

Council for Responsible Nutrition
Board of Directors Meeting
Thursday, June 11, 2026
9:00 a.m. ET – 2:00 p.m. ET

Venable LLP
600 Massachusetts Avenue NW
The Civiletti Center
Washington, DC 20001

Revised 06/05/2026

The Board Agenda is organized across disciplines according to CRN’s Strategic Initiatives for 2024-2026. This approach may result in addressing various aspects of a particular topic separately during the meeting but permits the Board to appreciate how multiple CRN departments collaborate on a single objective and how multiple objectives are furthered within a single activity. Some agenda items provide reports back to the Board of ongoing activities for its review; others require discussion, decisions or direction for implementation. These are indicated by “Requested Action.”

AGENDA

(all times listed are Eastern Time)

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| 9:00 a.m. – 9:05 a.m. | Welcome/Introductions/Announcements [Brown] |
| 9:05 a.m. – 9:15 a.m. | Host Introduction: Venable |
| 9:15 a.m. – 9:17 a.m. | Approval of Minutes [Brown] <ul style="list-style-type: none">• Board of Directors Meeting of March 26, 2026 (p. 4)
<u>Requested Action:</u> Approval of Board of Directors Minutes for March 26, 2026.• Minutes of the Executive Committee Meeting of March 25, 2026 (provided FYI only) (p. 12) |

STRATEGIC INITIATIVE 2024-2026—Influence Public Policy

Goal: Build and maintain a positive legislative, regulatory and commercial environment for our members’ products to foster consumer confidence and industry growth.

Federal Activity

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|------------------------------|---|
| 9:17 a.m. – 9:30 a.m. | CRN Lobbyist: Washington Environment Update
Jeanne Haggerty, Principal, Williams & Jensen |
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- 9:30 a.m. – 9:35 a.m.** **CRN’s 2026 Day on the Hill Wrap Up [Gustafson]**
Requested Action: *For Board information and discussion.*
- 9:35 a.m. – 9:55 a.m.** **Drug Preclusion Legislation [Olsen]** (p. 16)
Requested Action: *For Board discussion and approval of proposed legislative language.*
- 9:55 a.m. – 10:00 a.m.** **Tax Treatment of Dietary Supplements in HSA/FSA Accounts [Meirovitz]** (p. 18)
Requested Action: *For Board information and discussion.*
- 10:00 a.m. – 10:05 a.m.** **Dietary Supplement Registry [Meirovitz/Gustafson/Ventura]** (p. 20)
Requested Action: *For Board information and discussion.*
- 10:05 a.m. – 10:10 a.m.** **Sergeant Searchlight [Ventura]** (p. 21)
Requested Action: *For Board information and discussion.*
- 10:10 a.m. – 10:20 a.m.** **CRN PAC Report [Gustafson]** (p. 23)
Requested Action: *For Board information and discussion.*

Written Only Items:

- CRN DSHEA Disclaimer Citizen Petition Update (p. 47)
- CRN Comment on FTC Negative Option Rule ANPRM (p. 48)
- FDA Public Meeting on Scope of Dietary Supplement Ingredients (p. 49)
- USP 2026 Dietary Supplement Stakeholder Forum (p. 50)

State Activity

- 10:20 a.m. – 10:30 a.m.** **Sustainability and Extended Producer Responsibility (EPR) Legislation [Meirovitz/Olsen]** (p. 24)
Requested Action: *For Board information and discussion.*

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- 10:30 a.m. – 10:50 a.m.** **BREAK (20 minutes)**

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- 10:50 a.m. – 10:55 a.m.** **Weight Management/Sports Nutrition Dietary Supplement State Age Restrictions—Legislative Update [Gustafson]** (p. 26)
Requested Action: *For Board Information and discussion.*

10:55 a.m. – 11:00 a.m. **New York Litigation: Supreme Court Cert Petition Update**
[Olsen] (p. 31)
Requested Action: For Board information and discussion.

11:00 a.m. – 11:10 a.m. **California Legislative Updates** [Gustafson] (p. 32)
Requested Action: For Board information and discussion.

