li>1. Terms of appointment to the BOE are for five years.</li> <li>2. The membership of the BOE should, to the extent possible, represent all geographic regions that offer the Basic Competency Exam.</li> <li>3. A member of the BOE may be appointed to more than one consecutive term.</li> <li>4. The past president of the Board of Directors is the Board Liaison for a two-year term.</li> <li>5. A prospective new member of the BOE will participate in a mentoring program for at least six months and will have passed the Basic Competency Exam prior to appointment as a member.</li> <li>6. The following individuals are appointed to the five-year terms as follows:</li> </ol> <p>BOE Member Term Expires  Mike Redlin, FCSI September 2006  Hugh Cade, FCSI September 2005  Joyce Fasano, FCSI September 2004  Robert Pacifico, FCSI September 2003  Al DaCosta, FCSI September 2002</p> <p>Board Liaison Term Expires  Michael Pantano, FCSI September 2002</p> <ol style="list-style-type: none"> <li>7. The members of the BOE will determine the Chair and co-Chair of the committee.</li> </ol> <p>The motion was seconded. Following discussion, the motion passed with six Board members in favor, three Board members against and one Board member abstaining.</p>
September-01	CPG	<p>A motion was made to approve the Board of Examiners' proposal that the original Continuing Professional Growth (CPG) Document be divided into two documents: a Concept Document and a Policies and Procedures Manual, so that the Board of Directors would maintain authority for the CPG Program (as stated in the Concept Document) and delegate the implementation of it to the BOE (as implemented in the Policies and Procedures Manual). The motion was seconded. Following discussion, the motion passed unanimously.</p>
September-01	Bylaws	<p>A motion was made to approve the Code of Conduct as presented in the Board Book and to include this Code in the new Bylaws. The motion was seconded and passed unanimously.</p>
September-01	Foundation	<p>A motion was made to ask Wayne Best to serve as the Allied member representative to the FCSI Educational Foundation Board, and that if Wayne declined, Ira Kaplan was to be asked. The motion was seconded and passed unanimously.</p>
September-01	North American Division	<p>A motion was made to provide two voting positions on the Worldwide Board filled by representatives from the North American Division Board, beginning January 1, 2002. The motion was seconded and passed with one member abstaining. (Note: Subsequent to the meeting, it was determined that this resolution did not comply with the FCSI Constitution, Article IV. A., which states that the number of directors who are Professional members shall be limited to four (4). Therefore, the Board will need to rescind the motion at its next Board meeting.)</p>
May-01	Foundation	<p>Mary reported that the Educational Foundation Board, at its February 23 meeting, began discussions regarding amending its Bylaws to extend Officer and Director terms to two years. The Foundation Board approved the amendments, but its Bylaws stipulate that no amendment is valid without written consent from the Worldwide Board of Directors. Gerhard made a motion to approve the amendments to the Foundation Bylaws. Tom Galvin seconded the motion and the motion passed unanimously.</p>
May-01	Council of Fellows	<p>Three nominees were presented for approval to the Council of Fellows. They are: Bob Pacifico, Tassos Kioulpapas and John Birchfield, Sr. Pepe made a motion to approve all three nominees to the Council of Fellows and Rondi seconded the motion. The motion to accept all three nominees passed with Al DaCosta and Ken Winch abstaining.</p>
January-01	European Division	<p>Doug Fisher made a motion to approve FCSI Europe's request for \$2,750 to print brochures in German, French and Italian. Gerhard seconded the motion. The motion passed with Al DaCosta opposed.</p>

January-01	Public Relations	Doug Fisher made a motion to approve the basic PR proposal as outlined on page I1-I2 of the Board book. Pepe Griffo seconded the motion, and the motion passed with Gerhard Kühnel abstaining.
January-01	Board	<p>Michael made a motion to:</p> <ol style="list-style-type: none"> <li>1) reduce the size of the Worldwide Board from eleven to seven through attrition,</li> <li>2) reduce the Executive Committee from four to three: President, Past President and Secretary/Treasurer,</li> <li>3) define succession to WW Board by direct appointment from divisions and by vote for non-aligned members,</li> <li>4) reduce director terms to two years,</li> <li>5) require that only Professional members can serve on the WW Board, and</li> <li>6) make the change in officer terms effective immediately upon approval by the membership, beginning with the officer incumbents.</li> </ol> <p>Tom Galvin seconded the motion. The motion passed unanimously.</p>
January-01	Board	Michael then made a motion that the officer terms be increased from one year to two. Tom Galvin seconded, and the motion passed with Doug Fisher opposing.
January-01	Board	Doug Fisher made a motion to combine the above motions and make them inseparable for the membership vote. Al DaCosta seconded and the motion passed unanimously.
January-01	European Division	Despite the fact that FCSI Europe missed the deadline for dues payment, Doug Fisher made a motion that the European members should not be punished for an administrative delay and should be included in the dues drawing. It was also recommended that a notice be sent to FCSI Europe that the Worldwide Board is dissatisfied with the payment timing of dues share to Worldwide. Gerhard seconded the motion. The motion passed with Al, Ken and Pepe opposing.
