



FOODSERVICE CONSULTANTS SOCIETY INTERNATIONAL
WORLDWIDE BOARD OF DIRECTORS MEETING
MINUTES

21st August, 2017
Conference Call

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In Attendance

Officers

*Mr. William Taunton, FCSI
(Gastrotec SpA)*

Staff

*Mr. Nick Vaccaro
Executive Administrator, WW*

Allied Representatives (Non-Voting)

*Mr. Greg O'Connell
(Moffat)*

Absent

*Roberto Assi
(UNOX S.P.A.)*

*Mrs. Clara Pi, FCSI
Secretary/Treasurer
(FCG Company Ltd.)*

*Mr. Martin Rahmann, FCSI
(Agere. Beratung für nachhaltigen Erfolg)*

*Mr. Eric Von Kaenel
(Unified Brands)*

Directors

*Mr. James Camacho, FCSI
(Camacho Associates, Inc.)*

*Ms. Toni Clarke, FCSI
(RT Hospitality Solutions)*

*John C W Thomas, FCSI
(Sangster Design Group Pty Ltd.)*

*Remko van der Graaff, FCSI
(AAG Food & Facilities & Hospitality)*

FCSI's Vision

“FCSI is the global leader in foodservice and hospitality consulting”

FCSI's Mission

“To promote professionalism in foodservice and hospitality consulting while returning maximum benefits to all members”

Brand Slogan

“We Share, We Support, We Inspire”

1.0 Call to Order and Opening Remarks

The meeting was called to order 6:09 am (EDT) at which time President William Taunton, FCSI greeted everyone and thanked everyone for participating in the meeting. Specifically Bill welcomed new WW Board members John Thomas, FCSI and Remko van der Graaff, FCSI. Noting that there was quorum for conducting official business Bill requested that the meeting begin with the first agenda item.

2.0 Board Member/Position Voting Process for Amsterdam

Bill reviewed the FCSI Worldwide Bylaws as they related to the election of new board members. The offices of President and Secretary/Treasurer will be elected during the WW meeting scheduled for November 30th / December 1st in Amsterdam. The three individuals eligible for the officers positions are James, C., Clara P. and Martin R. Bill asked that the WW Board consider these individuals and be prepared to vote on December 1st.

Bill informed the Board that he had spoken with Clara prior the conference call. While Clara was delighted to be considered, she politely declined the nomination for either position due to personal reasons.

3.0 Progressive Content Contract Extension

Bill reminded the Board that the current WW/PC contract expires in Q4 2018. The Board needs to consider the proposal submitted by PC for a contract extension. Board members discussed Page 18 of the Publisher's Packet submitted by PC for the past Vienna board meeting. Nick said that he has asked PC to expand on the options presented on Page 18 and provide the Board a “one-pager” that explains exactly what PC proposes to accomplish during the term of the contract extension. It was also decided by the Board that a list of goals for success need to be structured by the WW Board for PC on an annual basis.

4.0 Council of Fellows Nominations

Bill read over the CoF nomination of Ed Bernard. Ed has been approved by the TAD Board of Directors and the nomination was forwarded to the WW Board for consideration.

James moved to approve the CoF nomination of Ed Bernard. Seconded Remko and approved unanimously.

5.0 New Management Contract

At this time the Board entered Executive Session and Nick Vaccaro left the call.

The prospective management proposals were evaluated by the Board. Professional management proposals were submitted by: Elonique Dalhuisen/EAME Office, Wade Koehler/TAD Office, and Nick Vaccaro/WW Office.

Toni moved for FCSI Worldwide to enter into a two-year contract with AEC Management Resources beginning on January 1, 2018. After the initial one year of the agreement there will be a review during Q1 2019. Seconded by James and approved unanimously.

6.0 Unfinished Business

There was no unfinished business brought before the board.

7.0 New Business

There was no new business brought before the board.

8.0 Adjournment

James moved to adjourn the meeting. Seconded by Toni and the meeting was adjourned at 7:35 am (EDT).

Meeting minutes recorded by N. Vaccaro on 08.22.2017.