



March 2022 Board Meeting

AOAC INTERNATIONAL

Mar 14, 2022 | 10:00 AM - 12:30 PM EDT

AOAC Midyear Meeting – Washingtonian Marriott, Gaithersburg, MD

Meeting Room: Salon G

Meeting Details: <https://aoac-org.zoom.us/j/85144292929?pwd=WVlhSk9EYmZoc0JXRU01WUJ3dXprZz09>

Meeting ID: 851 4429 2929

Passcode: 372201

Agenda

I. Introduction

A. Welcome

Presenter: Anthony Lupo

Welcome to all participants and reminder that meeting is conducted in accordance to AOAC Bylaws and Policies & Procedures.

- <https://www.aoac.org/resources/aoac-bylaws/>
- <https://www.aoac.org/aoac-policies-and-procedures/>

B. Approval of Agenda and Past Meeting Minutes

Presenter: Anthony Lupo

- *Vote to approve the March 14 Board meeting agenda*
- *Vote to approve past draft meeting minutes:*
 1. *Aug 29, 2021*
 2. *Dec 8, 2021*

C. Closed Session Updates & Action Items

Presenter: Anthony Lupo

D. Executive Director Updates

Presenters: David Schmidt, Jonathan Goodwin

II. Revenue

A. Finance Committee Report

Presenters: Mary Kay Krogull, Rhonda Devan

B. Approval of 2022 Employee SEP Contributions

Presenter: Mary Kay Krogull

C. 2022 Business Plan Progress

Presenter: David Schmidt

D. Program Updates/New Initiatives

Presenters: Palmer Orlandi, Scott Coates

III. Relationships

A. International Engagement

Presenters: Darryl Sullivan, Palmer Orlandi

1. Codex Updates

2. Task Force on Global Method Acceptance

B. AOAC Sections

1. Sub-Saharan Africa Section

Presenter: Owen Fraser

2. Arab Section Development

Presenter: Samuel Godefroy

C. MOU Partner Updates

Presenters: David Schmidt, Palmer Orlandi

D. Re-engagement with MicroVal

Presenter: Daniele Sohier

IV. Reputation

A. Official Methods Board

Presenter: Joe Boison

B. Editorial Board/Publications

Presenters: Jennifer Diatz, Dawn Frazier

C. Past Presidents Council

Presenter: Henry Chin

V. Conclusion

A. Other Business

B. Future Meetings

Presenters: Alicia Meiklejohn, Dawn Frazier

C. Adjournment