

Council for Responsible Nutrition
Board of Directors Meeting
Thursday, December 4, 2025
9:00 a.m. ET – 2:00 p.m. ET

Covington & Burling
One City Center
850 Tenth Street NW
Room 10N-H
Washington, DC 20001

Revised 11/25/2025 – UPDATED NEW MEMBER APPLICATIONS 12/1/25

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 Standard Time)

- 9:00 a.m. – 9:05 a.m.** **Welcome/Introductions/Announcements [Brown]**
- Call to Order
 - Antitrust Reminder [Guggenheim]
- 9:05 a.m. – 9:10 a.m.** **Approval of Minutes [Brown]**
- Board of Directors Meeting of September 12, 2025 (p. 4)
Requested Action: *Approval of Board of Directors Minutes for September 12, 2025.*
 - Minutes of Executive Committee Meeting of September 11, 2025 (*provided FYI only*) (p. 12)
 - Minutes of the Executive Committee Meeting of November 24, 2025 (*provided FYI only*) (p. 16)

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

- 9:10 a.m. – 9:20 a.m.** **Federal Preemption Legislation [Gustafson] (p. 18)**
- Requested Action: *Board discussion and motion to support a federal preemption framework for dietary supplements.*

9:20 a.m. – 9:30 a.m.	Federal GRAS Legislation [Meirovitz] (p. 19) <u>Requested Action:</u> <i>Board information and discussion.</i>
9:30 a.m. – 9:45 a.m.	Drug Preclusion Update – FDA Response to CRN May 2023 Citizen Petition and Next Steps [Olsen] (p. 21) <u>Requested Action:</u> <i>Board information and discussion.</i>
9:45 a.m. – 10:00 a.m.	Update of Citizen Petition Regarding DSHEA Disclaimer Placement [Olsen] (p. 23) <u>Requested Action:</u> <i>Board information and discussion.</i>
10:00 a.m. – 10:30 a.m.	Guest Speaker Kyle Diamantas, FDA Acting Deputy Commissioner for Human Foods * * * * *
10:30 a.m. – 10:50 a.m.	BREAK (20 minutes) * * * * *
<u>International Activity</u>	
10:50 a.m. – 10:55 a.m.	International Forum—CRN Tariff and Trade Advocacy [Huber] (p. 24) <u>Requested Action:</u> <i>Board information and discussion.</i>
10:55 a.m. – 11:15 a.m.	Guest Speaker Brooke Ringel, Partner, Kelley Drye & Warren LLP
<u>State Activity</u>	
11:15 a.m. – 11:30 a.m.	New York Litigation [Olsen] (p. 26) <u>Requested Action:</u> <i>Board information and discussion.</i>
11:30 a.m. – 11:40 a.m.	California AB 660 – Date Labeling [Olsen] (p. 28) <u>Requested Action:</u> <i>Board information and discussion.</i>

11:40 a.m. – 11:50 a.m. **Weight Management/Sports Nutrition Dietary Supplement State Age Restrictions—Legislative Update** [Meirovitz/Ventura] (p. 29)
Requested Action: Board information and discussion.

11:50 a.m. – 12:00 Noon **Prenatal Vitamin Testing and Disclosure Requirements (CA S.B. 646)** [Gustafson/Wong/Ventura] (p. 33)
Requested Action: Board information and discussion.

Written Only Items:

- State Ingredient Bans and Labeling Legislation (p. 44)
- State GRAS Legislation (p. 46)
- Tax Treatment of Dietary Supplements in HSA/FSA Accounts (p. 47)
- Additional Federal and State Legislative Issues (p. 49)
- CRN PAC Report (p. 53)

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

12:45 p.m. – 12:50 p.m. **Funding Status for CRN’s Vitamin and Mineral Safety Chapters** [Wong] (p. 34)
Requested Action: Board information and discussion.

Written Only Items:

- Voluntary Guidelines for Turmeric Task Force (p. 54)

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.

Written Only Items:

- Vitamin D & Me! (p. 55)
- CMMOC ‘We Are Regulated’ Campaign (p. 57)
- Communications Activities Report (p. 58)

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.

Written Only Items:

- CRN Foundation—Access Initiative (p. 63)

THE BUSINESS OF THE ASSOCIATION

12:50 p.m. – 1:00 p.m.

Financial Report [Reid]

Financial Report for October 31, 2025 (p. 37 and accompanying spreadsheets)

Requested Action: Board approval of the financial reports for October 31, 2025.

1:00 p.m. – 1:20 p.m.

2026 Proposed Budget [Mister/Rucker]

Requested Action: Board approval of a draft budget for 2026, subject to final review in March once all membership renewals have been received.

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.

1:20 p.m. – 1:30 p.m.

Retailer Relations Forum Report [Siak]

Requested Action: Board information and discussion.

1:30 p.m. – 1:35 p.m.

CRN's 2025 Signature Events Report [Johnson] (p. 38)

Requested Action: Board information and discussion.

1:35 p.m. – 1:50 p.m.

Consideration of New Member Applications [Wyszumiala] (p. 39)

- New Voting Membership applications of:
 - CJ Bio (CheilJedang Corporation)
 - Gnosis by Lesaffre
 - Perelel
 - Univar
- New Associate Membership applications of:
 - FoodChain ID
 - Pharmanger Development

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

Written Only Item:

- 2026 Sponsorship Opportunities (p. 64)
- Membership Department Update (p. 66)

1:50 p.m. – 1:52 p.m.

Announcement of Board Election Results [Mister] (p. 41)

Note: Newly elected and appointed Board members take office on January 1, 2026.

Requested Action: *Board information and discussion. The Chair requests a motion from the Board to make the Interim Board appointment.*

1:52 p.m. – 1:55 p.m.

President's Report [Mister]

- Recognition of Outgoing Board Member, Justin Green, Cargill Health & Nutrition
- Revised 2026 Board Meeting Dates-Final (attached)

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 in Washington, DC on Wednesday, March 25, 2026. An interim meeting may be conducted by video call if events warrant.

The next meeting of CRN's Board of Directors is scheduled to take place in Washington, DC on Thursday, March 26, 2026.