



NEVADA FOOD SAFETY TASK FORCE
Board Meeting
1/17/23 4pm

This meeting will be ONLINE through WebEx. – at
<https://nfstf.my.webex.com/nfstf.my/j.php?MTID=m17633cdc40c7338dee93a56ee59cd939>

AGENDA

(Items may be taken out of order. *Denotes an action item)

1. Call to order and verify quorum. Minutes pending for December 2022 meeting.
2. Joint NV EHA Conference –
 - a. NV EHA joint meetings – 2 thus far – Monday, 23rd at 3pm
 - b. Location for training- TBD, share ideas
 - c. Dates – May Tues, Wednesday (Not 20-23 NRA; not 8—11 FSS)
 - d. Vendor fees: \$750 with extra \$100 per person over first 2 tickets.
 - e. Regular fees: \$150/person
 - f. Speakers – Changes to the SNHD regulations and FDA Food Code; Central Nevada Health District; Trends – Mobile Units.
3. The Brian Nummer Scholarship Fund
4. Skills for life and Education Committee
5. Insurance:
 - a. Event Insurance sued by NvEHA:
Event Insurance: Shaun Suller, CPCU
USI Insurance Services
Direct: 725-208-0454 | Fax: 610-362-8216
Shaun.Suller@usi.com
 - b. Board Insurance
6. Registered Agent – authorized to sign for official documents 8am-5pm hours
7. NFSTF Website
 - a. Fees – ongoing :1 hour of monthly maintenance for \$150 / month
 - b. Content – Meeting agendas and minutes; Jon’s bio; other content
8. Treasurer’s Report:
 - a. IRS standing: Re-instatement of non-profit status
 - b. Budget preparation
9. By-Laws and Policies and Procedures:
 - a. Code of Conduct rules
 - b. CPA’s recommendations
 - c. *Non-voting Board Members: Discussed: Treasurer is non-voting on financial matter Tabled.*
 - d. *Membership discussion: Only active members can vote? An active member is defined as: tabled.*
Structure
 - e. *10. Meetings: “Face-to-face” meeting once per year Tabled*
 - f. *Policy and Procedures noted in by-laws.*
10. Open Comments
11. Next Meeting Scheduling:
12. Adjourn