December-00	CPG	<p>Doug Fisher moved to amend the document "Continuing Professional Growth Program for FCSI Professional Members" as follows:</p> <p>VI. Administrative Issues</p> <p>Record Keeping</p> <p>CEUs accumulated during the last three months of year 2000 are considered bonus units and are applied toward the three-year (3) period beginning January 1, 2001.</p> <p>Michael Pantano seconded the motion and the motion carried unanimously.</p>
December-00	CPG	After a thorough discussion, Michael Pantano moved that the program under consideration (CEU Credit for Warewashing Seminar) be approved as presented and that it serve as a guideline for the Board of Examiners. Ken Winch seconded the motion and the motion carried unanimously.
December-00	Management	<p>A motion was made by Douglas Fisher as follows:</p> <p>"to not hold an RFP for a new management company at this time, that we successfully negotiate a relationship with FSA that provides for a potential split of responsibilities that may include the proposed NAD and that we revisit the idea of going to tender for a new management company 12 months after the new NAD constitution is accepted by the NAD members or the expiration of the 5 year term of the FSA's contract – which ever comes first."</p> <p>The motion was seconded by Thomas Galvin. The motion passed unanimously.</p>
December-00	World in Review	Following some discussion, Doug Fisher made a motion to publish, print and distribute the World in Review subject to the requirement that Ryerson provide FCSI with a letter indicating agreement allowing FCSI to publish the document. Ken Winch seconded the motion and the motion carried unanimously.
December-00	Conference	Doug Fisher moved to accept the Hilton Barcelona and the September 26-28 as the location and dates for the 2002 FCSI Annual Conference. Rondi Lavery seconded the motion and the motion carried unanimously.
December-00	Conference	Ken Winch made a motion to accept the \$3,000 check from Nation's Restaurant News as part of the 2000 conference sponsorship agreement. Gerhard Kühnel seconded the motion and the motion carried, with Doug Fisher opposed.

October-00	North American Division	<p>Scott made a motion to grant permission for the further development of a North American Division as per the September 21, 2000 petition with the materials identified in the petition that are to be provided and these additional expectations:</p> <ol style="list-style-type: none"> <li>1. The task force must confirm the intended geographic boundaries of the Division.</li> <li>2. A proposal is to be presented to the Board indicating the proposed members of the initial Board of Trustees and Divisional officers.</li> <li>3. The Task Force is to announce the dates of the first Board of Trustees meeting as well as the first business meeting.</li> <li>4. The governance model must be finalized for review including a proposal for representation on the Board of Trustees and relationships with chapters or local units within the proposed geographic boundaries.</li> <li>5. There must be assurances that both Americans and Canadians will be represented on the Board of Trustees at all times, each to be elected by their own countrymen.</li> <li>6. A proposed budget is to be presented for the remainder of calendar 2000 and all of 2001.</li> <li>7. Present a proposal for association management services and intended implementation date.</li> <li>8. Present a Divisional Constitution and/or Bylaws for review by the Board of Directors and then vote by all voting members within the proposed boundaries which must be accepted by a 2/3rd majority.</li> <li>9. The initial Board of Trustees and Worldwide Board of Directors must sign an Affiliation Agreement.</li> <li>10. It is further requested that monthly progress reports be issued to the Board of Directors until the Affiliation Agreement is signed.</li> </ol> <p>Hugh Cade seconded the motion. The motion passed unanimously.</p>
October-00	CPG	<p>Doug Fisher moved to accept the Continuing Professional Growth Program document as presented with three modifications:</p> <ol style="list-style-type: none"> <li>(1) Lower the continuing education unit (CEU) requirement from 45 per three-year period to 30 per three-year period.</li> <li>(2) Local units should be involved in the approval of CEUs</li> <li>(3) Local units should be involved in recommendations for membership reclassification</li> </ol> <p>Scott Legge seconded the motion and the motion carried with Al DaCosta opposed.</p>
October-00	CPG	<p>Hugh Cade made a motion to formally thank the Board of Examiners for its hard work. Doug Fisher seconded the motion and the motion carried unanimously.</p>
October-00	Executive Committee	<p>Hugh Cade made a motion that the Executive Committee be given the authority to approve budget exceptions totaling a maximum of \$10,000 between regularly scheduled Board meetings. Ken Winch seconded the motion and the motion passed unanimously.</p>
October-00	Logo	<p>Hugh Cade made a motion to accept the policy on FCSI logo usage by award winners as presented on page F-1 of the Board book. Doug Fisher seconded the motion and the motion carried unanimously.</p>
October-00	Conference	<p>Hugh Cade made a motion to accept Barcelona as the location of the 2002 FCSI conference. Doug seconded the motion and the motion passed unanimously.</p>
June-00	Finance	<p>Ken Winch made a motion to reduce the budget for the following programs:</p> <p>Certification Program - 2000 Budget:\$60,000 (Reduced by:\$5,000) New Budget:\$55,000  Consulting Firm Task Force - 2000 Budget:\$3,000 (Reduced by:\$2,500) New Budget:\$500  Internship Program - 2000 Budget:\$3,000 (Reduced by:\$3,000) New Budget:\$0  Membership Recruitment - 2000 Budget:\$5,000 (Reduced by:\$5,000) New Budget:\$0  TOTAL FUNDS AVAILABLE \$15,500</p> <p>Hugh Cade seconded the motion. The motion carried unanimously.</p>
June-00	Finance	<p>Tom Galvin made a motion for a \$1,500 budget exception to fund George Zawacki's attendance to the American Society of Heating, Refrigeration and Air Conditioning Engineers (ASHRAE) meeting as FCSI's liaison. Scott Legge seconded the motion. The motion carried unanimously.</p>
June-00	Finance	<p>Scott Legge made a motion for a \$3,000 budget exception to fund the translation of The Forum newsletter into French and German for the remainder of the year. Hugh Cade seconded the motion. The motion carried unanimously.</p>

June-00	Finance	Hugh Cade made a motion for a \$9,000 budget exception to fund town hall meetings. Scott Legge seconded the motion. The motion carried unanimously.
