



**NEVADA FOOD SAFETY TASK FORCE
MINUTES
Wednesday May 4th @ 1PM**

This meeting was held at the 2022 NFSTF & NVEHA's Food Safety-Environmental Health Conference

Meeting & elections

MINUTES FOR MEETING

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

1. Called to order and verified quorum*
2. Approved minutes from last meeting*
3. Welcome public & members
4. 2022 Elections *
 - a. New term of 2 years reviewed
 - b. Introduction of new candidates: Kat Olsen, Washoe County Health District up for Regulatory Chair.
 - c. Members vote review – signed up on website; joined as member (free)
 - d. Surveymonkey poll opened – link in conference Whova and Webex meeting – 10 votes at meeting
 - e. All candidates ran unopposed except for Manufacturing Chair – Steve ZumMallen and Martin Potnick – vote split. Voted to co-chair with Martin Potnick being voted Lead when needed/or split decision.
 - f. Elected Board: Email: nvfoodsafety@gmail.com
 - Regulatory Chair: Kathryn Olson
 - Academic Chair: Mark Buttner
 - Industry Chair: Jon Aneson
 - Manufacturing Co-Chairs: Marty Potnick; Steven ZumMallen
 - Treasurer: Tory Rich
 - Secretary: Ellen Kunz
 - Lead Chair: Stefano Caligiuri
5. Update Treasurers report: \$10,000+ in account.
6. Review upcoming Bylaw change vote– *Industry Chair renaming to Retail & Food Service Chair.*
7. Next meeting: May 24th at 4pm
8. Adjourn

Notes: # of attendees at open meeting: 76. Attendance List filed on GoogleDrive (Kunz, 5/6/2022)