



**FOODSERVICE CONSULTANTS SOCIETY INTERNATIONAL
WORLDWIDE BOARD OF DIRECTORS MEETING
MINUTES**

**9th June, 2022
Zoom Call**

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In Attendance

Officers

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

*Mr. Eric Norman, FCSI
Secretary/Treasurer
(Clevenger Associates)*

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

Staff

*Mr. Nick Vaccaro
Executive Administrator, WW*

Directors

*Mr. Andrew Brain, FCSI (Foodservice
Consultants Australia)*

Allied Representatives

*Mr. Mick Jary
(Meiko UK Limited)*

*Mr. Greg O'Connell
(Moffat)*

*Mr. Jack Scott
(Alto-Shaam, Inc.)*

Apologies

*Jürg Luginbühl, FCSI
(Flückiger Food Systems
GmbH)*

*Mr. Frank
Wagner, FCSI
(K'DREI
Planungsgesellsc
haft mbH & Co.
KG)*

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 on 9th June at 8:37 am (EST) at which time President Mario Sequeira, FCSI welcomed everyone and thanked them for attending the meeting. Noting that there was quorum for conducting official business Mario requested that the meeting begin with the first agenda item.

2.0 Approval of Meeting Minutes

Bill moved to accept the FCSI WW February, 2022 board meeting minutes as submitted. Seconded by Jack and approved unanimously.

3.0 Planning Workshop Agenda

The board reviewed the final draft planning workshop agenda provided by Jon Bernstein. Mario recommended switching Vision, Mission, and Goals with the above Pinch Points and Concerns.

The Day 1 Breakout Sessions were examined and how they could be successful with the best assignments of individuals to each session. At the conclusion of the sessions the groups will come back to the group and share their conversations and recommendations how each of the topics can best be used towards the success of the society. Action items and completion dates can be assigned as needed.

Progressive Content presentation – Will ask PC to provide a 5-10 minute presentation about the future vision and commitment to continue to serve as FCSI's publishing partner. The board agreed that many items would have to be modified in the publishing agreement in order to satisfy the revised needs of FCSI globally. If the WW Board is not satisfied with the outcomes then there may be a discussion of going out to tender for the WW publishing needs.

Bill and Eric noted that many of the changes which will be discussed and decided will require WW Bylaws changes. There will be a need for a very detailed Action Register developed and followed to ensure that all steps taken are transparent to the full membership

Eric recommended that every person attending the FCSI WW Planning Workshop sign a Non Disclosure Agreement (NDA). Seconded by Bill and the motion carried. Mario abstained from the vote.

4.0 FCSI Educational Foundation Attendance at the WW Planning Workshop

The board discussed whether representatives from the FCSI EF should be in attendance at the planning workshop. The board backed Jack's comments that the FCSI EF should be at the planning workshop as they can bring years of experience with regard to both the Foundation and the workings of non-profit organizations. The board also agreed that the FCSI EF representatives should join the workshop with the following approach:

- FCSI WW, the 3 divisions and FCSI EF are all part of one family,
- FCSI EF may be a separate legal entity however they include the FCSI brand for which FCSI WW are the custodians, so we are inherently linked with each other,
- FCSI EF reps will be given 30 minutes to make a presentation on how the FCSI EF can function as a truly global organization.

5.0 Action Register

Nick reviewed the Action Register template as found in the board meeting packet. He highlighted the need for the board to reinstate this document to help keep track of ongoing projects and assignments related to board initiatives. The document will be updated at each board meeting adding new items that are examined during the meeting and carrying over (with updated timeline if necessary) items which have yet to be completed.

6.0 Adjournment

Eric moved to adjourn the meeting. Seconded by Mick and the meeting was adjourned at 10:00 am (local time).

Meeting minutes recorded by N. Vaccaro on 06.10.2022