June-00	Bylaws	Scott Legge made a motion to accept the proposed amendments to the Constitution (see attached). Hugh Cade seconded the motion. The motion carried unanimously.
June-00	Membership	Ken Winch made a motion to deny Joe Dunbar Professional membership status due to his sales of non-proprietary software and to offer Mr. Dunbar Affiliate membership status. Al DaCosta seconded the motion. The motion carried unanimously.
May-00	North American Division	Scott made a motion that the Board establish a task force to encourage and develop the North American Division. Doug Fisher seconded the motion. The NAD task force would be comprised of Worldwide Board members residing in North America: Al DaCosta, Doug Fisher, Tom Galvin, Pepe Griffo, Rondi Lavery and Scott Legge. Tom Galvin asked how the task force would meet. The consensus was that it would be up to the task force members. A vote was then taken on Scott's motion to develop a North American Division task force, and the Board voted unanimously in favor.
May-00	Bylaws	Scott made a motion that the Board begin the steps required to obtain a membership vote on constitutional changes that would restructure the Worldwide Board in conjunction with development of a North American Division. Such action would include: (1) phasing out the position of Secretary/Treasurer at the conclusion of the incumbent's term and (2) extending the terms of office of the Executive Committee to two years, beginning with a one-year extension of the incumbent's term in October. Pepe Griffo seconded the motion. The motion passed, with Doug Fisher opposing.
May-00	Board	Hugh made a motion to approve Ken Winch as the incoming Secretary/Treasurer. Scott Legge seconded the motion and the motion passed unanimously.
May-00	Bylaws	Hugh made a motion to accept the actions proposed by the task force to regularize the position whereby those procedures set out in the task force report do not fully comply with the current Constitution and Bylaws. The Board of Directors asks the Constitution and Bylaws task force to address these issues in their work. Doug Fisher seconded the motion and the motion passed unanimously.
May-00	Membership	Hugh made a motion to accept Jose Orrego's application for Professional membership. Tom Galvin seconded the motion. The motion passed, with Pepe Griffo opposing.
May-00	Students	Doug motioned to approve the FCSI student chapter at the University of Delaware. Scott seconded the motion and the motion passed unanimously.



January-00	Bylaws	<p>Hugh made a motion to approve the following Bylaws amendments:</p> <p>BYLAWS ARTICLE IV., SECTION A.1.</p> <p>d. shall take and pass an examination on basic consulting knowledge prepared and administered under the authority of a Board of Examiners appointed by the Board of Directors; provided, however, that:</p> <p>(1) any Professional Member whose primary place of business is in a geographic area (as defined by the Board of Directors) where said examination is not or was not offered by the Society at the time of his or her admission as a Professional Member (a "Non-Examination Area") must take and pass the examination within three (3) years after it first is offered in that geographic area; and</p> <p>(2) any Professional Member whose primary place of business changes from a Non-Examination Area to a geographic area where said examination is offered by the Society (an "Examination Area") shall take and pass the examination within three (3) years after it first was offered in the Examination Area; and</p> <p>(3) if a Professional Member changes his or her primary place of business from a Non-Examination Area to an Examination Area more than three (3) years after the examination first was offered in the Examination Area, he or she shall take and pass the examination within one (1) year after changing his or her primary place of business to the Examination Area.</p> <p>BYLAWS ARTICLE IV., SECTION A.1.</p> <p>e. shall fulfill continuing professional growth requirements, as set forth by the Board of Examiners and approved by the Board of Directors.</p> <p>BYLAWS ARTICLE IV., SECTION D.</p> <p>2. Should a member no longer qualify for the category of Membership he/she holds, he or she shall voluntarily request reclassification be reclassified by the Board of Directors into the Membership category for which he/she qualifies.</p> <p>3. Should a Member fail to voluntarily request reclassification in accordance with the above, or while eligible for a higher classification, become eligible for and seek a higher category of Membership, it shall be the right of the Board of Directors to effect such reclassification after investigation.</p>
January-00	Finance	<p>Doug Fisher made a motion to accept the 2000 budget as presented. Yasuo Inoue seconded the motion, and the budget was approved unanimously.</p>