International Activity

11:10 a.m. – 11:15 a.m. **International Forum—Trade and Tariff Update; CRN-
International 2026 Symposium** [Huber] (p. 34)
Requested Action: For Board information and discussion.

11:15 a.m. – 11:35 a.m. **Guest Speaker—Tariffs & Trade**
Brooke Ringel, Partner, Kelley Drye & Warren

Written Only Items:

- Additional Federal and State Legislative Issues (p. 52)

STRATEGIC INITIATIVE 2024-2026—**Cultivate Positive Public Perceptions**
Goal: Create and foster awareness, perception and understanding of the safe and valuable
roles our members’ products play on individual, family and public health.

11:35 a.m. – 11:50 a.m. **Prenatal Supplement Initiatives** [Hartunian-Sowa/Wong] (p. 38)
Requested Action: For Board information and discussion.

11:50 a.m. – 12:00 Noon **Proposed Funding for Healthcare Practitioner Educational
Initiatives** [Wong] (p. 40)
Requested Action: For Board information and discussion.

Written Only Items:

- Communications Activities Report (p. 57)

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12:00 Noon – 12:45 p.m. **LUNCH (45 minutes)**

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STRATEGIC INITIATIVE 2024-2026—**Expand Self-Regulatory Initiatives**
Goal: Champion self-regulatory initiatives that demonstrate our members’ commitment to
transparency, accountability, and responsible behavior to sustain and improve trust in our
members’ products and to distinguish responsible companies.

No items under this initiative are being presented at this meeting.

STRATEGIC INITIATIVE 2024-2026—Improve Consumer Access

Goal: *Improve consumer access to reliable information about the roles dietary supplements and functional food play for nutrition and health, and increase access to our members' products.*

12:45 p.m. – 1:00 p.m.

CRN Foundation Initiatives Update [Ventura/Drew] (p. 41)

Requested Action: *For Board information and discussion.*

THE BUSINESS OF THE ASSOCIATION

1:00 p.m. – 1:15 p.m.

Financial Report [Rucker]

- Financial Report for April 30, 2026 (p. 43 and accompanying spreadsheets)

Requested Action: *Board approval of the financial report for April 30, 2026.*

STRATEGIC INITIATIVE 2024-2026—Expand Membership & Education

Goal: *Lead the industry and build association resources through industry-focused education, member services, and community building that foster broad membership in CRN and differentiates CRN among industry associations.*

1:15 p.m. – 1:35 p.m.

Consideration of New Member Applications [Wyszumiala] (p. 44)

- New Voting Membership applications of:
 - EnNature Biopharm
 - Hebei Meishen Technology Co. Ltd.
 - Microphyt SA
 - Natural Remedies Pvt. Ltd.
 - Nu-Mega Ingredients
- New Associate Membership applications of:
 - Substantiation Sciences
 - VATit USA Inc. dba TecEx

Requested Action: *Board approval of these applications for membership in CRN.*

1:35 p.m. – 1:45 p.m.

Sponsorship Opportunities [Wyszumiala]

Requested Action: *For Board information and discussion.*

Written Only Item:

- Membership Department Update (p. 62)
- Membership Auto-Renewal Proposal Update (p. 64)

GENERAL

1:45 p.m. – 1:55 p.m.

President's Report [Mister]

- Register now for CONVERGENCE'26, October 6-8, Westin Carlsbad Resort & Spa
- CONVERGENCE'27, September 25-October 1, Grand Hyatt Scottsdale Resort

1:55 p.m. – 2:00 p.m.

New Business

2:00 p.m.

Adjourn (*Please plan for 2:00 p.m. ET adjournment; however, the meeting may end earlier if business is completed.*)

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The next Executive Committee meeting will take place virtually on Wednesday, September 16, 2026. An interim meeting may be conducted via Zoom, if circumstances warrant.

The next meeting of CRN's Board of Directors is scheduled to take place virtually on Thursday, September 17, 2026.