



FOODSERVICE CONSULTANTS SOCIETY INTERNATIONAL
WORLDWIDE BOARD OF DIRECTORS MEETING
MINUTES

13th June, 2018
Conference Call

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**13st June, 2018
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In Attendance

Officers

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

*Mr. James Camacho, FCSI
Secretary/Treasurer
(Camacho Associates, Inc.)*

Staff

*Mr. Nick Vaccaro
Executive Administrator, WW*

*Mr. Wade Koehler, CAE
Executive Director, TAD*

Directors

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

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

*Mr. Mario Sequeira, FCSI
(Hospitality Total Services (Aus) Pty Ltd)*

*Mr. William Caruso, FFCSI, PP
(WC & Partners, Inc.)*

Absent

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

*Mr. Rob Geile
(Ali Group North America)*

*Mr. Greg O'Connell
(Moffat)*

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

The meeting was called to order on 13th June at 6:34 am (Eastern Time).

President Martin Rahmann welcomed everyone and reminded the group that the only item on the agenda was the discussion of the Worldwide Conference.

2.0 WW Conference

The Board discussed options for the upcoming Worldwide Conference. Possibilities include:

- WW Conference - October 2019 Rome (just prior to HOST Milan)
- WW Symposium - October 2019 Milan (just prior to HOST Milan)
- WW Conference - October 2020 Rome
- WW Conference - October 2020 Tokyo (just after the Olympics)

There were many details considered such as time of year, whether the event would be planned during the same year as a Divisional Conference, goals for the Conference and what would determine a success, financial objectives, and whether the WW Divisional Chairs actually believed their members would attend an WW event when considering each of the above listed options.

After a lengthy verbal examination, the sense of the Board was to organize a Worldwide Symposium for 1 ½ days just before HOST Milan in October 2019. The WW office would lead the event planning with the assistance of Wade K. (TAD), Elonique D. (EAME/APD) and Progressive Content staff.

Nick was asked to schedule a follow-up WW Board conference call on 27th June (in two weeks) so the Board can again discuss the option. Prior to that call each of the Divisional Chairs was asked to confer with their boards to review the Symposium suggestion.

3.0 Adjournment

The call was adjourned at 7:29 am (Eastern Time).

Meeting minutes recorded by N. Vaccaro on 06.13.2018.